

Associated Public-Safety Communications Officers, Inc.

It's a privilege to belong to A P C O

PRESIDENT
FRANK J. DEVINE
NEW YORK POLICE DEPT.
58 - 05 52ND AVENUE
WOODSIDE, NEW YORK 11377

PRESIDENT - ELECT
ALAN L. ARMITAGE
HUNTERDON CTY. COMMUNICATIONS SYST.
ADMINISTRATION BUILDING, MAIN STREET
FLEMINGTON, NEW JERSEY 08822

FIRST VICE - PRESIDENT
JERRY CAMPBELL
COUNTY COMMUNICATIONS DEPT.
104 WEST 4TH STREET
SAN BERNARDINO, CALIFORNIA 92415

J. RHETT McMILLIAN, JR., Executive Secretary

105½ CANAL STREET
POST OFFICE BOX 669
NEW SMYRNA BEACH, FLORIDA 32069

904/427 - 3461
904/427 - 3462
904/428 - 8700

June 23, 1976

SECOND VICE - PRESIDENT
NATHAN D. McCLURE, III
WINNEBAGO COUNTY CIVIL DEFENSE
COURTHOUSE, 402 W. STATE STREET
ROCKFORD, ILLINOIS 61101

1976 NATIONAL CONFERENCE CHAIRMAN
LT. N. S. MISSAILIDIS
N.Y.P.D. COMMUNICATIONS DIVISION
1 POLICE PLAZA
NEW YORK, NEW YORK 10038

1977 NATIONAL CONFERENCE CHAIRMAN
WILLIAM L. MILLER
POLICE DEPARTMENT
1121 S. STATE STREET
CHICAGO, ILLINOIS 60605

TO: Board, Project Manager, Publications Manager, Counsel,
Toastmaster, Conference Chairman

FROM: Executive Secretary *JRM*

SUBJECT: Board of Officers' Schedule for 42nd Annual Conference

Please find subject document attached. You play a part in it.

It is being transmitted to you at this time as an aid to you in preparing for your role in the Annual Conference. Please read the schedule carefully, and use it as a means of keeping up with the action.

Be sure to bring your copy of the schedule with you to the Conference. It will be the only copy you will receive.

JRM/hh

Attachment

BOARD OF OFFICERS SCHEDULE

FOR

42ND ANNUAL CONFERENCE

Friday, July 30, 1976:

Assigned To:

6:00 PM Cocktails for Board, Executive Secretary,
Project Director, Counsel, Wives in President's
Suite

7:00 PM Dinner (Hotel)

Devine

McMillian

Saturday, July 31, 1976:

9:00 AM Convene Board meeting, Regency Foyer

11:30 AM Board meeting recesses, Pick up registrations

12:00 Noon Board/Conference Committee combined luncheon,
Conference Committee Report, _____

1:15 PM Board Meeting Reconvenes, Regency Foyer

5:00 PM Board Meeting recesses

6:00 PM Cocktails for Board, Executive Secretary,
Project Director, 1976 and 1977 Conference
Chairmen, Counsel, Wives in President's Suite

7:00 PM Dinner (TBA)

Devine

Devine

Missailidis

Devine

Devine

Devine

McMillian

Sunday, August 1, 1976:

9:00 AM Convene Executive Committee Meeting, Biarritz Suite

11:30 AM Recess for lunch. Pick up registrations.

12:00 Noon Lunch for Executive Committee, Monte Carlos Suite

1:00 PM Resume Executive Committee Meeting, Biarritz Suite

5:00 PM Recess Executive Committee Meeting

6:00 PM Cocktails for Executive Committee, ^{Royal} ~~Regency~~ Ballroom ^B

6:30 PM Executive Committee Dinner, ^{Royal} ~~Regency~~ Ballroom ^B

7:15 PM Comments - Adjourn

Devine

Devine

Galetta

Devine

Devine

Galetta

Galetta

Devine

Monday, August 2, 1976:

Assigned To:

7:30 AM	Board, Conference Chairman meet at head table	Devine
	Welcome head table dignitaries	Missailidis
	Check sound system	Galetta
	Flags, APCO banner	Galetta
	Head table name tags, place cards, tickets, programs	Galetta
	Reserved table for wives of officers, chairmen	Galetta
	Tables for press, APCO photographer, conference committee	Galetta
	Piano, Singer	Galetta
	Check color guard	Galetta
	Move people into room, waitresses collect tickets	Galetta
7:50 AM	Seat head table dignitaries	Missailidis
8:00 AM	Conference Convened (gavel)	Devine
	Recognize Conference Chairman (Missailidis)	Devine
8:05 AM	Welcome to Conference	Missailidis
8:10 AM	Posting of colors	Missailidis
8:15 AM	National Anthem (introduce singer)	Missailidis
8:18 AM	Pledge of Allegiance (introduce leader)	Missailidis
8:20 AM	Invocation (introduce chaplain)	Missailidis
8:23 AM	Breakfast	Missailidis
8:55 AM	Introduction of head table, Welcome	Missailidis
9:25 AM	President's response	Devine
9:30 AM	Introduce principal speaker	Devine
9:50 AM	Thanks to principal speaker	Devine

9:55 AM

"THE MORNING SESSION WILL BE CONTINUED IN THE ROYAL BALLROOM BEGINNING AT 10:10 AM. AT THAT TIME, I WILL PRESENT THE PRINCIPAL OBJECTIVES OF THIS CONFERENCE AND MAKE MY REPORT ABOUT A MOST INTERESTING AND PRODUCTIVE YEAR. THEN, PRESIDENT-ELECT ARMITAGE WILL SPEAK TO US ABOUT THE GOALS AND OBJECTIVES OF THE COMING YEAR. COUNSEL KITTNER WILL PRESENT A REVIEW OF THE REGULATORY ENVIRONMENT WITH COMMENTS AND RECOMMENDATIONS. EXECUTIVE SECRETARY MCMILLIAN WILL CLOSE THE MORNING SESSION BY "PUTTING IT ALL TOGETHER" FOR US. YOU DON'T WANT TO MISS A WORD OF WHAT WILL BE SAID, BEGINNING AT 10:10 AM. I STRONGLY RECOMMEND THAT ALL CLASSES OF MEMBERS BE PRESENT. SEE YOU ALL IN THE ROYAL BALLROOM AT 10:10 AM, SHARP! THIS SESSION IS NOW RECESSED." (GAVEL)

