

APCO/NENA Chapter Meeting
Buena Vista, CO
June 23, 2006

Meeting called to order at 1010 by Chapter President Carl Stephens. Board members in attendance were Carl Stephens, Cindy Cline and Kris Vondra. Introductions around the room, including members from Gunnison and Castle Rock Police Departments. 22 people present for the meeting.

No Executive Council Report

Colorado APCO Constitution and By-Laws:

Discussion lead by Alan Armitage, co-chair of the Constitution and By-Laws committee.

1st topic. Discussion on a change submitted by Jim Bradley to change a “quorum” to membership in attendance to equal 10 members, minimum. The C&B committee will research that suggestion and bring to the meeting in October at the chapter meeting.

2nd topic brought up by Jim was voting on the 1st and 2nd Vice President. Our by-laws state that “all officers succeed themselves” where National C&B states it is advancement to the office of President only, and all other offices are elected. Our verbage has changed to reflect that the 1st and 2nd vice president are elected, the first vice president then advances to the Presidency.

3rd topic: Bonding of the Treasurer. Although required, it has not been done in the past. When funds are minimal, not a problem, could be brought into question with the amount of funds now available (NOTE: From 1st VP Cindy Cline, the Executive Board has been bonded in the last 2 weeks. This is no longer an issue)

4th topic: Expenses. Expenses for National Conference for the President and Secretary are not covered. The C&B Committee will look at this for October meeting. Not sure that there is a change of intent, but maybe wording.

Discussion of items from Bill Scott, Longmont Communications Director.

Qualifications of the Life Member seem to be unclear. Bill was not present to clarify the email. Feeling of the committee is, he was looking at Life Member at a National Level, not Chapter level. Chapter life member requires at least 5 significant qualifications for the honor. Same questions of Senior members. The C&B committee will look at the language that is in question and will address it at the October meeting.

Motion by Alan to accept the revised Constitution and By-Laws as written, seconded by Mary Kyler. Vote of the active membership passed the Constitution and By-Laws. Final format will be submitted to Executive Board to be posted to the website.

Minutes:

Approval of the minutes of the April 14th, 2006 meeting.

Motion to accept minutes by John Kyler, seconded by Darrell Pratt. Motion to approve minutes passed.

Treasurer :

Treasurer Doug Andrew was not in attendance. Treasurer's report presented by Past President Kris Vondra.

\$1,079.24	Checking Account
\$32,323.38	Money Market Account

Frequency Advisory Committee:

Emory was not present, but had sent the following email for inclusion into the minutes.

I don't have a big list of applications to report on, but there have been a few that come trickling in. One from Larimer County has gone back to the FCC after they rejected it twice.

Another one was from Mark Young's group "Western RETAC" and I think I've got that one fixed and on its way to the FCC.

Dennis is officially the Region 7 800 MHz Chair/Coordinator, while I'm continuing to handle the Region 7 700 MHz. and the rest of the APCO Frequency Advisory. I should also mention an added responsibility that I sit on the APCO AFC Board (commonly called ADCOM). I will be going to Orlando first as a AFC Board Member, then as an AFC Advisor, and finally as a representative of the 800 MHz Transition Administrator's Office.

State Annual Conference – October 11,12,13, 2006:

Classes are being finalized. 2 sponsors, 16 vendors signed up. Mike Borrego will be doing two different classes on interoperability 101 and the 800 Mhz radio system.

Keynote speaker will be Captain Steve Gordon, New Orleans Police Department. Super Session will be "Ethics in the Dispatch Center" by First Contact 911.

All the information is on the Website, including the registration forms.

Western Regional:

Discussion on the chapter possibly hosting a Western Regional Conference. Cindy Cline has been in contact with National about the procedure to be selected. A packet needs to be put together for presentation at the Consortium meeting in Long Beach at the 2007 Western Regional. Discussion with Tricia Giannini at National showed that there is no one "waiting in the wings" for the 2008 conference. We will aim for that one, with our

alternative year 2010 as there will be no Western Regional in 2009 due to the National Conference in the region. Motion to proceed with the packet for presentation by Alan Armitage, 2nd by Darrell Pratt. Passed with no opposition. Cindy will follow up on items and get a packet together for presentation at the October meeting.

Mailing List:

Discussion was held on the maintenance of the mailing list for Colorado APCO/NENA. APCO International provides a list monthly of the membership. Jaci Louise has made arrangements with NENA National to receive their mailing list quarterly. Alan has designed a program to correlate the lists. He will mark APCO ONLY; NENA ONLY; and BOTH on the list indicating membership status. Alan has graciously agreed to continue doing the labels for the mailing of the Microphone. Motion by Pam Monsees to have Alan Armitage maintain the mailing list, seconded by Mary Kyler. Passed, unanimous.

Microphone Newsletter.

Heather is still soliciting input on electronic format of the newsletter. June 30 is the deadline.

NENA News:

Conference in Charlotte in 2007.

Colette Daubenspeck is planning on moving to the east coast and will be leaving us.

9-1-1 education -- working on statewide information packet for everyone to use to teach 9-1-1 education.

T-E-R-T: Working on preparing a TERT team Statewide so we can react to requests. Meeting with the State FEMA Deb King and Heather Liger will lead this endeavor. If you are interested in being on any committees, contact her at Castle Rock PD.

All members of both NENA and APCO are urged to talk to your state Senators and Representatives reference 9-1-1 centers and the inability to locate callers and how wireless is affecting us, collecting surcharges, etc. Collect ANI/ALI and collect surcharge. State Senators and Representatives do not know about it and when the Bill comes to their attention, they need to be knowledgeable.

PUC update. Qwest looking for a tariff re-write—a way in how the 9-1-1 trunks are charged to the Authority Boards. They want to charge for the Selective Router.

NENA board is up for election. Will need an Eastern VP and Western VP. Pam Monsees has agreed to step up and run for 2nd vice president.

New Mexico—met with the New Mexico Chapter president. Discussion was held on having classes in southern Colorado/northern New Mexico. Southern agencies in

Colorado are interested in this concept. Also discussed having meetings in the Southwest part of the state. “Anything closer is better”

OTHER DISCUSSION:

Discussion with Charles Dotts, Gunnison/Hinsdale Communications Center. 9-1-1 surcharges are going down. Concern about the amount of work increasing with the amount of funds decreasing. Jaci addressed this as the State of Colorado not having a 9-1-1 board, but local control. Carl advised that you could go to the PUC and ask for increase to the 9-1-1 surcharge. He also advised that there was a “user tax” in his area that everyone would pay which strictly funds the Dispatch Center. That is something that Gunnison/Hinsdale could look into. Jaci also advised about the surcharges on VOIP. There is not a move to create a state 9-1-1 authority board, it wants to remain locally controlled.

State Resource Center. Qwest was fined \$2 Million which has gone into a Resource Center that will dole out the fundings. The funds will not go back to any authority Board. Next PUC meeting is July 13. Meeting will be in the Metro area, with a phone bridge available for the meeting.