

REVISED
 BOARD OF OFFICERS SCHEDULE
 FOR
 43RD ANNUAL CONFERENCE

Assigned To:
Armitage
Armitage
Armitage

Friday, August 19, 1977:

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

7:00 PM Dinner (Hotel)

Assigned To
 Armitage
 Landreville

Saturday, August 20, 1977: (Assembly)

9:00 AM Convene Board meeting, Room 418

11:30 AM Board meeting recesses (Pick-up registrations)

1:15PM Board meeting reconvenes, Room 418

5:00 PM Board meeting recesses

6:00 PM Cocktails for Board, Executive Director, Assistant Executive Director, Project Director, Counsel, Editor, 1977 and 1978 Conference Chairmen, Wives, in President's Suite

7:00 PM Dinner (TBA)

Armitage
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 Landreville

Sunday, August 21, 1977: (Roll Call)

9:00 AM Convene Executive Committee Meeting
 Waldorf Room

11:30 AM Recess for lunch

12:00 Noon Lunch for Executive Committee
 Astoria Room

1:00 PM Resume Executive Committee Meeting
 Waldorf Room

5:00 PM Recess Executive Committee Meeting

6:00 PM Cocktails for Executive Committee
 Beverly Room

6:30 PM Executive Committee Dinner
 Beverly Room

390 FLOOR

Armitage
 Hajek
 Armitage
 Armitage
 Hajek
 Hajek

7:15 PM	Comments - Adjourn	Assigned To:
<u>Monday, August 22, 1977:</u>	(Operations of the day) BOULEVARD ROOM	
7:30 AM	Board, Conference Chairman, meet at head table	Armitage
	Welcome head table dignitaries	Armitage
	Check sound system	Armitage Miller Miller Hajek
	Flags, APCO banner	Hajek
	Head table name tags, place cards, tickets, program	Hajek
	Reserved table for staff, wives of officers, editor	Hajek
	Tables for press, photographers, conference committee	Hajek
	Piano, Singer	Hajek
	Check color guard	Hajek
	Move people into room, waitresses collect tickets	Hajek
7:50 AM	Seat head table dignitaries	Hajek
8:00 AM	Conference convened (gavel)	Miller
	Recognize Conference Chairman (Miller)	Armitage
8:05 AM	Welcome to Conference	Armitage
8:10 AM	Posting of Colors - Chicago Police Department	Miller
8:15 AM	National Anthem (introduce singer)	Miller
8:18 AM	Pledge of Allegiance (introduce leader)	Miller
8:20 AM	Invocation (introduce Police Chaplain Fr. Walter Mischke)	Miller
8:23 AM	Breakfast	Miller
8:55 AM	Introduction of head table, welcome	Miller
9:25 AM	President's response	Miller
9:30 AM	Introduce principal speaker (Program Chairman Teslik furnishes biography) (Commissioner Margita E. White)	Armitage Armitage

9:45 AM

Thank you Commissioner Margita White

Armitage

9:55 AM

"THE MORNING SESSION WILL BE CONTINUED IN THE WALDORF ROOM BEGINNING AT 10:00 AM. AT THAT TIME I WILL PRESENT THE PRINCIPAL AIMS OF THIS CONFERENCE AND ~~MAKE MY~~ ^{in cooperation with the Board.} REPORT ABOUT A MOST REWARDING AND PRODUCTIVE YEAR. THEN, PRESIDENT-ELECT CAMPBELL 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 DIRECTOR McMILLIAN WILL CLOSE THE MORNING SESSION BY REVIEWING 'WHERE WE ARE NOW, AND WHERE WE'RE GOING.' YOU DON'T WANT TO MISS A WORD OF WHAT WILL BE SAID, BEGINNING AT 10:00 AM. I STRONGLY RECOMMEND THAT ALL CLASSES OF MEMBERS BE PRESENT. SEE YOU ALL IN THE WALDORF ROOM AT 10:00 AM, SHARP! THIS SESSION IS NOW RECESSED." (GAVEL)

Armitage

3RD FLOOR

10:00 AM

Session reconvened, WALDORF ROOM

Armitage

(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.~~)

10:15 AM

Conference Objectives

Armitage

President's Report

Armitage

10:30 AM

Appointment of Special Committees

Armitage

(Conference Site Selection Committee: Eddie Simon, Weldon Hale, Ed Brundage, Richard Moore, Bill Lee, Dick Quantz, Bill Miller, Irving McAndrew, Bernard Flood, Henry Crutcher, Russ Robinson, Don Shields, Nick Missailidis - Pick five or more, one as Chairman)

INTRODUCE ERNIE.

