

April 2006 APCO Minutes

April 14, 2006 – Greenwood Village Police Department

The APCO Quarterly Meeting on 04/14/06 was held at the Greenwood Village Police Department

President Carl Stephens brought the meeting to order at 10:07 hrs. There were approximately 75 members in attendance. Because this was National Telecommunicators Week and there was a luncheon after the regular business meeting, attendance was high.

Secretary - Doug Andrew

The minutes for December 2005 (after corrections were requested at the February meeting) and February 2006 were approved as read and distributed through the Colorado APCO website.

Treasurer - Doug Andrew

There is currently \$35,722.04 in both accounts. The treasurer's report was also approved as read.

Executive Council – Jim Bradley

Jim reported that APCO, International has hired a new executive director and his name is George Rice. He was officially brought onboard on April 11th, 2006. He does not have much dispatch experience but appears to have very impressive credentials.

Frequency Advisors Report

There was no one present to give a FAC report.

APCO Mission Statement – Cindy Cline

Cindy read a mission statement that was put together and written by Mary Kyler. It was agreed to table this until the next meeting.

Hosting Western Regional conference in 2008 or 2009 – Cindy Cline

Cindy asked the chapter if they were still interested in possibly hosting the Western Regional Conference for 2008 or 2009. If they are going to bid for 2008, they must get started soon in order to meet the deadlines. The packet must be put together before we could even present it to the committee. This was agreed to table until next meeting, but Cindy asked everyone to think about it and make the decision very soon.

Microphone Newsletter – Heather McCarthy

Heather reported that the deadline will be April 29th, 2006. She will be on vacation and April 29th should be a reasonable time to get everything in to her. She has only had 4 responses from the chapter, on whether to send the Microphone in color or just in black and white and by email. Send

your opinions or anything that should be added to the newsletter to Heather at her email at hamztoy911@comcast.net .

NENA – Jaci Marie Louise – NENA Chapter President

Jaci Marie Louise asked help from anyone that would be interested in educating Colorado State Government and Colorado Legislators about 911 issues and its education. NENA will be hosting a class in May. The class will be on VOIP, Internet taping, and other items. Also the meeting in June will be in Chaffee County/Buena Vista and Sharon Black will be giving a class on VOIP.

Bylaw Revisions - Alan Armitage

Alan presented the changes to the bylaws. These changes will be mailed to all chapter members within the next week so that the members can vote on the final draft at the June meeting.

New Business

APCO/NENA Forum – Kathy Imel

The annual Colorado APCO/NENA Forum and Vendor Show will be at the Radisson Motel in Longmont, Colorado. The dates are October 11th-13th, 2006. October 11th will be an all day class, the 12th will be the usual variety of classes and the 13th will be the annual vendor show. Kathy will have more at the next meeting in June.

CCNC – Carl Stephens

CCNC will have their annual Forum and Vendor Show at the Jeffco Fairgrounds. There are flyers as to the dates and anyone may contact Carl for more information. Carl's email address is carl@garco911.us .

Awards – Jaci Marie Louise

Jaci gave the “HOWL” award for March. The award went to Telluride PD for the caller that stated “I hit a beaver”. Please send you funny calls to Jaci at JaciL@911solutions.net .

National Telecommunicators Week – Cindy Cline

Cindy read a proclamation from Colorado Governor Owens proclaiming that April 9th-15th be the official Telecommunicators Week in the State of Colorado. If any person would like a copy of the proclamation they may call the Governors Press Office and get an official copy of the proclamation.

APCO Telecommunicators Week Awards – presented by Carl Stephens

Manager – Pam Monsees

Supervisor – Todd Camper of Summit County

Radio Technician - Dave Sittner of Boulder County Sheriff's Office

Telecommunicator – Michelle Roland of Denver Police Department

Communications Center – there were no nominations this year

Jefferson County Post 99 – Cindy Cline

Cindy presented a plaque to Post 99 for the work and dedication of the members of Post 99 during the APCO Conference in August 2005.

This meeting was adjourned at 10:45 hrs.