

December 2005 APCO Minutes

December 9th, 2005 at Lakewood Police Department

APCO MEETING 12/9/05 was held at the Lakewood Police Department in Lakewood, CO

President Kristen Vondra brought the meeting to order at 10:40 hrs. There were approximately 20 members in attendance.

Secretary - Doug Andrew

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

Treasurer - Doug Andrew

There is currently \$11527.46 in both accounts. This amount does not include the check written to Ramada Inn for October Forum for \$7,924.14.

Frequency Advisors Report – Emery Reynolds

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

Executive Council – Jim Bradley

APCO, Int'l is looking for an executive director. APCO, Int'l was very happy with the results and turnout at the convention in Denver in August 2005. It was the biggest turnout in the history of the conference.

2005 Conference Report – Alan Armitage

The final report has been submitted to the national office. There were 5,896 in attendance and this conference has broken every record since the beginning of APCO. There were 141 volunteers for the conference. Alan then thanked all committee chairpersons involved for a job well done. Alan also presented Doug Andrew with the check from APCO, Int'l in the amount \$40,000 for being the host chapter for the 2005 Convention.

NENA Minutes and Meeting – Collet Daubenspeck

Jaci Marie Louise discussed that NENA will be having 2 caucus luncheons in January for the republicans and democrats of Colorado. Jaci also discussed that anyone that wanted to go, NENA was going to Vail to give the 911 Hero award to the recipient at his school. This will be December 20th, 2005. Jaci then gave Collet Daubenspeck a plaque of appreciation for her year as president of NENA. Jaci then discussed that the APCO/NENA board have come up with a Conference Committee. This committee will be in charge of finding a new hotel and dates for the conference in 2006. The committee is now looking at the 2nd week of October instead of the last week as in prior conferences.

New Business:

Cindy Cline brought up that 911 Cares is “adopting” 176 families this year. Cindy asked everyone’s opinion on if we were interested and how many families we wanted to adopt. It was agreed that we would adopt 4 families and give them \$500 each for a total of \$2,000. It was also agreed that APCO and NENA would split the costs of the gift cards. Cindy made a motion that we adopt a family and it was unanimous and Doug would get the Visa Gift Cards as soon as possible.

Cindy Cline then brought up that the Jefferson County Explorers P.O.S.T. 99 wanted to donate the \$750 check from APCO, Int’l to the Christmas Crusade for Children. APCO cashed the check and will donate the amount to the Christmas Crusade for Children.

Kristen Vondra then asked that the by-laws be reviewed and APCO needed to form a committee. The members attending today agreed that the committee would be Alan Armitage, John Kyler and Carl Stephens.

Kristen then discussed how the membership committee needed to get motivated for 2006 and that both boards would discuss this at our next board meeting in January.

Kris also mentioned that the swearing in of the new board would be at the January board meeting held on January 10th 2005 at Denver District 3 Station at 1400 hours.

This meeting was adjourned at 11:22 hrs.

Lunch was donated by Positron and was catered by Baldroia, Inc. There was a gift exchange after lunch was served.

2006 MEETING DATES AND LOCATIONS

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| February 10 th , 2006 | Denver Police Dept | 1067 S University Blvd |
| April 14 th , 2006 **During Telecommunicators Week** | Greenwood Village PD | 6060 S Quebec St |
| June 23 rd , 2006 | Chaffee County/Buena Vista | TBD |
| August ??, 2006 **NENA will do training and location TBD | 2006 APCO Conference | Orlando, FL |
| Oct 13 th , 2006 | 2006 APCO/NENA Forum | TBD |
| Dec 8 th , 2006 | Christmas Luncheon | Douglas County Sheriff’s Office |