

May 30, 2003 APCO meeting, Greenwood Village Police Department

Meeting called to order at 1400 by President Barbara Tuholski, there were 13 members in attendance.

Treasurer; \$15,620 in both accounts as of May 30, 2003.

T-shirts and their sale as a fundraiser at National in Indianapolis was discussed.

MOTION-To allocate the necessary funds approved by the executive board to purchase shirts for sale with the APCO/NENA logo on it. The motion was seconded and approved by the members.

Barb is also working on ideas for training in October as a replacement for the Vendor Show/Forum, which is not being held this year.

Denver Police have agreed to house temporarily, the file cabinets Cindy has been storing with APCO material.

NENA report was given by Jaci Louise from 9-1-1 Solutions.

Heather McCarthy, Greenwood Village Police Department, will fill the vacated term of Mark Shonk, 2nd Vice President.

Barb has been soliciting nominations for the board for next year, elections will be held in October.

1st Vice President; Heather McCarthy, Greenwood Village Police

2nd Vice President: Carl Stephens, Garfield County Sheriff

Secretary/Treasurer: Barbara Tuholski, Denver Police Department

The President is usually filled by succession by the 1st Vice President, this year Randy Nelson, Black Hawk Police Department.

MICROPHONE

Heather McCarthy has resumed the duties with the May issue. Alan Armitage noted the marvelous job she did on the first go around and how professional it looked. Alan is still working on the member lists for addressing. Heather would like to begin a spot light on Communications Centers so please send her your information if you are interested.

Executive Council: No report, Emery Reynolds was absent.

The Doppler is still missing and was last seen in Arapahoe County.

2005 Denver National Convention; Alan Armitage, Conference Chair.

Alan has received two bids for the Logo Design. Motion was made to approve funding for Lost Creek Design Company for funds (\$525) to develop a logo from the five designs that have been submitted. Motion was seconded and approved. Note the other bid was for \$2500 from a company from Virginia.

John Ramsey, Executive Director of APCO has resigned.

Sadra Graziano, Conference Director has also resigned at National APCO.

Alan noted we are still 6 months away from Committee formation for 2005, however we should be considering where we all could best serve.

Next Meeting is at Indianapolis during the National Convention August 10-13, 2003.

Training was held by Jaci Louise from 9-1-1 Solutions on MSAG databases.

Meeting was adjourned at 1530.