

December 2004 APCO Minutes

December 17th, 2004 Loveland Police Department

Loveland Police Dept - Loveland, CO

APCO MEETING 12-17-04 was held in Loveland Police Dept in Loveland, CO

The meeting was brought to order at 10:34 hrs. There were 21 APCO members in attendance including all of the executive board, except Kris Vondra.

Secretary - Doug Andrew

The Minutes for both Aug and Oct 2004 were approved as read and distributed through the Colorado APCO website.

Treasurer - Doug Andrew

There is currently \$4,779.79 in both accounts. Alan and I are working on getting the application for monies reimbursed from the 2005 Conference for expenses already incurred and paid for by Colorado APCO.

Frequency Advisors Report – Emery Reynolds

Emery arrived late, but was able to give a quick summary of current events. Wyoming will be doing Narrow Band VHF trunking. Estes Park will be denied their request. Lafayette PD is working on a resolution with Douglas County S.O. for wanting to use the same frequency.

Executive Council – Jim Bradley

Nothing to report from Jim as he was not able to attend this meeting.

Training Presentation – Jaci Marie Louise

Jaci gave an awesome presentation on 911 Awareness and how the cell phone evolved from a phone to one of the biggest problems in our nation. With VOiP as our up and coming thorn, she gave us the presentation that will be given to Legislator in the near future. Great job and thanks for the update.

NENA Minutes and Meeting – Collett Dubensbeck

Collett gave a short speech on her upcoming year as the president of NENA. Her goals included Educating the Public and working with Legislator on upcoming events, including VOiP. Although Cherie was not present, she was awarded a plaque from NENA Colorado, on her great work this year as President of Colorado NENA.

Additional Business:

2005 Annual Conference – Alan Armitage

Alan began his update with a Reminder that the Super Saver Registration price will be good through 01/14/05, so sign up early for the great registration price! He also reviewed that we have 6 Hotels under contract and they are keeping their 1999 rates for the 2005 Conference.

Alan then discussed the “Call for Papers” deadline was 12/1/04 and the decision on the program will be done by mid-January and printed by the end of February (the earliest it has ever been ready for print)! As of the date of this meeting, there were 561 booth sold (66% have been rented now) and our conference will be held in the “old” part of the Convention Center. Alan also reviewed the statistics from Montreal: 5,398 attendees to the conference and 10,000 room-nights were sold. Economic spend off was \$11 Million Canadian dollars. WOW!

Volunteers are still needed for the Colorado Conference. Please send an email ASAP to Corey Friend at cfriend@douglas.co.us, don't wait as the deadline will be 6/1/05. Areas for volunteers will include: Communications Center, Information Booth, Registration, Speaker Ready Room, Golf Tournament, Reception Events and Room Monitors. If you volunteer for 4 hours or more, you will receive the following: Meal ticket, Ticket for evening event and a shirt! Explorer Posts will assist with security during the conference.

Some Confirmed Events for the conference:

Tuesday Night	Fun Night at Invesco Field, Theme is “Major League” (under tent as backup)
Sunday Night	Pioneer Night

Entertainment will be “Runaway Express” and “**Funkiphino**”

On Monday or Wednesday night, they are still working on a “Casino Night” and they are still working on discount tickets for Elitch Gardens!

Other Business -

Microphone – Heather McCarthy

Deadline for the upcoming Microphone will be January 7th, 2005. Any items for the Microphone need to be sent to Heather at hamztoy911@msn.com before the deadline date.

++ A reminder that APCO is still needing BIO's from each of the Comm. Centers, as was printed in the December Microphone.++

Statewide Training – John Kyler and Cindy Cline

Both gave a brief update on Statewide Standardized Training. Some issues brought up by Legislators and Comm. Centers from the state were:

Leveling of training hours (Change wording to APCO 33 Standards)

Grandfather Clause	(to include ALL Current Employees, no matter how long they have been currently employed in a Comm. Center)
Continuing Education	Will be Mandatory (total hours still under discussion)
2 Attempts to pass exam	AGENCY decision on "termination" of trainee

2005 Schedule of Meetings:

02/11/05	New Officers sworn in at Dec. 2004 Meeting	Jeffco Dispatch
04/15/05	Telecommunications Week	TBD
06/17/05		Arvada Police Dept
08/21-25/05	APCO International Conference	Convention Center
10/27-28/05	APCO/NENA Vendor Show	Holiday Inn-Northglenn
12/09/05	Holiday Luncheon/Gift Exchange	TBD

Additional Business:

*****2005 APCO Chapter Officers Sworn in by outgoing president Heather McCarthy*****

New President	Kristen Vondra (not present at meeting)
1st Vice President	Carl Stephens
2nd Vice President	Cindy Cline
Secretary/Treasurer	Doug Andrew
Past President	Heather McCarthy

Meeting was adjourned at 12:05 hrs.

Items in red are changes requested from Feb 2005 Quarterly meeting and are considered to be errors that are now fixed correctly