Devine

10:10 AM

Session reconvened, Royal Ballroom (gavel)

Devine

(Rest of Board, McMillian and Kittner seated at speaker's table. ~~Viewgraph Projector and screen needed. Projector to be run by someone needed at light switch.~~)

Galetta

Conference Objectives

Devine

10:15 AM

President's Report

Devine

10:30 AM

Appointment of Special Committees

Devine

← (Conference Site Selection Committee: ~~Eddie Simon, Weldon Hale, Ed Brundage, Richard Moore, Bill Lee, Dick Quantz, Bill Miller, Irving McAndrew, Bernard Flood, Henry Crutcher, Stanley Hawkins, Don Shields~~ - pick five or more, one as Chairman)

"THOSE PERSONS DESIRING TO BID FOR THE
1981 ANNUAL CONFERENCE WILL PLEASE MEET WITH
THIS COMMITTEE IN THE ~~ROYAL~~^{St James} ~~ROOM~~ ROOM B
AT 1:45 PM TUESDAY.

Galetta

WE WILL HEAR NOW FROM PRESIDENT-ELECT ARMITAGE,
WHO WILL TELL YOU ABOUT HIS OBJECTIVES AND
PLANNING FOR THE COMING YEAR. PLEASE JOIN ME
IN WELCOMING PRESIDENT-ELECT ALAN ARMITAGE."

~~(Room lights out on signal)~~

(Galetta)

11:00 AM

"NEXT WE WILL HEAR FROM OUR ESTEEMED
COUNSEL, MR. JOSEPH M. KITTNER. JOE WILL
BRING US UP-TO-DATE IN THE REGULATORY WORLD,
AND AS IS HIS USUAL CUSTOM, MAKE SOME COMMENTS
AND HELPFUL RECOMMENDATIONS IN THIS AREA.
PLEASE JOIN WITH ME IN WELCOMING JOE KITTNER."

Devine



11:30 AM

"THANK YOU JOE, ETC.....
CONCLUDING THIS MORNING'S SESSION WILL BE OUR
EXECUTIVE SECRETARY, J. RHETT McMILLIAN. HE IS
GOING TO SUM UP SOME OF THE MORE IMPORTANT ISSUES
THAT WILL BE FACING THIS ASSOCIATION DURING THE
COMING YEAR.
PLEASE JOIN WITH ME IN WELCOMING RHETT McMILLIAN."

Devine

12:00 Noon

"THANK YOU, RHETT, ETC.....
I THANK ALL OF THOSE WHO PARTICIPATED IN
THESE PRESENTATIONS. I AM SURE THAT WE ALL
LEARNED MUCH, AND WILL HAVE QUITE A BIT TO THINK

Devine

ABOUT DURING AND AFTER THIS CONFERENCE. WE WILL RETURN TO THESE SUBJECT MATTERS AT OUR CONCLUDING BUSINESS SESSION ON THURSDAY. DON'T FORGET THE C.B. SESSIONS THAT BEGIN HERE IN THIS ROOM THIS AFTERNOON. THEY ARE NEW, AND IMPORTANT. START YOUR CONFERENCE ATTENDANCE OFF RIGHT BY BEING IN THE MEETING ROOMS ON TIME. WE HAVE NO ROOM FOR SLIPPAGE. WE'RE GOING TO RESPECT OUR SPEAKERS BY RUNNING THIS CONFERENCE ON SCHEDULE. SEE YOU HERE AT 1:30 PM SHARP!
THIS SESSION IS NOW RECESSED." (GAVEL)

1:30 PM

"THE MONDAY SESSIONS ARE NOW RECONVENED"
(GAVEL)
ANNOUNCEMENTS

Devine

1:45 PM

"WE HAVE BEEN HEARING MUCH LATELY ABOUT THE CITIZEN'S BAND RADIO SERVICE. WE ARE DELIGHTED TO PRESENT TO YOU NOW A TRIAD OF SPEAKERS WHO WILL COVER A VARIETY OF VIEWPOINTS ON THIS SUBJECT, FROM THE CB'ER TO THE LAW ENFORCEMENT OFFICER, TO HOW ONE USES THESE EXPERIENCES TO MAKE PLANS FOR THE FUTURE. WE WILL HEAR FIRST FROM MR. HENRY B. KREER, EXECUTIVE DIRECTOR OF REACT, WHO WILL SPEAK

Devine

ON THE CB'ERS VIEWPOINT OF ACCESSING PUBLIC SAFETY RESOURCES.

PLEASE JOIN WITH ME IN WELCOMING MR. HENRY KREER."

2:15 PM



"THANK YOU, MR. KREER, ETC....

Devine

NOW, WE HAVE THE PRIVILEGE OF HEARING FROM COLONEL S. S. SMITH, SUPERINTENDENT OF THE MISSOURI HIGHWAY PATROL, WHO IS RECOGNIZED AS THE NATION'S LEADER IN UTILIZING THE CB RADIO SERVICE AS A MAJOR INTERFACE BETWEEN THE PUBLIC AND PUBLIC SAFETY SERVICES ON THE HIGHWAYS. PLEASE JOIN WITH ME IN WELCOMING SUPERINTENDENT SMITH."

2:45 PM



"THANK YOU, SUPERINTENDENT SMITH, ETC....

Devine

CONCLUDING THE SESSIONS ON CITIZEN'S BAND RADIO SERVICE, AS IT IMPACTS ON THE PUBLIC SAFETY SERVICES, ^{is} ~~MR. BERNARD H. FLOOD,~~ Joe Stephany COMMUNICATIONS CHIEF, ~~ARIZONA DEPARTMENT OF PUBLIC SAFETY.~~ ~~BERNIE~~, AS WE IN APCO HAVE KNOWN HIM FOR SO LONG AS A MEMBER, AND AS A FORMER PRESIDENT OF THIS ASSOCIATION, WILL SPEAK ON HOW HIS DEPARTMENT EVALUATED THE USE OF THE CB RADIO SERVICE VIA A TYPICAL COMMUNICATIONS PLANNING STUDY. PLEASE JOIN WITH ME IN WELCOMING BERNIE FLOOD."

 - NEAR program -

3:15 PM

"THANK YOU, ^{JOE}BERNTE, ETC....

