

Ohio Chapter of APCO
Membership Meeting
Wednesday, September 12, 2012
By: Frank Bowen (Danielle Klavinger-absent)

Vendor Display: 10:00 a.m. to 1:00 p.m.

Lunch: Noon to 1:00 p.m. – Sponsored by Stephen Campbell & Associates

Vendors: AK Associates, Inc., Daria & Associates, Inc., Sound Communications, Xybix Systems, Inc., NICE Systems, Inc.

Called to order by President Michael Banks.

Pledge of allegiance led by Matt Neil.

Welcome and introductions.

Secretary report posted on website. Motion to accept by Ken Stewart. Seconded by Pat Goldschmidt.

Treasurers report posted on website. Checking - \$9,054.60. Money Market - \$16,999.29. Gold Star - \$8,394.61. Motion to accept by Lynne Feller. Seconded by Holly Wayt.

Executive council report provided by Holly Wayt. She report on APCO Internationals: EOY finances are healthy with over \$7mm in assets and 43% in reserves.

Long range strategic goals.

Discussed new staff at APCO. Now total 55 FTEs. New director of government relations office Jeff Cohen. Reviewed 2012 accomplishments - involved in HR3630 passage, ProCHRT committee, Emerging Technology Forum, Second Annual Broadband Summit and Expo, growth in commercial partners, frequency coordination - spectrum E, APCO Institute/Project 33.

Membership grew 15%.

Legislative committee by Jay Somerville. ESI net next / gen steering committee is awaiting a 60 day period before they can take action. plans are in place to start immediately naming committee members for appointment to the committee by the governor. Nine meetings have already taken place with four more scheduled. All partners are sharing a unified message. Jay stressed inviting your state representative to your center to educate them on what it is you do and what your needs are.

Matt Franke provided SIEC report. Explained what SIEC is. Next meeting November 14.

Paul Mayer provided 700/800 MHz AFC update. Annual meeting was this morning. 110 days left to narrow band.

Chris Zigo gave Commercial Advisory Committee report. Roles and sponsorships have been discussed and will soon be released for the conference. Thanks for today's meeting sponsors (AK Associates, xybix, Sound Communications, NICE, Daria and Associates) and lunch sponsor Campbell and associates.

Conference committee report by Anne Barr. Conference in April 2013 at kalahari resort, theme is "it's a jungle out there". No entries for the logo contest, the contest will be extended for 6 more weeks. Cost is \$75 full conference plus \$25 for Gold Star. Day passes are \$25. Each registration will receive four boss passes. There will be potentially 60 vendor slots open for the exhibitors area.

Training committee report. Putting together training classes for conference. Please send ideas for classes or instructors. Ohio APCO will be co-hosting 2 classes in October. Comm center supervisor October 23-25 and comm center staffing and retention on October 26 at Port Columbus airport.

APCO newsletter report deadline is October 17.

Gold Star committee report by Alan Fish. Only a handful of nominations have been submitted. Please think about what is happening in your area and submit a nomination for someone from your agency or another agency.

Good of the order. Recognized at the APCO National Conference from the Ohio chapter were Paul Mayer - Life Member, Champaign County - NECMEC Partnership Agency, and Holly Wayt - RPL.

Next meeting November 7, 2012

Motion to adjourn by June Johnson. Seconded by Alan Fish.