"THOSE PERSONS DESIRING TO BID FOR THE 1982 ANNUAL CONFERENCE WILL PLEASE MEET WITH THIS COMMITTEE IN PRIVATE DINING ROOM #9, AT 1:45 PM, TUESDAY.

Hajek

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

~~(Room lights out on signal)~~

11:00 AM

"THANK YOU, JERRY, ETC...."

Armitage

"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."

Armitage

11:30 AM

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

Armitage

"CONCLUDING THIS MORNING'S SESSION WILL BE OUR EXECUTIVE DIRECTOR, 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."

12:00 noon

"THANK YOU, RHETT, ETC...."

Armitage

"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 ABOUT DURING
AND AFTER THIS CONFERENCE. WE WILL RETURN TO THESE
SUBJECT MATTERS AT OUR CONCLUDING BUSINESS SESSION
ON THURSDAY. DON'T FORGET THE IMPORTANT SESSIONS
THAT BEGIN AT 1:30 PM IN THE WALDORF ROOM THIS
AFTERNOON. START YOUR CONFERENCE ATTENDANCE OFF RIGHT BY
BEING IN THE MEETING ROOMS ON TIME. OUR SCHEDULE IS
TIGHT WITH NO ROOM FOR SLIPPAGE. WE ASK YOU ALL TO
RESPECT OUR SPEAKERS BY BEING ON TIME FOR THEIR
PRESENTATIONS. SEE YOU AT 1:30 PM SHARP.

lunch -

REGULATORY PANEL with Ben 356
"THIS SESSION IS NOW RECESSED." (GAVEL)
RS

1:30 PM

"THE MONDAY SESSIONS ARE NOW RECONVENED."

Armitage

ANNOUNCEMENTS

"ANNUAL NATIONAL/CHAPTER PRESIDENTS' AND
SECRETARIES' LUNCHEON IS SCHEDULED FOR 12:00
NOON ON TUESDAY, AUGUST 23RD. THAT IS TOMORROW
AT NOON IN THE BEL AIR ROOM. ELECTED OFFICERS

Armitage

OR DESIGNATES ONLY, PLEASE. MAY WE HAVE A SHOW OF HANDS OF THOSE WHO WILL ATTEND?"

(Record number _____)

Hajek

"THE ANNUAL CCC BREAKFAST WILL BE HELD ~~WEDNESDAY~~ ^{TUESDAY} AT 6:30 AM IN THE LOWER SUMMIT ROOM ON THE 27TH FLOOR MEMBERS ONLY. MAY WE HAVE A SHOW OF HANDS OF THOSE WHO WILL ATTEND?"

get things in advance

(Record number _____)

Hajek

1:45 PM

"WE HAVE ALL BEEN HEARING FOR A NUMBER OF YEARS A GREAT DEAL ABOUT THE FUTURE USE OF 900 MHZ FREQUENCIES FOR LAND MOBILE SYSTEMS. THE CHICAGO POLICE DEPARTMENT HOLDS LICENSE NUMBER ONE. THEIR SYSTEM IS PRESENTLY IN OPERATION, AND HERE TO TELL US ABOUT IT IS THE STAFF ENGINEER FOR THE CHICAGO POLICE DEPARTMENT, VICTOR ~~JAUTOKAS~~ ^{JAUTOKAS}."