Devine

WE NOW COME TO A PORTION OF OUR FIRST DAY CONFERENCE PROGRAMS THAT HAS BECOME AN INSTITUTION IN THE PUBLIC SAFETY RADIO SERVICES - MR. JOSEPH KITTNER AND HIS REGULATORY PANEL.

MR. KITTNER IS A PARTNER IN THE WASHINGTON, D.C. LEGAL FIRM OF MCKENNA, WILKINSON AND KITTNER. JOE IS A FORMER MEMBER OF THE LEGAL STAFF OF THE FEDERAL COMMUNICATIONS COMMISSION, AND HAS PARTICIPATED IN NATIONAL AND INTERNATIONAL REGULATORY CONVENTIONS AND MEETINGS. PLEASE JOIN WITH ME IN WELCOMING MR. JOSEPH KITTNER, ESQUIRE, WHO WILL MAKE THE INTRODUCTIONS OF THE DISTINGUISHED MEMBERS OF HIS PANEL. THE SUBJECT MATTER OF THE PANEL IS "PUTTING REGULATORY MATTERS TOGETHER". IF THE PANEL CAN DO THAT, THIS AFTERNOON, OUR COMING TO THIS MEETING WILL HAVE ALREADY BEEN JUSTIFIED, AND THE REST OF THE CONFERENCE WILL JUST BE A BONUS!"

JOE.....

5:00 PM

"THANK YOU, JOE KITTNER, ETC....

Devine

MEETINGS WILL RECONVENE TOMORROW MORNING AT 8:30 AM IN THIS ROOM. AGAIN, YOUR ATTENDANCE IS IMPORTANT. THE ASSOCIATION REQUIRES US TO CONDUCT OUR ANNUAL BUSINESS IN FOUR DAYS. TO DO THIS, WE MUST WORK HARD, AND WE MUST RISE EARLY. THE CLOCK STARTS RUNNING IN THE MORNING AT 8:30 AM. SEE ALL OF YOU THEN. HAVE A NICE EVENING.

THE MONDAY SESSIONS ARE NOW RECESSED." (GAVEL). (Galetta)

TUES DAY →

(JOINT BOARD/COMMITTEE DINNER - TIME AND PLACE TO BE ANNOUNCED)

Tuesday, August 3, 1976;

CCC Breakfast.

= Mr. GUD
Missio
- Lew Lane -

8:30 AM

(Royal Ballroom)

Armitage

"THE TUESDAY SESSIONS OF THE 42ND ANNUAL CONFERENCE ARE NOW RECONVENED." (GAVEL)

Announcements

"DON'T FORGET, FOR THOSE OF YOU WHO FIND YOU CANNOT STAY FOR THE BANQUET, CHECK THE REGISTRATION DESK FOR \$3.00 REFUNDS.

"THIS IS 'CONSIDERATIONS DAY'".

THE MORNING SESSIONS WILL BE DEVOTED TO OPERATOR/DISPATCHER TRAINING PROGRAMS. THIS IS A SUBJECT DEAR TO THE HEARTS OF OUR MEMBERSHIP. THE STATE OF NORTH CAROLINA HAS ENTERED INTO AN OUTSTANDING OPERATOR TRAINING PROJECT. HERE TO TELL US ABOUT IT IS MR. BUCK SLOOP, COMMUNICATIONS ENGINEER FOR

THE STATE OF NORTH CAROLINA HIGHWAY PATROL.
PLEASE JOIN ME IN WELCOMING OUR LONG TIME
MEMBER AND HARD ASSOCIATION WORKER - BUCK SLOOP."

9:00 AM

"THANK YOU, BUCK, ETC....

Armitage

OUR EXECUTIVE SECRETARY IS ALSO A FERVID
OPERATOR TRAINING ADVOCATE. YOU WILL REMEMBER
THAT LAST YEAR AT THE WASHINGTON CONFERENCE HE
SPOKE ABOUT A SUPERVISORY LEVEL TRAINING PROGRAM
THAT HE HAD DEVELOPED. THAT PROGRAM WAS UNVEILED
AT THE 41ST CONFERENCE, AND SINCE THAT TIME OVER
A HUNDRED PROGRAMS HAVE BEEN SOLD, AND ORDERS ARE
STILL COMING IN.

NOW, IN COOPERATION WITH MOTOROLA TELEPROGRAMS,
INCORPORATED, RHETT IS HERE THIS MORNING TO REVEAL
TO YOU A NEW OPERATOR TRAINING PROGRAM THAT WILL
BE AVAILABLE FOR INSPECTION IN THE APCO BOOTH IN
THE EXHIBIT AREA.

THE BOARD OF OFFICERS BELIEVES THIS PROGRAM IS A
MAJOR BREAKTHROUGH IN PROVIDING A NEW METHODOLOGY
FOR TRAINING AID DEVELOPMENT. PLEASE JOIN WITH ME
IN WELCOMING OUR EXECUTIVE SECRETARY, J. RHETT
McMILLIAN, JR."

10:00 AM

"THANK YOU, RHETT. WE ALL LOOK FORWARD TO SEEING THE NEW PROGRAM IN THE EXHIBIT AREA, AND USING IT IN OUR WORK. SPEAKING OF THE EXHIBIT AREA, IT IS NOW TIME FOR THE GRAND OPENING OF THAT ANNUAL EVENT. PLEASE MAKE READY TO VISIT THE MOST COMPLETE ASSEMBLAGE OF VENDOR GOODS EVER EXHIBITED AT AN APCO CONFERENCE. MEETING IS NOW RECESSED UNTIL 1:30 PM IN THIS ROOM." (GAVEL)

12:00 Noon

Secretary/President Luncheon ^{Versailles} Regency Ballroom (Galetta)

1:30 PM

"THE TUESDAY SESSIONS OF THE 42ND ANNUAL CONFERENCE ARE NOW RECONVENED. (GAVEL) IT IS MY PLEASURE TO INTRODUCE TO YOU, MR. WILLIAM L. MILLER, DEPUTY SUPERINTENDENT OF THE CHICAGO POLICE DEPARTMENT, WHO WILL MAKE THE REPORT OF THE NOMINATING COMMITTEE. PLEASE JOIN WITH ME IN WELCOMING IMMEDIATE PAST PRESIDENT MILLER BACK TO THE PODIUM." Armitage

1:45 PM


"THANK YOU, BILL MILLER, ETC... Armitage
NOW WE RECOGNIZE ANOTHER OF THE REAL HARD WORKERS OF THIS ASSOCIATION, THE CHAIRMAN OF THE RESOLUTIONS AND BYLAWS COMMITTEE, MR. CHUCK ENGLISH, WHO WILL MAKE THE FIRST READING OF THE RESOLUTIONS. PLEASE JOIN WITH ME IN WELCOMING CHUCK."

