

**PENNSYLVANIA CHAPTER OF APCO
EXECUTIVE BOARD MEETING
MARCH 15, 2011**

DIRECTORS ON CONFERENCE CALL: Steve Shaver, J.J. McFarland, Cindy Geiger, Tracey Carl, Bernie Jarbeck, Audrey Kenny, Cindy Dietz, Derek Shambach, Skip Walls, Jay Groce, Steve Keeley and Diane Benner.

APPROVAL OF MINUTES:

Upon motion by Mr. Kelley, second by Mr. McFarland and carried, it was;

VOTED, the minutes of the February meeting shall be accepted as emailed.

PRESIDENT:

- Letter received from New Jersey APCO member requesting financial support for a charity event. Discussion followed. Decided to inform him that the Chapter does not support individual personal projects but we would advise our members of the opportunity to donate.
- Reviewed Lisa James resume for appointment to fill Steve Shaver's vacancy as Member at Large. No opposition noted.

PRESIDENT ELECT:

- Not present. No report submitted.

VICE PRESIDENT:

- Request to send card and flowers to Mr. Dubas following his recent surgery.

IMMEDIATE PAST PRESIDENT:

- Nothing at this time.

SECRETARY:

- Sent card of encouragement to Perry County dispatchers on loss of several children in fire.

TREASURER:

- \$ 3,161.2 Conference Checking
- \$ 18,746.85 Regular Checking
- \$ 35,883.42 Savings
- \$15,000.00 in CDS

NATIONAL EXECUTIVE BOARD REPRESENTATIVE:

- Emailed full report to BOD yesterday.

NATIONAL BOARD OF DIRECTORS:

- Financial update for the year – 2011 good financial trend. Appears good balance at end of of the year.
- Looking at Regional Conference locations. If city is not available may go to next state over.
- Looking into advancing with Tech Roundtables.

MEMBER AT LARGE:

DIETZ: Nothing at this time.

KEITER: Not present. No report submitted.

SHAVER: Suggest creating a PA NENA and PA APCO JOINT TRAINING COMMITTEE. Possible panel to be two from PA NENA, two from PA APCO and two from PEMA. Mr. Shaver will investigate and present proposal to the BOD. Nice to have another Industry adviser on the Commercial Committee.

SHAMBACH: Nothing at this time.

COMMITTEES:

9-1-1: Mr. Walls thanked the BOD for the card and flowers following his recent surgery.

LEGISLATIVE: Sent BOD email on proposal by Rep. Peyton on funding. Don't believe it will pass. Right To Know Law – goal not to release anything on where the 911 call from. Unsure whether it will go. Act 78 rewrite- Senate survey on cost of doing business as 911, This in the same as the audit done several years ago by our organization. MTL Systems – FCC request comments to formulate regulations.

COMMERCIAL: Obtaining sponsors for the reception for Chapter event at Conference and volunteer and staff shirts.

700 MHz/800 REBANDING: Moving ahead. Region 28 met last Tuesday. 700 MHz- Window One applications approved. Window Two opening.

NATIONAL CONFERENCE: Need response from BOD for rooms for meeting in Philadelphia on August 27th. Still looking for entertainment for Blue and White Gala. National pushing for Dueling Pianos. Extending rooms to BOD members with monies coming from the Host Chapter payment. Need to finalize the VIP guest list. Everything moving along fine. Volunteers needed.

2012 STATE CONFERENCE: Venue needed.

MEMBERSHIP: Not present. No report submitted,.

WEB SITE: Not present. No report submitted.

UNFINISHED BUSINESS:

- Discussion on obtaining a credit card. Upon motion by Mr. McFarland, second by Mr. Kelley and carried, it was;

VOTED, **the Chapter shall proceed with applying for and obtaining a credit card.**

NEW BUSINESS:

- According to the by-laws the Chapter is to hold three meetings a year. Without the State Conference normally held in May, we are short one meeting. Mr. Groce will attempt to obtain a conference room for a meeting at the National Conference in Philadelphia in August.

GOOD OF THE ORDER:

- Mr. Keeley advised the BOD he will be having surgery next week and be out of service.

ADJOURNMENT:

With no other business to be brought before the Executive Board and upon motion by Mr. McFarland, second by Mr. Keeley, the meeting was adjourned.