Armitage

VIC WAS BORN AND RAISED IN LITHUANIA, HE CAME TO CHICAGO AND RECEIVED A BACHELOR OF SCIENCE DEGREE IN RADIO ENGINEERING AT ILLINOIS INSTITUTE OF TECHNOLOGY. HE IS A REGISTERED PROFESSIONAL ENGINEER OF THE STATE OF ILLINOIS AND HAS BEEN ASSOCIATED WITH THE CHICAGO POLICE DEPARTMENT SINCE 1972.

PLEASE JOIN WITH ME IN WELCOMING MR. JAUTOKAS."

2:30PM

"THANK YOU, MR. JAUTOKAS, ETC....

Armitage

PROSECTOR NEEDED

"APCO HAS AN IMPRESSIVE LIST OF SUCCESSFULLY COMPLETED NATIONAL PROJECTS TO ITS CREDIT. LAST DECEMBER WE COMPLETED PROJECT 13-A, AND APCO IS NOW HALFWAY THROUGH LEAA FUNDED PROJECT 16. HERE TO REPORT ON P-13A AND GIVE US A STATUS REPORT ON P-16 IS APCO'S PROGRAM DIRECTOR. PLEASE JOIN ME IN WELCOMING DONALD D. KAVANAGH."

Armitage

3:15 PM

"THANK YOU, DON, ETC....."

Armitage

"ABOUT THIS TIME EVERY YEAR APCO MEMBERS HAVE AN OPPORTUNITY TO PARTICIPATE IN AN EXCHANGE OF IDEAS AND INFORMATION WITH THE STAFF OF THE REGULATORY AGENCY THAT DIRECTLY AFFECTS THEIR PROFESSION. HERE ONCE AGAIN TO MODERATE THE ANNUAL REGULATORY PANEL OF FCC STAFF MEMBERS IS MR. JOSEPH KITTNER.

"FOR THOSE FEW PRESENT WHO DO NOT KNOW HIM, 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, WHO WILL MAKE THE INTRODUCTIONS OF THE DISTINGUISHED MEMBERS OF HIS PANEL.

JOE....."

5:00 PM

"THANK YOU, JOE KITTNER, ETC....
Tomorrow morning Frequency Coordinators Follow-up.

Armitage

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

"THE MONDAY SESSIONS ARE NOW RECESSED."

(JOINT BOARD/COMMITTEE DINNER - TIME AND PLACE
TO BE ANNOUNCED). *Cocktails 7 pm*

Hajek

9:30 AM HANCOCK BUSES 6 pm

Tuesday, August 23, 1977:

8:30 AM

WALDORF ROOM

Campbell

"THE TUESDAY SESSIONS OF THE 43RD ANNUAL CONFERENCE
ARE NOW RECONVENED." (GAVEL)

ANNOUNCEMENTS

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

"THIS IS 'OPERATIONS OF TOMORROW' DAY. THE
MORNING SESSIONS WILL BE DEVOTED TO FREQUENCY CO-

Campbell

Joe & Rhett Long Coordinator

Assigned to:

ORDINATION MATTERS AND THE FIRST COMPLETE REVISION OF APCO'S PUBLIC SAFETY COMMUNICATIONS STANDARD OPERATING PROCEDURE MANUAL. THESE ARE BREAD AND BUTTER SUBJECTS TO OUR MEMBERSHIP.

MR. MARK CROSBY RECEIVED A BACHELOR OF SCIENCE DEGREE IN FINANCIAL BUSINESS ADMINISTRATION. MARK IS THE PRESIDENT & MANAGING DIRECTOR OF SIRSA (SPECIAL INDUSTRIAL RADIO SERVICE ASSOCIATION) AND A DIRECTOR OF THE LMCC (LAND MOBILE COMMUNICATIONS COUNCIL). HE CHAIRED THE SUBCOMMITTEE WHICH DEVELOPED A DRAFT COORDINATION PROCEDURE FOR THE AVAILABLE LAND MOBILE CHANNELS IN THE 900 MHZ BAND.

"PLEASE JOIN WITH ME IN WELCOMING MR. MARK CROSBY."

9:15 AM

"THANK YOU, MARK, ETC....."