Site Selection -10- ST James B.
Committee

2:00 PM

"THANK YOU, CHUCK, ETC....


Armitage

 AT THIS TIME, MR. JAMES W. (WES) CHUPP IS GOING TO GIVE US SOME FREQUENCY COORDINATION CONSIDERATIONS TO THINK ABOUT. THE MATTER OF FREQUENCY COORDINATION WILL COME UP MANY TIMES DURING THIS CONFERENCE. PLEASE JOIN WITH ME IN WELCOMING WES CHUPP."

2:30 PM

"THANK YOU, WES, ETC....

Armitage

 WE WILL NOW HEAR FROM A MAN WHO IN REAL LIFE IS CARRYING OUT THE THEME OF THIS CONFERENCE. HE HAS "PUT IT ALL TOGETHER" IN THE FORM OF A COORDINATED DISPATCH CENTER. HERE TO TELL US ABOUT HIS METHODS AND EXPERIENCES IS MR. STAN KULIKOWSKI, DIRECTOR OF COMMUNICATIONS FOR CAMDEN COUNTY, N.J.

PLEASE JOIN WITH ME IN WELCOMING MR. STAN KULIKOWSKI."

3:00 PM

"THANK YOU, STAN, ETC....

Armitage

OUR NEXT SPEAKER IS A MAN WE ALL KNOW. HE HAS A DEEP INTEREST IN EMS PLANNING. HE IS GOING TO TELL US ABOUT HOW THE CALIFORNIA PUBLIC-SAFETY RADIO ASSOCIATION, A CHAPTER OF THIS ASSOCIATION, HAS GONE ABOUT ESTABLISHING AN EMS COMMUNICATION REVIEW PANEL FOR SOUTHERN CALIFORNIA AND A CURRENT SUMMATION OF THE RESULTS OF THAT EXEMPLARY EFFORT.

PLEASE JOIN ME IN WELCOMING MR. JERRY CAMPBELL, THE SECRETARY OF CPRA, AND THE FIRST VICE PRESIDENT OF

THIS ASSOCIATION. JERRY....."

3:30 PM

"THANK YOU, JERRY, ETC...

"I'M GOING TO RUSH THROUGH THIS NEXT INTRODUCTION, BECAUSE I CAN'T WAIT FOR THE PRESENTATION TO BEGIN. I CAN'T BELIEVE WE'RE GOING TO COME RIGHT OUT HERE BEFORE EVERYBODY AND HAVE AN OPEN AND FRANK DEBATE ON SUCH A VOLCANIC SUBJECT AS STANDARDS IN THE PUBLIC SAFETY RADIO SERVICE. SO, WITHOUT FURTHER ADO, I CALL UPON OUR PROJECT DIRECTOR TO SEAT HIS PANEL MEMBERS. PLEASE JOIN WITH ME IN WELCOMING OUR PANEL MODERATOR, MR. DON KAVANAGH. DON, BEST WISHES, AND ALL THAT..."



5:00 PM

"THANK YOU, DON, ETC....

Armitage

THIS CONCLUDES TUESDAY'S SESSIONS. I HOPE YOU HAVE ENJOYED THEM AS MUCH AS I HAVE, BUT THE PACE OF THIS CONFERENCE DOES NOT SLOW DOWN A BIT AS IT GOES FORWARD INTO "ALTERNATIVE CONCEPTS DAY" TOMORROW.

WE'LL LOOK FOR YOU TO BE ON HAND IN THIS ROOM FIRST THING TOMORROW MORNING WHEN AN EMINENT PANEL OF TELECOMMUNICATORS FOR STATE DIVISIONS OF COMMUNICATIONS "LOOKS AT THE WHOLE THING". HAVE A NICE EVENING. THIS SESSION IS NOW RECESSED." (GAVEL)

C pa

8 pm -

Board Conference Committee Dinner

Chateau Madrid 12-

Wednesday, August 4, 1976

8:30 AM

(Royal Ballroom)

Campbell

"THE WEDNESDAY SESSIONS OF THE 42ND ANNUAL CONFERENCE ARE NOW RECONVENED. (GAVEL) THIS IS "ALTERNATIVE CONCEPTS DAY". OUR FIRST PRESENTATION WILL BE MADE BY A PANEL OF EMINENT TELECOMMUNICATORS REPRESENTING STATE DIVISIONS OF COMMUNICATIONS. WE ARE HONORED TO HAVE THIS DISTINGUISHED PANEL, MODERATED BY MR. DONALD M. JANSKY, ACTING DIRECTOR OF GOVERNMENT COMMUNICATIONS, OFFICE OF TELECOMMUNICATIONS, EXECUTIVE OFFICE OF THE PRESIDENT. PLEASE JOIN ME IN WELCOMING MR. JANSKY AND HIS PANEL MEMBERS."

10:00 AM

"THANK YOU, MR. JANSKY AND GENTLEMEN, ETC... Campbell
THERE WILL BE A SHORT BUSINESS MEETING OF THE ATLANTIC CHAPTER IN THE MONTE CARLO ROOM. ALL MEMBERS OF THAT CHAPTER ARE ASKED TO ATTEND THIS IMPORTANT CONFERENCE RELATED MEETING. ALSO, DON'T FORGET, WE HAVE A BUSINESS SESSION COMING UP AT 1:15 PM IN THIS ROOM. WE NEED A QUORUM TO CONDUCT THE BUSINESS OF THIS ASSOCIATION! PLEASE BE HERE ON TIME. THANK YOU!
IT IS NOW TIME TO VISIT THE EXHIBIT AREA AGAIN. PLEASE VISIT THE BOOTHS AND TAKE ADVANTAGE OF THE IMMENSE AMOUNT OF INFORMATION YOU CAN ACQUIRE IN A MANNER NOT AVAILABLE TO YOU DURING THE NORMAL

