

APCO meeting January 2002, Golden Colorado

0930-FAC-Emery Reynolds. Emery presented a report and told every one present to E-mail him or call if there were any questions.

Cindy Cline, President 2002 opened the regular meeting at 1000. There were 24 members in attendance, including all four officers. The Golden Police Department graciously hosted the meeting.

A motion was made to approve the minutes from the December 5, 2001 meeting as they are written and posted on the web-site. Motion was seconded and approved.

Treasurer's report: Jim Bradley

\$15,725.94 in both accounts as of January 11, 2002. All accounts payable are current. All accounts receivable are not. The chapter is still owed money for the training in October By Lakewood (\$900), and the Veterans Administration (\$400). Lakewood's check was written to the City and the chapter should be reimbursed soon.

Executive Committee report: Emery Reynolds

There is no executive meeting until February in St. Petersburg, Florida. Emery did not have a report.

OLD BUSINESS:

The Doppler will be picked up and transported to the Metro area within two weeks.

Kathy Imel is looking for one more member to assist her with the vendor show.

PSTC training tour-spring 2002. Cindy Cline has been working with PSTC on topics and dates for the Spring training tour. Nothing is finalized yet. Topics for training will probably be dispatcher liability and customer service. Training tour may start in late April or early May.

NEW BUSINESS:

Alan Armitage (conference chair) gave a report on the planning and tour for the 2005 national convention that was taken on January 6-7-8 in Denver at the hotels with representatives of APCO International. A booth at the next convention, (Nashville) will be manned by the Denver 2005 committee. Committees will eventually have to be formed but Alan felt it was too early now to start some of the planning.

Carl Stephens is still working on the new web-site. He hopes to have a different server in place by the end of the month that will allow the chapter a little more flexibility.

Microphone: John Kyler

Next deadline is February 15, 2002. This will include the annual award nominations. Nominations for Tele-communicator, Communications Center, Supervisor, Director or Manager and Technician of the year are due in to the chapter by March 15, 2002. The nominations will be voted on by the Executive Board at that time and presented at the April 19, 2002 meeting at the El Paso County Sheriff's Office. The meeting starts at 1000.

Combining the publications and costs of the Microphone and the NENA magazine was discussed. Combining the member databases into an electronic format was cited as the only impediment to this now.

Mark Shonk, Denver Police: Mark noted that according to the Public Utility Commission by-laws APCO is not presently a voting member. The next PUC meeting is in El Paso County also.

Cindy had door prizes to hand out.

The new officers, Barb Tuholski, Denver Police Department, 1st Vice President and Randy Nelson, Black Hawk Police Department, 2nd Vice President were sworn in by Cindy Cline, President.

1100, the meeting was adjourned. Jerry Cole, LoJack, presented training.