Campbell

"OUR NEXT SPEAKER IS LIEUTENANT MARTIN FICKE OF THE NEW JERSEY STATE POLICE. LT. FICKE IS CHAIRMAN OF APCO'S OPERATING PROCEDURES COMMITTEE WHICH HAS JUST COMPLETED THE DIFFICULT TASK OF REWRITING THE PUBLIC SAFETY COMMUNICATIONS STANDARD OPERATING PROCEDURE MANUAL. LT. FICKE IS ALSO THE N.J. APCO FREQUENCY COORDINATOR AND HAS HELD THIS POSITION SINCE 1968.

"PLEASE JOIN WITH ME IN WELCOMING LIEUTENANT FICKE."

Assigned to:

10:00 AM

"THANK YOU, LIEUTENANT FICKE. WE ALL APPRECIATE YOUR COMMITTEE'S EFFORTS AND LOOK FORWARD TO USING THE NEW MANUAL.

Campbell

"IT IS NOW TIME FOR AN IMPORTANT ANNUAL EVENT, THE OPENING OF OUR EXHIBIT AREA. YOU ARE ABOUT TO VISIT THE MOST COMPLETE ASSEMBLAGE OF COMMUNICATIONS PRODUCTS EVER EXHIBITED AT ANY APCO CONFERENCE.

"THE ANNUAL NATIONAL/CHAPTER PRESIDENTS' AND SECRETARIES' LUNCHEON TAKES PLACE AT NOON TODAY FOR ELECTED OFFICERS OR DESIGNATES ONLY, IN THE BELAIR ROOM.

"MEETING IS NOW RECESSED UNTIL 1:30 PM IN THE WALDORF ROOM".

(GAVEL)

12:00 Noon

Secretary/President's Luncheon

Hajek

BEL AIR ROOM

1:30 PM

"THE TUESDAY SESSIONS OF THE 43RD ANNUAL CONFERENCE ARE NOW RECONVENED. (GAVEL)

Campbell

"IT IS MY PLEASURE TO INTRODUCE TO YOU MR. FRANK J. DEVINE OF THE NEW JERSEY STATE LAW ENFORCEMENT

PLANNING AGENCY, WHO WILL MAKE THE REPORT OF THE NOMINATING COMMITTEE. PLEASE JOIN WITH ME IN WELCOMING YOUR IMMEDIATE PAST PRESIDENT, FRANK DEVINE, BACK TO THE PODIUM."

1:45 PM



"THANK YOU, FRANK, ETC....
CONFERENCE Site Committee Meeting Private Dining Room 9

Campbell

"OUR NEXT PRESENTATION WILL BE MADE BY ONE OF APCO'S WELL RESPECTED MEMBERS. HE HAS ALWAYS BEEN KNOWN AS ONE OF THE HARDEST WORKING MEMBERS OF THIS ASSOCIATION. HERE IS THE CHAIRMAN OF THE RESOLUTIONS AND BY-LAWS COMMITTEE, MR. CHUCK ENGLISH, TO PRESENT THE FIRST READING OF THE RESOLUTIONS. PLEASE JOIN WITH ME IN WELCOMING CHUCK."

2:00 PM

"THANK YOU, CHUCK, ETC....

Campbell

"AT THIS TIME A PUBLIC SAFETY COMMUNICATIONS SEMINAR ON THE SUBJECT OF TRAINING TOMORROW'S TELECOMMUNICATOR WILL BE PRESENTED BY MR. DAVID WISE, OPERATIONS SUPERVISOR, MICHIGAN STATE POLICE IN THE BEVERLY ROOM. THE SESSION WILL LAST UNTIL 2:45 PM.

FOLLOWING MR. DAVE WISE IN THE BEVERLY ROOM WILL BE MR. JOHN HUNT, WHO IS A DIRECTOR OF THE CITY OF SOUTH BEND AND HE WILL COVER TRAINING THE TELECOMMUNICATOR. UNTIL 5:00 PM.