CONDUCT OF YOUR BUSINESS. THIS SESSION OF THE ANNUAL CONFERENCE IS NOW RECESSED." (GAVEL)

1:15 PM

(Royal Ballroom)

Campbell

"THE SESSIONS OF "ALTERNATIVE CONCEPTS DAY" ARE NOW RECONVENED. (GAVEL)

ALL CLASSES OF MEMBERS, VISITORS AND GUESTS, ARE WELCOME. HOWEVER, WE MUST MAKE SURE THE ACTIVE (VOTING) MEMBERS ARE SEATED TOGETHER IN ONE SECTION OF THE ROOM IN ORDER THAT THE NOMINATIONS (Galetta) FOR OFFICE CAN BE CONDUCTED SPEEDILY AND IN AN APPROVED MANNER. THANK YOU. FIRST, I NOW ASK MR. CHUCK ENGLISH TO MAKE THE SECOND READING OF THE RESOLUTIONS....."

1:30 PM

"THANK YOU, CHUCK, ETC....

AT THIS TIME, NOMINATIONS FOR OFFICE ARE OPEN FROM THE FLOOR. HOWEVER, WE NEED _____ ACTIVE (Gallelli) MEMBERS IN THE ROOM IN ORDER TO HAVE A QUORUM. IS THERE A QUORUM PRESENT?

(If it is determined that a majority of Active members registered are not present, then a 2/3 vote is required for nomination of a candidate).

I ASK THAT MR. WILLIAM L. MILLER, CHAIRMAN OF THE NOMINATING COMMITTEE, PLEASE COME FORWARD TO CONDUCT THIS PORTION OF OUR ASSOCIATION BUSINESS."

"THANK YOU, BILL, AND FELLOW MEMBERS, ETC...
THE SALE OF 1977 EXHIBIT BOOTH SPACE IS NOW
GOING ON IN ROYAL BALLROOM A. I ASK THAT
THE EXHIBITS CHAIRMAN ALSO MAKE THIS ANNOUNCEMENT
IN THE EXHIBITS AREA. (Kelly)

2:00 PM

"OUR NEXT PRESENTATION IS ABOUT THE "BIG
APPLE" PERSONAL PORTABLE RADIO SYSTEM OF
THE NEW YORK CITY POLICE DEPARTMENT. OUR
SPEAKER IS OUR OWN PRESIDENT, MR. FRANK
DEVINE, WHO DESIGNED THE SYSTEM. MAYBE
FRANK WILL ALSO TELL US HOW NEW YORK CITY
EARNED THE TITLE OF "BIG APPLE". PLEASE
JOIN WITH ME NOW IN WELCOMING PRESIDENT
FRANK DEVINE." Campbell


2:45 PM

"THANK YOU, FRANK, ETC....
OUR NEXT SPEAKER IS A MAN WELL VERSED IN
STATE COMMON LAW ENFORCEMENT CHANNEL USAGE.
HE WAS ALSO INSTRUMENTAL IN APCO'S SUCCESSFUL
PETITION TO THE FCC FOR A NATIONWIDE LAW
ENFORCEMENT EMERGENCY CHANNEL. HERE TO ADDRESS
THIS IMPORTANT SUBJECT IS MR. ELMER EYMANN,
DIRECTOR OF THE COMMUNICATIONS SECTION OF THE
ILLINOIS DEPARTMENT OF STATE POLICE. PLEASE
JOIN WITH ME IN WELCOMING ELMER EYMANN."

3:30 PM

"THANK YOU, ELMER, ETC...

Campbell



IN FEBRUARY OF THIS YEAR, THE ACTIVITY AND MEMBERSHIP COMMITTEE POLLED THE ASSOCIATION MEMBERSHIP IN ORDER TO DETERMINE HOW THE MEMBERS RATED THE CHAPTERS AND THE NATIONAL ASSOCIATION AND THEIR EFFORTS. NOT MANY ASSOCIATIONS STICK THEIR NECKS OUT WITH THE SORT OF LEADING QUESTIONS AS WE HAD MR. DAVE CROCKETT, CHAIRMAN OF THE ACTIVITY AND MEMBERSHIP COMMITTEE ASK. DAVE IS HERE NOW TO TELL US HOW OUR CHAPTERS AND ASSOCIATION FARED IN THAT POLL. PLEASE JOIN WITH ME NOW IN WELCOMING DAVE CROCKETT."

4:15 PM

"THANK YOU, DAVE, ETC...

Campbell

APCO HAS BEEN ENGAGED FOR MANY MONTHS IN A MASSIVE LEAA PROJECT. THIS EFFORT CEASES EARLY IN JANUARY OF NEXT YEAR. HERE TO BRING US UP-TO-DATE, IN THE LARGEST SINGLE EFFORT APCO HAS EVER UNDERTAKEN, IS MR. DON KAVANAGH, DIRECTOR OF PROJECT THIRTEEN AND ITS SUBSEQUENT ADD-ON, PROJECT THIRTEEN-A. PLEASE JOIN WITH ME NOW IN WELCOMING DON KAVANAGH."

5:00 PM

"THANK YOU, DON, ETC....

Campbell

DON'T FORGET, TONIGHT IS MANAPCO NIGHT!

YOU WILL ALL WANT TO ENJOY THE ENTERTAINING PROGRAM THAT MAL GURIAN AND HIS MANAPCO COMMITTEE HAVE BEEN WORKING SO HARD ON ALL YEAR.

THE ~~MANAPCO BUSES~~ ^{6:40} LOAD AT THE 53RD STREET ENTRANCE AT 6 ¹⁰ PM. YOU'RE GOING TO SEE THE FAMED LIGHTS OF NEW YORK FROM THE HARBOR!

