

Colorado APCO

Host Location: Arvada PD

Feb 15, 2008

The meeting was called to order at 10:12AM by Darrell Pratt, President Colorado APCO chapter

Board Members Present:

Darrell Pratt - President

Cindy Cline _ Immediate Past President

Mary Kyler – 1st Vice President

Cory Friend – 2nd Vice President

John Kyler – Executive Council

Absent: Doug Andrew - Secretary

Guests:	Lonna Donin	Boulder Police	doninl@bouldercolorado.gov
	Kathy Imel	LaLoba International	kjmel@aol.com
	Mike Borrego	State DoIT	mike.Borrego@state.co.us
	Emery Reynolds	Retired	emery.Reynolds@bearingpoint.com
	Laura Pernichele	Denver PD	laura.pernichele@denvergov.org
	Kristine Yost	Arvada PD	kris-y@arvada.org
	Vicki Pickett	Arvada PD	vpickett@arvada.org
	Diane Russell	Arvada PD	diane.r@arvada.org
	Jay Willette	Boulder SO	jwillette@bouldercounty.org
	Heather White	CSP	heather.white@cdps.state.co.us

Cindee Battle	University of Colo	cindee.battle@uchsc.edu
Trish Brown	Aurora	pbrown@auroragov.org
Gary Loustalet	Aurora	gloustal@auroragov.org
Jaci Marie Louise	911 Solutions	jacil@911solutions.net
Patti West	Longmont	patti.west@ci.longmont.co.us

Previous Meeting Minutes

MOTION: Accept minutes as written
BY: John Kyler
SECOND: Trish Brown, Aurora Public Safety Communications
VOTE: Passed Unanimously

There was a question posed by Trish Brown from Aurora about the cost of the state conference held in October. There was a brief discussion about the cost of hotel and set up, the chapter has lowest table costs.

Old Business:

The first official business was to swear in Darrell Pratt as President for 2008 by Immediate Past President Cindy Cline.

Last meetings Minutes were approved without changes or discussion.

FAC

There were six coordination requests considered

Denver, State of Colorado HealthCare Colorado and Jefferson County

Emery also discussed Narrow banding and LMC proposal to the FCC

NENA

NENA is sending 6 people to Washington DC.

SH 1249 which will require VOIP and Pre-Paid customers pay the 911 sur-charge, is being read on Monday, Jackie will put something out on the list server so members can send letter to their state representatives requesting they support the bill.

Executive Council Report

John Kyler attended the Executive Council Meeting in Orlando FL , Jan 26 and 27. The following are the highlights of that meeting.

2015 Annual Conference site will be Washington DC

International is looking at an alliance with NENA with their larger conventions, possibly running them back to back or combined to see if this helps both organizations, then members will not have to choose to go to a APCO or NENA event, they can go to both. It is anticipated this will occur next January with the Winter Summit.

International is working on policy manual updates, it was discovered that the actions of a chapter could be litigious on the international officers.

Evaluating the current Constitution and By-Laws, this could drastically effect some of the Chapters. The Colorado APCO chapter is in compliance for the most part. The Colorado Chapter C & B committee does a good job staying on top of these changes. International will send out boiler plate to assist the state chapters reducing efforts and costs.

Dues increases will be a cost of living increase based on consumer price index

Recommending Chapter officers get Liability Insurance

New Business

State Conference

Discussion about having the state conference in 2009 and 2010, because the National conference will be in the West and the Colorado Chapter is hosting the Western Regional in 2010. After a brief discussion about not having it for two consecutive years and the loss of potential income

MOTION: To have State Conference in both 2009 and 2010

BY: Kathy Imel

SECOND: John Kyler

VOTE: Passed Unanimously

Telecommunicator of the year awards

Mary Kyler brought up the chapter using nomination packets similar to National. It would make nominations more consistent and will be much easier to forward to National if it is already in their format. The suggestion was to post the forms on the webpage, and also still take nominations in whatever form they come in this year however next year it will be mandatory to use the packets.

Motion: To post packets on web page and develop forms for future use.

By: Mary Kyler

Second: ??

Vote: Passed Unanimously

Mary Kyler has contacted the Governor's office again this year for a Proclamation for Telecommunicators week. This will be posted on the Chapter Web page. (update-sent to web master)

Disposal of Storage Unit items:

There was discussion of what to do with the items in the storage unit that Jay Willette had removed and was storing in his garage. It was determined to dispose of the non-useable items to trash or charity; the printer and accessories were to be placed with the APCO Secretary for use; cash box is to be broken into and dealt with accordingly. Name badges, shirts, and mugs are to be kept for future conferences and disposed of within the next 10-12 months.

Motion: To dispose of items as above listed

By: John Kyler

Second: Jaci Marie Louise

Vote: Passed unanimously

Disposal of Doppler:

One bid was received on the Doppler for \$53.00. This bid was accepted. John Kyler to make arrangements to get the Doppler to the successful bidder.

Motion: Accept bid

By: John Kyler

Second: Emery Reynolds

Vote: Passed Unanimously

Pending Items with no discussion:

Liability Insurance for Officers - Doug looking into this

Audit of Chapter Books - Kathy Imel to get with a group that does this for low or no cost, if not, form committee to review books.