"OUR NEXT PRESENTATION IN THE WALDORF ROOM WILL DEAL WITH A SUBJECT WHERE TECHNOLOGY IS PLAYING AN IMPORTANT ROLE IN SAVING LIVES. DR. STANLEY ZYDLO, NORTHWEST COMMUNITY HOSPITAL, WILL SPEAK TO US ABOUT EMS (EMERGENCY MEDICAL SERVICE) IN THE NEXT DECADE.

DR. STANLEY M. ZYDLO, JR., IS A FULL-TIME EMPLOYEE OF MEDICAL EMERGENCY SERVICE ASSOCIATES, A MEMBER OF THE COMPANY'S BOARD OF DIRECTORS, ITS PRESIDENT, AND SERVES MESA IN THE CAPACITY OF CHIEF OF EMERGENCY SERVICES AT NORTHWEST COMMUNITY HOSPITAL IN ARLINGTON HEIGHTS, ILLINOIS. PREVIOUSLY IN PRIVATE PRACTICE IN WABASH, INDIANA, HE WAS INSTRUMENTAL AND PRINCIPAL DEVELOPER OF THE FIRST FULL-TIME HOMES FOR RETARDED CHILDREN IN WABASH. DR. ZYDLO IS A GRADUATE OF WESTMINSTER COLLEGE IN FULTON, MISSOURI. HE ATTENDED THE STRITCH SCHOOL OF MEDICINE, LOYOLA UNIVERSITY, IN CHICAGO AND RECEIVED HIS M.D. DEGREE IN 1960. DR. ZYDLO IS A FORMER FLIGHT SURGEON IN THE UNITED STATES AIR FORCE AND A LT. COLONEL IN THE U.S. AIR FORCE RESERVES. DURING THE BERLIN AND CUBAN CRISES, HE WAS CITED IN 1963 AS FLIGHT SURGEON OF THE YEAR BY THE 2ND AIR FORCE OF THE STRATEGIC AIR COMMAND.

AS DIRECTOR OF NORTHWEST'S EMERGENCY DEPARTMENT, DR. ZYDLO, WHO IS A MEMBER OF THE NORTH SUBURBAN ASSOCIATION OF

HEALTH RESOURCES, WAS SIGNIFICANTLY RESPONSIBLE FOR THE DEVELOPMENT AND ESTABLISHING OF THE MULTI-COMMUNITY MOBILE INTENSIVE CARE NETWORK THAT IS BASED AT THE ARLINGTON HEIGHTS HOSPITAL, AND NOW SERVES AND COORDINATES THE EFFORTS OF TWELVE SUBURBAN CITIES AND COMMUNITIES AS MEDICAL DIRECTOR OF NORTHWEST COMMUNITY HOSPITAL'S MOBILE INTENSIVE CARE SYSTEM.

DR. ZYDLO IS A MEMBER OF THE AMERICAN MEDICAL ASSOCIATION, AMERICAN COLLEGE OF EMERGENCY PHYSICIANS, ILLINOIS STATE MEDICAL SOCIETY, CHICAGO MEDICAL SOCIETY, AEROSPACE MEDICAL ASSOCIATION, SOCIETY OF USAF FLIGHT SURGEONS AND AMERICAN INSTITUTE OF AERONAUTICS AND ASTRONAUTICS, INC. HE IS A MEMBER OF THE FACULTY OF HARPER COLLEGE IN PALATINE, ILLINOIS, AND CONDUCTS THE EMERGENCY MEDICAL TECHNICIAN COURSE AT THIS SCHOOL. DR. ZYDLO IS CURRENTLY CHAIRMAN OF THE AMERICAN COLLEGE OF EMERGENCY PHYSICIAN'S EMERGENCY MEDICAL SYSTEMS COMMITTEE.

HE IS ALSO A MEMBER OF THE CHICAGO COMMITTEE ON TRAUMA OF THE AMERICAN COLLEGE OF SURGEONS AND IS A PRECEPTOR IN EMERGENCY MEDICINE FOR MEDICAL STUDENTS OF LOYOLA UNIVERSITY SCHOOL OF MEDICINE.

