

# **October 2004 APCO Minutes**

**October 29<sup>th</sup>, 2004 Colorado APCO/NENA Conference and Vendor Show**

**Holiday Inn, Denver, CO – APCO/NENA Conference and Vendor Show**

APCO MEETING 10-29-04 was held at the Holiday Inn in Denver, CO during the APCO/NENA Conference and Vendor Show.

The meeting was brought to order at 08:15hrs. There were 24 APCO members in attendance including Doug Andrew, Carl Stephens and Jim Bradley representing the executive board.

## **Secretary - Doug Andrew**

The minutes from August 9<sup>th</sup>, 2004 were postponed until the next meeting, since they had not been posted to the website yet.

## **Treasurer - Doug Andrew**

There is currently \$7245.70 in both accounts. Shortly after the meeting, Kathy Imel gave me the final checks from vendors in a total amount of \$3,655.00 and this total was not included in the amount given at the meeting. There was a total of \$20,190.00 received for the 2004 Vendor Show during the entire year!

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

They are still working on the Indian Hills repeater situation. There is also a pending application from Boulder County for 2 years now. Emery also mentioned that there is a pending application from Northglenn Police Dept, reference an interference problem and all of the items will be worked on and discussed at the next FAC meeting.

## **Executive Council – Jim Bradley**

There have been numerous hurricanes that blew over Jacksonville, FL (APCO International Offices) in the past few months and there has been no damage to the buildings, but there have been numerous employees homes damaged or destroyed. You should notice increased exposure from APCO, reference VOIP. Stay tuned for further updates in this matter.

**Training Presentation – The Conference gave numerous classes and attendance was high.**

## **NENA Minutes and Meeting**

NENA Ballots will be mailed to all members, in the next few weeks. All ballots are due back to NENA by November 30<sup>th</sup>, 2004. There are opening for East Regional, West Regional and 2<sup>nd</sup> Vice President.

## **Additional Business:**

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

Alan began by reading a letter from Montreal Tourism Board showing that there were 5,398 in attendance at the conference, and the Conference brought \$11M (in Canadian dollars) into the city and there were 10,000 rooms sold to attendees and vendors. Denver will be making a goal of 6,000 attendees for our conference and it may be extended even further as the final numbers come in. The Core Committee has had 2 meetings with APCO Staff in Oct. 2004. They did another tour of the convention center and the new addition is beautiful and will be ready for us on our conference dates. As of this meeting, there are 6 hotels with 2,200 rooms under contract with the 1999 Hotel Rates. Alan then discussed the punch lists (to do lists) and what is on them for each committee. If anyone has any ideas to add, please contact him ASAP. 200 + Volunteers are still needed and Cory Friend did get additional volunteers signed up at the conference. For the past few years, APCO was “shying away” from family programs during the conference, but they have changed their view on this, and will begin to develop more family programs in the upcoming years. Denver will be working on a few family programs during the conference. A reminder that the golf tournament will be on the Sunday before the conference, and APCO is still working on a location. They are also looking for a good location of an R.V. Park and who would be willing to give special rates for the conference. Alan also mentioned that he was at the New Jersey regional meeting Oct 25<sup>th</sup>-27<sup>th</sup>, 2004 and there was a very positive response nationwide, about coming to Denver next year!

Next John Kyler spoke about the “Call for Papers” deadline, and it will be some time in December, so there is still time to send a letter of interest to him. This would include letters of interest to be considered in the list of PSAP tours during the conference. He also mentioned that volunteers are needed way before the conference, so if you can help out there, also contact John if interested.

### **Other Business -**

#### **Elections for 2<sup>nd</sup> Vice President**

Doug and Carl took all ballots from the post office box and those ballots entered during the meeting, and counted them after the meeting. It was announced during the Vendor show luncheon that **Cindy Cline** was voted in as the new 2<sup>nd</sup> Vice President, effective 01/01/05.

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

Deadline for the upcoming Microphone will be November 13<sup>th</sup>, 2004. Any items for the Microphone need to be sent to Heather at [hamztoy911@msn.com](mailto:hamztoy911@msn.com) before the deadline date.

#### **Christmas Meeting**

The next quarterly meeting will be held on December 17<sup>th</sup>, 2004 at the Loveland Police Dept. This will be a luncheon and gift exchange and it will be a white elephant gift exchange. Debbie Tellez and Cherie Bartram will be hosting the event and will be sending directions to the location at a later date.

#### **2005 Meeting Dates – We need volunteers for locations for next year.**

2/11/05 – New Officers will be sworn in at the December 2004 meeting

4/14/05 – National Telecommunicators Week

06/17/05 –

08/21-25/05 – APCO International Conference

10/27-28/05 – APCO/NENA Conference and Vendor Show (note that a discussion was put on the floor on whether there would or would not be a conference/vendor show in Oct 2005, since there already is the APCO Conference in Aug 2005. After a short discussion, a motion was brought to the meeting to agree on having the Conference in Oct 2005, even though there is one in Aug 2005. The motion was seconded and there was a unanimous vote to have the conference/vendor show in October 2005).

12/09/05 – Holiday luncheon and gift exchange

**Additional Business:**

Cindy Cline and John Kyler discussed State Wide Standards in Colorado and they continue to move forward with their plan. They would like to get NENA/APCO backing on this and are working with an attorney to get the proper “wording” on paper, to give at the next legislative meeting in 2005.

Emery quickly mentioned the next CCNC meeting will be in Durango in June 2005.

Meeting was adjourned at 0850 hrs.