

October 2005 APCO Minutes

October 28th, 2005, at Ramada Inn I-25/120th

APCO MEETING 10/28/05 was held at the Ramada Inn at Northglenn, CO

President Kristen Vondra brought the meeting to order at 09:12 hrs. There were approximately 13 in attendance.

Secretary - Doug Andrew

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

Treasurer - Doug Andrew

There is currently \$4,989.80 in both accounts. We are still awaiting payment from APCO, International for reimbursed expenses from the conference

Frequency Advisors Report – Emery Reynolds

Emery was not present and there was passed on to the board.

Executive Council – Jim Bradley

Jim was not present and he had nothing to pass on to the board.

NENA Minutes and Meeting – Collet Daubenspeck

Jaci Marie Louise brought up that the New Orleans Police Department needs work shirts for the Dispatch Center. They are in need of approximately 175 shirts, costing about \$800. This has been brought to both NENA and APCO boards and both boards have agreed to split the costs and definitely get the shirts to them as soon as possible. N.O.P.D. will not accept the shirts without some logo of who has purchased the shirts, so we agreed to use the same logo as our 2005 APCO/NENA Forum and Technology Show Volunteer Shirts.

NENA President Collett Daubenspeck then discussed that the NENA 911 Hero Award recipient was not able to attend our conference this week, so NENA will see if they might be able to attend the next meeting on December 9th 2005, which is our annual Christmas Luncheon. It was also brought up that maybe some board members from both APCO and NENA might be able to go to Rifle, CO and make the presentation to her at her grade school. It was agreed that NENA would follow up and it will be discussed at the next meeting.

2005 APCO Conference – Alan Armitage

Alan was not in attendance, as he was in China on vacation. Cindy Cline reported for Alan, and she only said that all reports from the APCO conference were due by 11/1/2005. They will then process all paperwork, and Colorado APCO should be paid by the end of the year.

Other Business:

Both Kris and Collett brought up items discussed at our joint board meeting held on September 27th, 2005. Both boards have agreed to have a Conference Committee comprised of 5 members of both APCO and NENA. There will be 1 Chairperson, 2 members from APCO and 2 members from NENA. Kris and Collett also mentioned that the levels of vendor sponsorship would be changing for 2006. Finally, they mentioned that there would be a full day class of training on the Wednesday before the conference next year. This will help maybe bring more attendees and justify spending the costs to send them to the conference.

New Business:

Doug Andrew brought up that most APCO chapters in the United States have been donating to the APCO Sunshine Fund. A motion was brought up and was approved, that Colorado APCO will donate at least \$1,000 to the fund, but we will not be making a donation, until after we are reimbursed from APCO, International for the 2005 Conference.

This meeting was adjourned at 09:35 hrs.