

PA APCO BOD Meeting  
09-20-2011

Attending:

Audrey, JJ, Lisa, Bob, Kathy, Skip, Cindy G., Steve S.

Approved August 2011 minutes.

Audrey –

1. Reminder – PA NENA this week, meeting on Thursday at 1500 hours.
2. Chapter 53 amendment meeting on Thursday at 0945 hours. Steve Shaver, Tom and Lisa will attend if available.
3. Kathy handling nominations for us the NENA show this week.
4. Discussion about the letter from Gregg Riddle on behalf of national. Lacked quite a bit of substance. We need to form a committee to look at this and draft suggested language changes. It is clear to see that in the future, when they have a single candidate they will simply hand pick who they want to serve on the board, and they completely dismissed our concerns. Skip, JJ and Bob will get the ball rolling. Skip will check with Judy about other chapters and their follow through regarding our position paper.
5. Reminder about the December meeting.

Tom –

1. Not present

Tracy –

1. Not present

Cindy –

1. No report

Diane –

1. Not present

Bernie –

1. Not present

Jay –

1. Not present

Judy –

1. Not present

Lisa –

1. No report

Cindy D. –

1. Not present

Mike K. –

1. Not present

Derick –

1. Not present

Committee reports –

1. 911 Committee – No report
2. Legislative –
  - a. Reminder about Chapter 53 meeting on Thursday 9/22
  - b. Sent the survey related to Act 118 (cost of doing business in 911)
3. Commercial – No report
4. 700/800 – No report
5. State conference 2012 – Call for Papers sent to the website
6. Membership – No report
7. Website – Working with Dan about changes to the website, online registration and a merchant account. Investigating PayPal options. Time to renew the contract and pay the \$150 fee to Dan for maintaining our website.
8. Nominations - Kathy has received 16 people interested in serving on the board. We need to have a full election and open the floor to any additional nominations. She will work with Diane on getting the paperwork. We will ask each candidate for a bio or resume supporting their nomination. Limited to a 1 page document.

Unfinished business –

1. None noted.

New Business –

1. None noted.

Good of the order –

1. None noted.

Adjourned at 1036 hours.