SEE YOU AT THE CURB IN ONE HOUR. THE WEDNESDAY SESSIONS OF THE 43RD ANNUAL CONFERENCE ARE NOW RECESSED." (GAVEL)

*Battery Park
Courtway 3*

Thursday, August 5, 1976

8:30 AM

(Royal Ballroom)

McClure

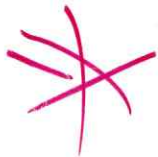
*Steve
Fuller*

"THE THURSDAY SESSIONS OF THE 42ND ANNUAL CONFERENCE ARE NOW RECONVENED. (GAVEL)

Announcements

TODAY IS IMPLEMENTATION DAY. THIS MEANS WE ARE GOING TO THINK ABOUT ALL THAT HAS GONE ON DURING PREVIOUS SESSIONS OF THIS CONFERENCE, LOOK AT AREAS NOT SO FAR ADDRESSED, PICK UP BITS AND PIECES LEFT OVER FROM PREVIOUS PRESENTATIONS, AND SEE IF THEY CAN BE PUT TOGETHER FOR THE PURPOSE OF GIVING US NEW AND DIFFERENT INSIGHTS,

WE HAVE A PANEL TO DO THIS JOB FOR US. WHILE THE PANEL MEMBERS ARE GETTING THEMSELVES SETTLED AT THE TABLE I WILL INTRODUCE THE PANEL MODERATOR, MR. BOB TALL, PUBLISHER OF THE INDUSTRIAL COMMUNICATIONS. BOB IS WELL KNOWN IN APCO, INDUSTRY, IN GOVERNMENTAL AGENCIES, AND IS HIGHLY QUALIFIED TO WORK WITH HIS DISTINGUISHED PANEL MEMBERS.



PLEASE JOIN WITH ME IN WELCOMING BOB TALL, WHO WILL INTRODUCE THE MEMBERS OF HIS PANEL."

10:00 AM

"THANK YOU, BOB, AND MEMBERS OF THE PANEL, ETC....

McClure

AT 1 PM THIS AFTERNOON, WE CONDUCT THE FINAL BUSINESS OF THIS CONFERENCE. IT IS IMPERATIVE THAT ALL ACTIVE MEMBERS BE PRESENT AT THAT TIME IF WE ARE TO HAVE A QUORUM. OTHER CLASSES OF MEMBERS, VISITORS, AND GUESTS ARE ALSO WELCOME. IT'S TIME NOW FOR THE LAST VISIT TO THE EXHIBIT AREA. LET'S GO DOWN THERE, AND JUST SWAMP THE EXHIBITORS WITH ATTENTION. THIS MORNING SESSION OF THE 42ND ANNUAL CONFERENCE IS NOW RECESSED."

(GAVEL)

check msg board.

1:00 PM

"THE MAIN BUSINESS SESSION OF THE 42ND ANNUAL CONFERENCE IS NOW CONVENED. THE MEETING MONITORS WILL PLEASE SEE THAT THE

Devine

(Galetta)

ACTIVE MEMBERS ARE SEATED IN THE DESIGNATED RESERVED SECTION OF THE ROOM, AND ALL OTHER WELCOME MEMBERS AND GUESTS ARE SEATED ELSEWHERE. AS YOU KNOW, ONLY ACTIVE MEMBERS MAY VOTE ON THE MATTERS TO BE PRESENTED HERE THIS AFTERNOON. THE PRESENCE OF A QUORUM MUST BE CERTIFIED. THERE ARE _____ ACTIVE MEMBERS REGISTERED. THEREFORE, THERE MUST BE _____ (Gallelli) _____ ACTIVE MEMBERS IN THIS ROOM TO CONSTITUTE A QUORUM. I ASK THE MONITORS TO COUNT THE NUMBER OF ACTIVE MEMBERS AT THIS TIME." (If there is not a quorum, 2/3 majority vote procedure is in effect).

1:30 PM

"I NOW ASK MR. CHUCK ENGLISH, CHAIRMAN OF THE Devine RESOLUTIONS AND BYLAWS COMMITTEE TO COME FORWARD AND MAKE THE FINAL READING OF THE RESOLUTIONS."

1:40 PM

"AS PRESIDENT OF THE ASSOCIATION, IT IS Devine INCUMBENT UPON ME TO PROVIDE YOU WITH THE EXECUTIVE COMMITTEE'S RECOMMENDATIONS ON THE RESOLUTIONS (gives report)

1:50 PM

"AGAIN, I CALL CHUCK ENGLISH TO THE PODIUM Devine TO CONDUCT THE VOTING ON THE RESOLUTIONS. CHUCK WILL ALSO ACT AS PARLIAMENTARIAN DURING THIS AND THE REMAINDER OF THE BUSINESS SESSION. CHUCK....."

2:15 PM

"THANK YOU, CHUCK, AND THANK YOU, MEMBERS,
FOR YOUR ATTENTION AND INTEREST IN THE
MATTER OF THE RESOLUTIONS. I NOW CALL
MR. BILL MILLER, CHAIRMAN OF THE NOMINATING
COMMITTEE, TO GIVE US THE REPORT OF THAT
COMMITTEE, AND TO CONDUCT THE ELECTION OF
OFFICERS. BILL....."

Devine

2:35 PM

I ASK THAT YOUR NEW BOARD OF OFFICERS
COME TO THE PLATFORM, AND SIT WITH ME.
THEN, I WILL ASK EACH ONE OF THEM TO
MAKE A BRIEF STATEMENT TO YOU AS ONE OF
YOUR OFFICERS FOR THE COMING YEAR.
(McMillian and Kittner will have been sitting at
the platform table to aid in the proceedings as
may be required.)

Devine

2:45 PM

THANK YOU, GENTLEMEN. I REST ASSURED
THAT I LEAVE MY FOUR YEARS OF SERVICE
ON THE BOARD IN GOOD HANDS. NEXT, WE
WILL HAVE THE REPORT OF THE CONFERENCE
SITE COMMITTEE. FOR THAT PURPOSE, I CALL
CHAIRMAN HALE TO THE PLATFORM. AND LET'S
GIVE HIM A GREAT BIG HAND FOR THE BIG
SUCCESS OF THE WASHINGTON, D.C. CONFERENCE,
WHERE HE SERVED SO ABLY AS THE GENERAL
ARRANGEMENTS CHAIRMAN. WELDON....."

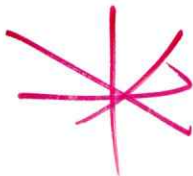
Devine

3:15 PM

"THANK YOU, WELDON, ETC....