DR. ZYDLO IS A MEMBER OF THE AMERICAN HOSPITAL ASSOCIATION'S COMMITTEE ON EMERGENCY TELECOMMUNICATIONS AND MEDICAL DIRECTOR OF THE AIRBORNE INTENSIVE CARE DIVISION OF THE NORTHWEST EMERGENCY MEDICAL SYSTEM AND OF EMERY AIR CHARTER.

HE HAS JUST BEEN APPOINTED AS A MEMBER OF THE STATE OF ILLINOIS MOBILE INTENSIVE CARE UNIT ADVISORY COUNCIL FOR A TWO YEAR TERM.

PLEASE JOIN WITH ME IN WELCOMING DR. ZYDLO."

2:45 PM

"THANK YOU, DOCTOR, ETC...

Campbell

"THE NEXT SPEAKER IS INSPECTOR ROBERT E. ELLIS, DIRECTOR OF THE WASHINGTON, D. C. METROPOLITAN POLICE DEPARTMENT'S COMMUNICATIONS DIVISION. INSPECTOR ELLIS IS ALSO CHAIRMAN OF APCO'S AD HOC COMMITTEE ON THE CITIZENS' BAND RADIO SERVICE. INSPECTOR ELLIS HOLDS AN ASSOCIATE DEGREE IN CRIMINAL JUSTICE AND IS PRESENTLY WORKING FOR A BACHELOR'S DEGREE. INSPECTOR ELLIS HAS RECEIVED 65 COMMENDATIONS FOR MERITORIOUS AND OUTSTANDING PERFORMANCE TO DUTY. HE IS ALSO THE PRESENT ELECT FOR THE MID-EASTERN CHAPTER OF APCO. HE WILL BRING US UP-TO-DATE ON PLANS FOR THE USE OF CITIZENS' BAND RADIO IN TRAFFIC AND PUBLIC SAFETY IN THE FUTURE. PLEASE JOIN ME IN WELCOMING INSPECTOR ROBERT ELLIS."

3:15 PM

"THANK YOU, INSPECTOR ELLIS, ETC....

Campbell

"OUR NEXT PRESENTATION WILL DEAL WITH A SUBJECT OF RAPIDLY GROWING IMPORTANCE, A FORECAST OF TELECOMMUNICATIONS PLANNING IN THE PUBLIC SAFETY COMMUNITY. PANEL MEMBERS ARE MORGAN O'BRIEN OF THE FCC OFFICE OF SPECTRUM MANAGEMENT, DON KAVANAGH, APCO'S PROGRAM DIRECTOR, AND MYSELF. OUR MODERATOR IS MR. DONALD ALLEN, DIRECTOR OF

THE FLORIDA DIVISION OF COMMUNICATIONS. PLEASE JOIN ME IN WELCOMING MR. DON ALLEN."

4:15 PM

"THANK YOU, DON ALLEN AND FELLOW PANEL MEMBERS, ETC... Campbell

"'PLANNING IN TELECOMMUNICATIONS SYSTEMS' REQUIRES ADEQUATE FREQUENCY SUPPORT. OUR NEXT TOPIC TIES IN VERY CLOSELY WITH WHAT HAS JUST BEEN DISCUSSED. OUR SPEAKER, WES CHUPP, IS CHAIRMAN OF APCO'S FREQUENCY ADVISORY COMMITTEE. HE WILL DISCUSS FREQUENCY COORDINATION IN 1982. PLEASE JOIN WITH ME IN WELCOMING WES CHUPP."

5:00 PM

"THANK YOU, WES, ETC.... Campbell

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

"WE'LL LOOK FOR YOU TO BE ON HAND IN THE WALDORF ROOM FIRST THING TOMORROW MORNING WHEN FIRST VICE PRESIDENT NATE McCLURE INTRODUCES THE CAPITAL FCC WATCHERS SOCIETY. HAVE A PLEASANT EVENING. THIS SESSION IS NOW RECESSED."
(GAVEL) Campbell

Assigned to:

6:00 PM

Cocktails for Board, Executive Director, Assistant Executive Director, Project Director, Counsel, Editor, Chuck English, and wives, in the President's Suite.

