

## **August 2004 APCO Minutes**

**August 9, 2004 Colorado APCO**

**Fairmont Hotel in Montreal, QB Canada**

APCO MEETING 08-09-04 was held at the Queen Elizabeth Fairmont Hotel in Montreal, Quebec, Canada

The meeting was brought to order at 11:35hrs. There were 12 APCO members in attendance, and entire executive board was also present.

### **Secretary - Doug Andrew**

The minutes from June 18, 2004 were approved with a voice vote.

### **Treasurer - Doug Andrew**

There is currently \$10,182.55 in both accounts. This amount will be greatly decreased in the next 30 days, as all of the bills from Montreal will begin coming in. We will be applying for reimbursement from APCO International 2005 conference monies shortly.

### **General Information**

Kristen Vondra brought up that the red shirts for the committee members have brought a lot of attention to who we are and what we are doing at this conference. She was also asking anyone that still wanted to help out at the booth could just show up and have fun. She then brought up that we had received most of our giveaway items, and there was going to be a drawing for a Ski Trip to Breckenridge and 4 sets of lift tickets, shirts to raffle off, and for the 2005 conference they will be drawing for a hotel, ski or golf day and dinner. She then reminded everyone that they could register for 2005 Conference at booth #1500 or online at the APCO web site. There are great prices on motels, locked in at the 1999 conference prices!

Barb Tuholski then brought up the idea of possibly having a raffle for a flight on Denver's Air One Police Helicopter. Heather suggested that we check with the Signature Booth and make sure we can do this and not break any contracts with APCO International. We did check with them after the meeting and was given the ok and began selling raffle tickets at the booth during the remainder of the week.

Heather spoke in behalf of Kathy Imel on an update on the APCO/NENA Colorado Conference in October 2004. At last count there were 31 of the 50 tables sold for the Colorado Conference and she continues to receive applications weekly.

### **Frequency Advisors Report – Emery Reynolds**

He only had 1 issue he was working on. Inner Canyon Fire's Primary site sits over the Denver Metro Area. If approved, this will cause major interference in the metro area, so they will probably not get the ok for that site move. Emery also mentioned that the Golf Tournament in Montreal was a great success and that we must top this next year. Please give any suggestions to the board or APCO International.

## **Executive Council – Jim Bradley**

APCO International has \$1,300,000 surplus on a revenue base of \$10,000,000. They have approved and begun installing VECTRA Membership Software and have also approved a new Frequency Computer System that is web based. They have also formed an APCO Heritage Foundation. Through the hard work of our APCO Representative Robert Gerz in Washington, DC, the new 800mhz frequencies have been approved, but will not become available for approximately 3 years. Finally, the sale of the “bricks” for the new building will be finished soon.

**Training Presentation – Due to time constraints, there was no training this quarter.**

**NENA Minutes and Meeting – Postponed until October 2004 meeting.**

### **Additional Business:**

#### **2005 Annual Conference – Alan Armitage**

Early registration will be \$275 before September 1<sup>st</sup>, 2004, and then it will be \$295 through March 1<sup>st</sup>, 2005. APCO International is drawing for a trip for 4 to the conference next year. It was decided by the committee, that if the winner lives close, money will be given in place of the tickets. We are just under 50% sold on the booths and this is right on schedule in comparison to other conferences. He ended by also mentioning that the red shirts have been very visible and he has received many good comments from the public.

#### **Microphone – Heather McCarthy**

Heather began with an apology in the delay of getting the newsletter out, and she brought many extras to the conference, if anyone was interested in taking one. The **deadline** for the next newsletter will be **September 3<sup>rd</sup>, 2004**. She reminded everyone that 2005 elections will be held on October 29<sup>th</sup>, 2004, so the newsletter needs to be at everyone’s home by September 29<sup>th</sup>, 2004 (30 days prior to the election). Be sure to bring you ballot from the newsletter, to the October meeting. Any items for the Microphone need to be sent to Heather at [hamztoy911@msn.com](mailto:hamztoy911@msn.com).

#### **New Business**

John Kyler brought up a few items of information on NENA. As we all may have heard, the NENA database has been corrupt and that all NENA members will be receiving a phone call or email confirming their membership with NENA. Also new ballots will be sent to the members in the near future.

Meeting was adjourned at 1205 hrs.