

**PENNSLVANIA CHAPTER APCO
BOARD OF DIRECTORS MEETING
OCTOBER 18, 2011**

MEMBERS PRESENT ON CONFERENCE CALL: Audrey Kenny Diane Benner, Judy Brackin, J J McFarland, Jay Groce, Skip Walls, Cindy Geiger, Tom Dubas, Bernie Jarbeck, Kathy Skiles and Mike Keiter.

APPROVAL OF MINUTES:

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

VOTED, the minutes of the September meeting shall be accepted as e-mailed.

PRESIDENT:

- Chapter 53 Amendment- Nothing new on Legislation.
- Mr. Ritter working on response to National President Greg Riddle's letter.
- Make your reservations now for the December meeting in Revere.

PRESIDENT ELECT:

- Have heard nothing on Legislation activity – will contact Mike McGrady.

VICE PRESIDENT:

- Not present. No report submitted.

PAST PRESIDENT;

- Nothing at this time.

SECRETARY:

- Mailed out 368 ballots to Active Members.

TREASURER:

- \$19,154.16 Regular checking
- \$9,075.57 Conference Checking
- \$51,390.54 Savings
- Working on Pay Pal.

NATIONAL EXECUTIVE COUNCIL REPRESENTATIVE:

- SGI – More active, more interaction.
- Executive Director appointed.
- Conference Committee changed in structure at past board meeting as e-mailed.
- Logo change – Acceptance up to individual Chapters at this time.
- Working on By Law and Procedure Manual changes.
- Still pushing on D Block issue.

NATIONAL BOARD:

- Named Second Vice President. Section 6.5 revised to cover issue.
- Board of Directors call scheduled for the end of next week.
- Texas Chapter request to revoke membership for vendor failing to pay registration for their State Conference.

- Newly appointed Executive Director should work out well considering his FCC background.

MEMBERS AT LARGE:

Dietz: Not present. No report submitted.

KEITER: Nothing at this time.

JAMES: Not present. No report submitted.

SHAMBACH: Not present. No report submitted.

COMMITTEES:

LEGISLATION: Nothing new.

COMMERICAL: Steve Shaver handling. Excellent support from vendors.

REBANDING: Nothing new, still fighting FCC- snail's pace.

2012 STATE CONFERENCE: Registration price to remain the same. Posting on line soon.

Discussion on bags. Upon motion by Ms. Brackin, second by Mr. McFarland and carried, it was;

VOTED, 500 bags costing no more than \$1,000.00 shall be Purchased.

Room rate \$99.95 plus tax per night. 110 rooms booked- meeting rooms free. Joe Klapatch handling the presentations. Discussion on having an opening ceremony on Monday morning to kickoff the conference. Discussion on new display boards. Upon motion by Ms. Geiger, second by Mr. Dubas and carried, it was;

VOTED, 10 new display boards shall be purchased. Cost not to exceed \$1,000.00.

MEMBERSHIP: 62 Membership packets mailed out. Need more pins. Ms. Benner to mail.

WEB PAGE: Working on Pay Pal.

MEMBERSHIP: Request for electronic voting. Will be looked at for future, Discussion on the different classes listed between National list and Chapter membership types. Upon motion by Mr. Dubas, second by Ms. Brackin and carried, it was:

VOTED, due to the discrepancies between National and PA Chapter membership classes, everyone other than Commercial members shall be allowed to vote in this election.

UNFINISHED BUSINESS;

Nothing at this time.

NEW BUSINESS:

- Discussion on position of Board for Mr. Ritter as Legal Consultant. Decided that Mr. Ritter can be appointed as General Legal Consul.
- Discussion on the payment for rooms at the December meeting in Revere. Upon motion by Ms. Brackin, second by Mr. Dubas and carried, it was;

VOTED, the Chapter shall provide rooms for all active Board members.

GOOD OF THE ORDER:

- Conference Chairperson, Ms. Geiger advised that the Conference planning shall Be handled in a special conference call.

ADJOURNMENT:

With no other business to be brought before the Board of Directors and upon motion by Ms. Skiles, seconded by Mr. Dubas, the meeting was adjourned.