Devine

WE NOW COME TO ONE OF THE REGULAR HIGHLIGHTS OF THE ANNUAL CONFERENCES, THE REPORT OF THE BOARD OF OFFICERS, NATIONAL STAFF, AND NEWLY ELECTED OFFICERS. THIS IS THE TIME FOR YOU TO ASK QUESTIONS ABOUT ANYTHING THAT COMES TO YOUR MIND, SO LONG AS IT RELATES TO THE AFFAIRS, AND PAST AND FUTURE CONDUCT, AND MANAGEMENT OF THIS ASSOCIATION.



WE HAVE ASKED OUR EXECUTIVE DIRECTOR R TO MODERATE THIS SESSION. IF ANYONE KNOWS ASSOCIATION AND PROFESSIONAL ISSUES, IT'S RHETT. AS YOU KNOW, RHETT WILL ONLY BE WITH US IN HIS OFFICIAL CAPACITY AT ONE MORE ANNUAL CONFERENCE. SO, PLEASE JOIN WITH ME IN WELCOMING RHETT TO THE PODIUM."

4:15 PM

THE NAME OF R. J. EVANS HAS BEEN PLACED IN Devine NOMINATION FOR LIFE MEMBERSHIP BY THE MICHIGAN CHAPTER. MR. EVANS IS A PAST PRESIDENT OF THIS ASSOCIATION, AND HAS BEEN ACTIVE ON MANY COMMITTEES. THE EXECUTIVE COMMITTEE RECOMMENDS THAT JIM EVANS BE VOTED INTO LIFE MEMBERSHIP CLASSIFICATION. IS THERE A SECOND TO THE MICHIGAN CHAPTER'S NOMINATION OF MR. EVANS FOR LIFE MEMBERSHIP?

Joe Koski

WE HAVE HAD MANY MEMBERS WHO HAVE WORKED HARD THIS YEAR WHO DESERVE TO BE RECOGNIZED. IN PARTICULAR, WE WANT TO RECOGNIZE THOSE DEDICATED APCO MEMBERS WHO ASSISTED IN THE SUCCESSFUL ACCOMPLISHMENT OF PROJECT THIRTEEN. THEREFORE, WE HAVE QUITE A NUMBER OF CERTIFICATES AND PLAQUES TO BE AWARDED.

RATHER THAN TAKE SO MUCH TIME DURING THE BANQUET TONIGHT FOR THIS PURPOSE, WE ARE AMENDING PAST PROCEDURES BY MAKING THESE AWARDS AT THIS TIME DURING THE BUSINESS MEETING. AS I CALL THE NAMES OF THOSE RECEIVING THIS SPECIAL RECOGNITION, I ASK THAT THEY PLEASE COME FORWARD, AND STAND AT THE HEAD TABLE. PLEASE HOLD YOUR APPLAUSE UNTIL EACH GROUP HAS BEEN ASSEMBLED.

(Ask someone to accept for those who are not present)

(Read the list of those receiving certificates first)

NOW, HOW ABOUT A BIG HAND FOR THESE DEDICATED MEMBERS OF APCO! THANK YOU!

I WILL NOW CALL THE NAMES OF THOSE RECEIVING PLAQUE AWARDS. AGAIN, PLEASE HOLD YOUR APPLAUSE UNTIL THE GROUP IS ASSEMBLED.

(Ask someone to accept for those who are not present.)

(Read the list of those receiving plaques.)

ALRIGHT, NOW! LET'S GIVE ANOTHER BIG HAND FOR THESE FINE APCO MEMBERS! THANK YOU!"

5:00 PM

"IS THERE OTHER BUSINESS TO COME BEFORE
THIS QUORUM?

Devine

(announcements)

THE CHAPTER PRESIDENTS' AND SECRETARIES'
WORKSHOP BEGINS AT 8:30 AM TOMORROW MORNING
IN THE MONTE CARLO SUITE. THE COORDINATORS'
WORKSHOP BEGINS AT THE SAME TIME IN THE REGENCY
FOYER ROOM. I URGE THESE IMPORTANT PEOPLE TO
ATTEND THESE MEETINGS, ON TIME.
DON'T FORGET THE SOCIAL HOUR WHICH BEGINS IN
THIS ROOM AT 6:30 PM, AND THE ANNUAL BANQUET
WHICH BEGINS AT 7:30 PM IN THE IMPERIAL BALLROOM.
THIS SESSION IS NOW RECESSED." (GAVEL)

6:10 PM	Cocktails; flowers to be presented to Board, Executive Secretary, Conference Chairman, Master of Ceremonies, Wives in the President's Suite	(Galetta)
6:30 PM	Social Hour begins	(Galetta)
7:25 PM	Head Table party meets in designated area next to banquet hall <u>Imperial Ballroom A.</u>	(Galetta)
7:30 PM	Head table party enters banquet room (Band flourish)	(Galetta)
7:40 PM	Dinner begins	
8:10 PM	Drum roll - band break	Crockett
8:15 PM	Introduction of head table by Master of Ceremonies	Crockett
8:30 PM	President recognizes Past Presidents (list to be provided by Gallelli)	(Gallelli)
8:35 PM	President's retiring comments	Devine
8:40 PM	Presentations of Awards	Devine
9:00 PM	Installation of Officers	Devine
9:10 PM	Award to outgoing President, by new President	Armitage
9:15 PM	Door Prizes, by Master of Ceremonies	Crockett
9:30 PM	Adjournment	Armitage
	Master of Ceremonies to give signal to entertainment group to start.	Crockett
	Dancing, etc.	

LIST OF AWARDS

<u>TO</u>	<u>AS</u>	<u>AWARDED</u>
Elmer Eymann	Contributor, Nat'l Emergency Channel	1976
Henry Boccella	Chmn Emergency Preparedness Comm.	1976
Dave Crockett	Chmn Membership Committee	1976
Donal D. Kavanagh	Director Project 13	1976
J. Don Shields	Chmn Operating Procedures Comm.	1976
Hugh Ennis	Chairman Telecommunications Comm.	1976
William L. Miller	Chmn Nominating Committee	1976
Charles F. English	Chmn Resolutions/ByLaws Comm.	1976
Frank J. Devine	Member, Project 13	1976
Alan L. Armitage	Member, Project 13	1976
Jerry Campbell	Member, Project 13	1976
Nathan D. McClure	Member, Project 13	1976
John E. Simmons	Member, Project 13	1976
Joseph M. Kittner	Member, Project 13	1976
Roger Reinke	Member, Project 13	1976
William L. Miller	Member, Project 13	1976
Donald R. Allen	Member, Project 13	1976
Frank Bland	Member, Project 13	1976
Phillip Y. Byrd	Member, Project 13	1976
Donald G. Feliz	Member, Project 13	1976
Joseph D. Hamilton	Member, Project 13	1976
M. Allison Talbott	Member, Project 13	1976
Curt Wheeling	Member, Project 13	1976

