

December 2006 APCO Minutes

December 8th, 2006 at Douglas County E.O.C. Room

The APCO Meeting on 12/8/06 was held at Douglas County Sheriff's Office EOC Room.

President Carl Stephens brought the meeting to order at 10:12 hrs. There were 41 members in attendance.

Minutes – Carl Stephens

The minutes for October 2006 were approved with a motion.

Treasurer - Doug Andrew

There is currently \$34,047.15 in both accounts. Both APCO and NENA attempted to reconcile the books for the 2006 Forum and Vendor Show, but NENA's treasurer was unable to attend the meeting. Both treasurers will get together after the first of the year and finalize any books. The treasurer's report was approved with a motion.

NENA – Jaci Marie Louise

Jaci Marie informed us that Shuree Abbott will be the Education contact person. She also mentioned that Pam Monsees will be heavily involved with ODC and TDC. NENA will be sending 2 people to both of the Conferences and they are also sending 1 person to Washington, D.C. to stay involved in legislation. Finally, NENA continues to work at the State Level on Education in a variety of areas.

Microphone – Heather McCarthy

Nothing to report at this time.

Executive Council Update – Jim Bradley

Nothing to report at this time.

Western Regional Conference – Cindy Cline

Cindy discussed some statistics from previous conferences. In 2003, Las Vegas has 1276 early registrations at \$175/each and only 225 late registrations. Las Vegas also had 306 Non-Member early registrations at \$225/each and the late Non-Member registration was \$300/each. They were asking \$1200 for a 10'x10' space. They had planned for 200 spaced and had 186 vendors in attendance.

Cindy then discussed that a Letter of Intent needed to be sent to APCO, International, no later than January 31st, 2007. A motion was brought up and it was agreed to allow Cindy to put the letter together and have it sent prior to the deadline. It now appears that 2009 will be in Las Vegas, 2010 will be in Oregon and 2011 will hopefully be in Colorado. She wanted to clarify that prior rumors had shown that Nevada would be in 2010, but since then APCO, International has agreed it would Oregon.

A motion was brought up by Cindy Cline to approve that the Colorado Chapter approve monies for Cindy Cline to go to Western Regional 2007 as the Chapter representative for the 2011 Conference spokesperson. The motion was approved.

APCO Colorado Website – Carl Stephens and Cindy Cline

Carl discussed that he has found a Host for the website. New World has agreed to host the APCO Colorado website. A question was asked if New World was willing to take over both APCO and NENA website, and Carl would check with them, just to make sure it was ok. He would get back with us at the next meeting.

Next, Cindy gave a great presentation on the new website. She went through each screen and asked for ideas. Many ideas were mentioned and all would be incorporated into the site. They are expecting the new website to be up and running by January 15, 2007.

2007 Meeting Dates and Locations – Cindy Cline

Cindy brought to the table the following dates. Those dates that are filled in today, were agreed upon today, and the T.B.A. dates will be filled when locations are confirmed:

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|---------------------------------|--|
| February 9, 2007 | El Paso County Sheriff's Office |
| April 13, 2007 | T.B.A. (Possibly Ft Collins) |
| June 1, 2007 | Possibly Durango * |
| August 5-9 th , 2007 | 73 rd Annual Conference & Expo, Baltimore, MD |
| October 12, 2007 | APCO/NENA Forum & Vendor Show, Radisson Longmont |
| December 7, 2007 | T.B.A. |

* both APCO and NENA discussed that we would make this an all day conference and possibly invite New Mexico, Arizona and Utah Chapter to the conference.

New Business

Cindy brought up that ADCOM is having training in January, if anyone was interested, she had handouts available.

New Officers sworn in – Carl Stephens for APCO and Jaci Marie for NENA

Resignation of APCO 2nd V.P. Christine Benson

Carl brought up that Christine Benson's last day will be January 2, 2007 at Summit County Communications and that she was also resigning as 2nd Vice President, effective the same day. Carl asked for nominations from the floor. Mary Kyler was the only person nominated. Mary Kyler was appointed as 2nd Vice President. On January 2, 2007, Darrell Pratt would advance from 2nd Vice President to 1st Vice President and the appointed 2nd Vice President would also take over her office January 2, 2007.

There was nothing further and the meeting was adjourned at 11:12hrs.