

April 18, 2003 APCO meeting

At 0950 Barb Tuholski, President called the meeting to order and proceeded with introductions. There were approximately 50 members in attendance.

A motion was made to approve the January minutes. Motion was seconded and passed on a voice vote.

Treasurer: Jim Bradley

\$17,000 in both accounts with no bills outstanding, the chapter is owed \$3800 from the April training. Those checks are starting to trickle in.

I will also not be running for re-election for a fourth term. This next term of treasurer/secretary is a two-year term and will run through nationals in 2005.

Barb Tuholski: there is an election coming in October and candidates are needed for Treasurer/Secretary, and 2nd Vice President. The voting will be at the regular meeting on October 24th, site to be determined. There is no forum/vendor show this year because NENA has nationals in Denver.

A list of people traveling to Indianapolis was solicited for volunteers to man the Denver booth.

We still need a host for the May 30th meeting. Lunch does not need to be provided.

Barb awarded Lifetime member status to John Kyler and Emory Reynolds for their many contributions over many years to the chapter. Alan Armitage offered to present Brent Finster with his award in Northern California as long as the chapter paid reasonable expenses. A motion was made, seconded and passed to pay Alan's reasonable expenses.

NENA report; Mark Shonk, 1st Vice President APCO, NENA President.

Volunteers are needed for NENA's national conference. The conference is June 8-12.

Microphone: deadline is next Friday the 25th of April. Heather McCarthy of the Greenwood Village Police Department will be taking this job over from John.

Alan Armitage: Chair, 2005 Denver national APCO conference.

A new manual has been put out by APCO and lists three committees the host agency must fill for the conference. Volunteer, Delegate hospitality, Community services. The head of these committees should be in place 13 months prior to the conference.

There were four logo's and themes received, Alan will forward these onto APCO for their opinion and input.

The awards were handed out after lunch was served at 1100.

Technician of the year; Ed Boyer-State Telecomm

Dispatcher of the year; Liza Armstrong-Denver Police Department

Supervisor of the year; Cindi Dieck-Douglas County Sheriff's Office

Center of the year; Douglas County Sheriff's Office

The meeting was adjourned at 1130.