LIST OF AWARDS
Page 2

<u>TO</u>	<u>AS</u>	<u>AWARDED</u>
J. Steven Adler	Member, Project 13	1976
M. Steven Blosser	Member, Project 13	1976
Stefan Guzy	Member, Project 13	1976
Stuart F. Meyer	Member, Project 13	1976
Ernest F. Schwabe	Member, Project 13	1976
Robert Tall	Member, Project 13	1976
J. Rhett McMillian, Jr.	Member, Project 13	1976
R. J. Evans	Life Member <i>DAVE Held accepting</i>	1976
Jorman I. Koski	Life Member	1976

P-13 CERTIFICATES

Dave A. Fulton

Dave L. Niblack

James W. Roberts

Stanley E. Harter

Richard Burns

Frank Campbell

Barney A. Carlisle

Felix C. Atwood

Irving E. McAndrew

Anthony Vornbrock

Harry W. Duncan

Stephen R. Robinson

John L. Duvall, Jr.

James J. Beard

Charles F. English

Craig M. Jorgensen

W. M. Lee

















Leonard A. Trautman

Elwood H. Reams

Willis M. Music

Richard K. Bass

~~AWARD
TABLE~~

	Nick Missailidis
	Loretta Missailidis
	Rhett McMillian
	Vivian McMillian
	Mrs. New 2nd Vice President
	Mr. New 2nd Vice President
	Edith Devine
	Frank Devine
	Podium
	Dave Crockett
	Alan Armitage
	Ann Armitage
	Erma Campbell
	Jerry Campbell
	Donna McClure
	Nate McClure
	

MASTER OF CEREMONIES: WE WILL NOW HAVE THE INSTALLATION OF OFFICERS MR.
PRESIDENT - (TAKES HIS SEAT)

PRESIDENT: WILL THE OFFICERS ELECT PLEASE RAISE THEIR RIGHT HANDS.

PRESIDENT: YOU HAVE BEEN DULY ELECTED TO THE OFFICE IN WHICH YOU ARE ABOUT TO ENTER BY VOTE OF THE _____ QUORUM HERE ASSEMBLED IN _____ BY THIS VOTE THE QUORUM WOULD INVEST IN YOU THE POWER OF THE NATIONAL BODY OF APCO. IT BESTOWS UPON YOU ITS CONFIDENCE, TRUST, AND PLACES IN YOUR HANDS THE DUTIES OF YOUR OFFICE AS WRITTEN IN THE CONSTITUTION OF THIS ASSOCIATION.

PRESIDENT: DO YOU, UNDER GOD, UNDER COUNTRY, AND BEFORE THESE WITNESSES HERE ASSEMBLED, EACH AND EVERY ONE OF YOU, HEREBY ACCEPT THIS POWER, THIS RESPONSIBILITY, THIS CONFIDENCE, THIS TRUST, THIS ESTABLISHMENT OF DUTIES, AND SOLEMNLY SWEAR TO UPHOLD, PROTECT AND EXECUTE TO THE BEST OF YOUR ABILITIES THE AIMS AND OBJECTIVES OF THE ASSOCIATED PUBLIC-SAFETY COMMUNICATIONS OFFICERS, INC.? (PRESIDENT CALLS EACH OFFICER BY NAME, FROM PRESIDENT ELECT ON DOWN, WHO RESPONDS WITH, " I DO.).

PRESIDENT: SO BE IT. BY THIS, MY LAST ACT AND GAVEL, I PRONOUNCE EACH AND EVERY ONE OF YOU DULY ESTABLISHED IN YOUR NEW OFFICE. (STRIKES GAVEL. ALL NEW OFFICERS EXCEPT NEW PRESIDENT TAKE SEATS)

THE RETIREMENT

RETIRING PRESIDENT: (CALLS THE NEW PRESIDENT TO THE LECTERN)

MR. PRESIDENT, ON BEHALF OF THE QUORUM OF THIS ASSOCIATION, I HEREBY PRESENT TO YOU AND TO YOUR OFFICERS, YOUR SEAL OF OFFICE. (HE SURRENDERS THE GAVEL, GIVES CONGRATULATIONS, AND REMAINS STANDING TO ACCEPT AWARDS IN RECOGNITION OF HIS SERVICE.)

NEW PRESIDENT:

MAKES AWARDS TO THE IMMEDIATE PAST PRESIDENT (PAST PRESIDENT TAKES HIS SEAT) AND MAKES HIS ACCEPTANCE SPEECH.

RESOLUTIONS, RECOMMENDATIONS AND ACTION TAKEN

Resolution Description	Board of Officers Recommendation	Executive Committee Recommendation	Conference Quorum Vote	Final Disposition
To facilitate the determination of a Conference Quorum 1	APPROVE ✓	UNANIMOUS ✓	✓	
To clarify policies governing election of officers 2	APPROVE ✓	✓	✓	
To clarify the qualifications of recipients of LIFE MEMBER recognition 3	11 ✓	✓ AS AMEN DEC ✓	✓	
To comply with instructions from the National Executive Committee 4	11 ✓	✓	✓	
To better utilize an important APCO resource - The Retired Member 5	11 ✓	✓	✓	
Amend Article I of the Constitution and Article V 1.13 of the ByLaws 6	11 ✓	✓	✓	
To more clearly indicate responsibilities of this committee and that of the Frequency Advisory Committee 7	11 ✓	✓	✓ AS AMENDED	
Conf Committee 8			✓	
MINN APCO 9			✓	
N.Y. N.Y. 10			✓	
STATE OF N.Y. 11			✓	
12				
13				

Friday, August 6, 1976

9:00 a.m.	Annual National Chapter Presidents and Secretaries Workshop Monte Carlo Room	Galetta
	Coordinators Workshop, Regency Foyer	Galetta
12:00 noon	Combined Workshop Luncheon	Galetta
2:00 p.m.	Board of Officers Meeting Presidents Suite	Armitage