

October 2003 APCO Minutes

October 24th 2003 Colorado APCO
Denver Police Department

FAC: Emery Reynolds, Arapahoe County Sheriff's Office

Aurora's application for the new radio system interferes with the police frequency in Colorado Springs. Emery will not sign off until there is an agreement between the two jurisdictions.

Gary Pasiczynk, Denver Police Department has submitted a resume and letter of interest for this position for 2004. While this is an appointed position by the Colorado President, Emery pointed out that National A.P.C.O. actually approves the appointment prior to it being official. Barb Tuholski, President took the matter under advisement for discussion at a later meeting.

Barb Tuholski, President started the meeting with introductions at 10:00, there were 19 members in attendance.

Executive Committee: Emery Reynolds

The search is on for a CEO for A.P.C.O. International. The next meeting is in Orlando in January. Jim Bradley has indicated an interest in the position of Executive Council Representative. Emery indicated it would be helpful if both he and Jim attended the January meeting. This decision will be made at the December meeting.

Treasurer/Secretary: Jim Bradley

A motion was made to approve the May 2003 minutes as amended and posted on the web site, as well as the minutes from the August meeting that are also posted on the web-site. Motion was seconded and approved.

Treasurer report: there is \$11,870 in both accounts as of October 24th, 2003. There is no fundraiser this year and the T-shirts did not sell as well as hoped. A.P.C.O. raised their membership fee, which also means more of a dues kickback for the chapter starting in January. The chapter typically gets 20% back on each membership.

NEW BUSINESS:

Due to the continued absence of the 1st Vice President, the position was vacated on a vote by the Colorado Executive Board. Heather McCarthy, 2nd Vice President will ascend in rank and Kristen Vondra will be appointed by the president to fill the remainder of Heather's term, pending the election results to fill a full term as 1st Vice President in 2004.

The Christmas meeting will be held in Douglas County at the Colorado Sheriff's of Colorado (CSOC) building. Directions will be sent later. 1030 will be the FAC meeting, regular meeting at 1100, followed by lunch, which will be sponsored by Plant Equipment. Members will have to RSVP a Cory Friend at Douglas County so she can keep an accurate count for lunch.

NENA REPORT: Jaci Louise 9-1-1 Solutions

She wished to thanks everyone who came through to volunteer at the June National NENA conference. Due to a technicality they are still without a president.

MICROPHONE: Heather McCarthy

Next deadline is November 14th. Some discussion followed on the advertising rates for the Microphone, advertising has fallen off recently due to a lack of knowledge on the low rates. Rates were set at \$25 for a business card size add, \$50 for ¼ page add, \$75 for a ½ page add, and \$100 for a full page spread. Mail the advertisements to Heather at 6060 S. Quebec Street, Greenwood Village 80111.

2005 NATIONAL CONFERENCE: Alan Armitage, Chair

Alan is still unsure which set of rules will be used for this conference. The new set does not have approval from National.

The local contact for the Visitors and convention bureau has changed; Alan is not sure who that will be yet.

The volunteer committee will be the largest numbering in the hundreds.

OLD BUSINESS:

John Kyler: The Doppler has not shown up yet. A report will need to be filed with the Douglas County Sheriff's Office, as that was the last known location.

ELECTION: 2004 election

The ballots were counted.

Heather McCarthy, Greenwood Village Police Department was elected President
Kristen Vondra, Denver Police Department was elected 1st Vice President
Carl Stephens, Garfield County Communications was elected 2nd Vice President
Doug Andrew, Lakewood Police Department was elected Treasurer/Secretary

No further business was pending and the meeting was adjourned at 1100.

