

August 2005 APCO Minutes

August 24th 2005 at Denver Convention Center

APCO International Conference – Denver, CO

APCO MEETING 08/24/05 was held at the Denver Convention Center in Denver, CO.

President Kristen Vondra brought the meeting to order at 14:00 hrs. Kristen introduced the entire board to all attendees and there were a total of 28 members present.

Secretary - Doug Andrew

The minutes for June 2005 were approved as read and distributed through the Colorado APCO website.

Treasurer - Doug Andrew

There is currently \$11,381.66 in both accounts. To date we have received 9,975.00 for booths sold for the Colorado APCO/NENA Forum and Vendor Show.

Frequency Advisors Report – Robert Sayers

Robert was present but had nothing to present at this meeting.

Executive Council – Jim Bradley

APCO, International has begun the process to find a new Executive Director. The 2nd Vice President opening will be voted on during the conference, and he reminded everyone to be sure and vote by days end on Wednesday. Jim also mentioned that yearly membership dues have increased for 2006. APCO was showing a \$237,000 deficit for 2005, but this was before the conference here in Denver. From the FCC, the VoIP technical issue was approved, but they did decline to adopt rules for the PBX/Multi-line phone systems.

NENA Minutes and Meeting – Jaci Marie Louise

Jaci mentioned that NENA will be hosting another “Leadership in 911” class on Wednesday October 26th, 2005 before the annual APCO/NENA Forum and Vendor Show. They are looking for 911 Heroes and 911 Center awards nominations, be sure to get them to her or Collett ASAP. She also mentioned that Collett has the Public Service Announcement finished and should be getting these dispersed to all PSAP’s soon. NENA will be hosting a caucus luncheon in January 2006 and will notify everyone of the date soon. NENA has openings for East Vice President, West Vice President and 2nd Vice President, so anyone interested please send an email of interest to Collett ASAP.

2005 Annual Conference – Alan Armitage

Alan was busy with other commitments at the conference, but will give a final report at a later date.

Other Business –

Microphone – Heather McCarthy

Heather is asking for any articles or stories from the Conference, be sent to her soon. She then mentioned that she will need nominations/biographies for 2nd Vice President and Secretary/Treasurer to her by September 27th 2005, in order to get the ballots mailed 30 days prior to voting (per the Colorado bylaws). The DEADLINE for anything for the Microphone will be September 9th, 2005 and you will need to email items to hamztoy911@msn.com.

Commercial Advisory Member – Kathy Imel

Kathy reminded everyone that the Vendor and Forum Show will be October 27th-28th, 2005 at the Holiday Inn at 120th/I-25. She mentioned that we are behind on sponsorships, probably due to the APCO Conference going on this week. To date, we have 19 vendors committed. Kathy reminded us that if we don't get sponsorships, we would NOT have an evening meal on Thursday night. The prices are \$200 for 1 table or \$300 for 2 tables. These are excellent prices and we should sell out again, with a waiting list, as it was for last year. Please give Kathy any business names or contact names for new vendors; we would love to see new vendors for the show.

Jim Bradley brought attention to the board, that NENA still has not paid monies due from last years conference or for their half of the Microphone. Jaci reported that she thought that it was already taken care of, and that she would make sure that this would be handled very soon.

Cindy Cline then mentioned that she had just hung up with Alan Armitage, and that he wanted to pass along how proud he was with how the Conference had gone! He appreciated all who have volunteered or assisted in any way, during the conference.

John Kyler mentioned that if we had heard anything GOOD or BAD about the conference, to please let a committee member know, so that everything can be documented in the Final Report.

New Business:

President Kris Vondra asked if there was any new business and there was none.

The meeting was adjourned at 14:35 hrs.