

March 2004 APCO Minutes

March 19, 2004 Colorado APCO Adams County Communications Center

APCO MEETING 03-19-04 hosted by Adams County Communications Center

The meeting was brought to order at 09:58hrs. There were approx. 45 APCO and NENA members in attendance, and entire executive board was also present.

Training Presentation – Marcy Linton from Boulder County Sheriff’s Office

The training was on Fire Behavior. Marcy had a great photo presentation and we appreciated her taking the time and effort to put on her class.

Secretary Doug Andrew

The minutes from January 16th, 2004 were approved with a voice vote.

Treasurer Doug Andrew

There is currently \$13,886.74 in both accounts. Kathy Imel brought \$6,005.00 in checks for the Oct Vendor show and we will include this total in the next Treasurer Report.

Executive Council – Emery Reynolds

Emery passed out a packet of emails that discussed the candidates for the new Executive Director Position. Per the Bylaws, they had a greater than 2/3 vote of the executive council and John Newman will be appointed the new Executive Director. We have until April 7th, 2004 to enter our vote of confirmation to the executive council.

Frequency Advisors Report – Emery Reynolds

The problems between Colo Spgs and Aurora are still being investigated.

NENA Minutes and Meeting

NENA Treasurer Report could not be given, as their treasurer was not present for the meeting. They then discussed forming a committee for the 9-1-1 Public Education State-Wide Committee. Jaci Mari Louise gave a report on the Critical Issues Forum and gave a handout to the attendees. NENA will have their annual Conference in Tampa, Florida June 13-17, 2004. Some ideas were brought up about upcoming training ideas and were passed on to Collett Daubenspeck.

Additional Business:

2005 Annual Conference – Alan Armitage

The National Representatives of APCO did a walk-thru of the city on March 9-10th, 2004. So far they have 2100 rooms under contract in 6 motels. APCO is also discussing the introduction of doing Advanced Registration at our conference. This would mean that each hotel would have an APCO representative, and could get registered early and not jamming up the registration tables every morning.

Microphone – Heather McCarthy

The deadline for the next issue will be **April 30th, 2004**. Heather is asking that we get photos of those person(s) and/or group(s) who are receiving the Colorado APCO 2004 Awards. Any items for the Microphone need to be sent to Heather at hamztoy911@msn.com.

Telecommunications Luncheon

National Telecommunicators Week is April 12th-18th, 2004. The luncheon will be at Boulder County Communications on April 16th, 2004 at 1100hrs. We hope the sponsor will be Intrado, but that is still being finalized.

New Business

The Doppler has been located and will be stored at John Kyler's residence.

John Kyler also brought up that the Colorado Chapter has had a TV/VCR Combo unit for some time and is just sitting in storage. It was agreed that it was NOT worth keeping and would just take up space needed at the storage unit. A motion was brought to liquidate the Combo unit, and a unanimous motion was made to liquidate the unit.

Kathy Imel gave an update on the Colorado APCO/NENA Conference October 2004. So far she has 18 of the 50 tables sold and this is a great start for this year's conference. The 2 major sponsors for the conference are Plant, Inc and Positron.

Kristen Vondra brought up numerous items for discussion. First she discussed the "Dispatcher Staffing/Retention Research" aka Project 40, and can be further reviewed on the APCO, Intl website. She then brought up the booth at the Montreal Conference and staffing that is going to be needed. See her if interested in volunteering!

Meeting was adjourned at 1138 hrs.