Armitage

7:00 PM

Dinner for above (TBA)

Landreville

Wednesday, August 24, 1977: ("Operations Task Groups")

8:30 AM

WALDORF ROOM

"THE WEDNESDAY SESSIONS OF THE 43RD ANNUAL CONFERENCE ARE NOW RECONVENED. (GAVEL)

McClure

"THIS IS 'OPERATIONS TASK GROUPS' DAY, AND OUR MORNING PRESENTATION IS ONE WE ALL LOOK FORWARD TO EACH YEAR. THE CAPITAL FCC WATCHERS SOCIETY IS A RATHER EXCLUSIVE GROUP OF PEOPLE WHO KEEP TRACK OF THE MANY WASHINGTON, D. C. ACTIVITIES VITALLY AFFECTING LAND MOBILE OPERATIONS. THE MODERATOR IS WELL KNOWN TO EVEN A BEGINNER IN THE COMMUNICATIONS FIELD. BOB TALL, EDITOR OF INDUSTRIAL COMMUNICATIONS, WILL INTRODUCE THE DISTINGUISHED MEMBERS OF HIS PANEL AND LEAD THE DISCUSSION. PLEASE JOIN WITH ME IN WELCOMING BOB TALL."

*Ray Miller
Bob Johnson
Len Kolsky*

10:00 AM

"THANK YOU, BOB, AND THANKS TO YOUR FINE GROUP, ETC....

McClure

"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 ONE CENTRAL LOCATION. THIS OPPORTUNITY IS NOT AVAILABLE TO YOU DURING THE NORMAL CONDUCT OF YOUR BUSINESS. WE RECONVENE AT 1:00 PM IN THE WALDORF ROOM.

THE MORNING SESSION IS NOW RECESSED." (GAVEL)

WALDORF ROOM

1:00 PM

"THE SESSIONS OF 'OPERATIONS TASK GROUPS' DAY ARE NOW RECONVENED. (GAVEL)

McClure

"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 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...."

McClure

"AT THIS TIME, NOMINATIONS FOR OFFICE ARE OPEN FROM THE FLOOR. UNDER NEW RULES, THE ACTIVE MEMBERS ATTENDING A BUSINESS SESSION CONSTITUTES

A QUORUM.

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

1:45 PM

"THANK YOU, FRANK, AND FELLOW MEMBERS, ETC.... McClure

"THE SALE OF 1978 EXHIBIT BOOTH SPACE IS NOW GOING ON IN PRIVATE DINING ROOM #1.

I ASK THAT THE EXHIBITS CHAIRMAN ALSO MAKE THIS ANNOUNCEMENT AT THIS TIME IN THE EXHIBITS AREA. Goebel

"THE MEETING OF THE STATE DIRECTORS OF TELECOMMUNICATIONS, MODERATED BY MR. ROGER REINKE OF THE OFFICE OF TELECOMMUNICATIONS POLICY, EXECUTIVE OFFICE OF THE PRESIDENT, IS NOW TAKING PLACE IN THE BEVERLY ROOM. MR. REINKE AND HIS ASSOCIATES WILL REPORT THE RESULTS OF THEIR MEETING TO US HERE AT 4:00 PM McClure



"DURING THE PAST SEVERE WINTER WHICH WAS FOLLOWED BY HEAVY SPRING FLOODING IN PARTS OF THE COUNTRY, MANY WERE THANKFUL THAT DISASTER PREPAREDNESS AGENCIES IN THE AFFECTED AREAS COULD BE MOBILIZED TO PROVIDE NEEDED ASSISTANCE. APCO'S HENRY BOCCELLA, CHAIRMAN OF OUR EPD COMMITTEE, IS HERE TO SPEAK TO US ABOUT DISASTER PREPAREDNESS COMMUNICATIONS NEEDS. HENRY RECEIVED A B.S. DEGREE McClure

IN FORESTRY AT PENNSYLVANIA STATE COLLEGE--
BUT THROUGHOUT HIS 20 PLUS YEARS OF MILITARY
SERVICE HE WAS A COMMUNICATOR. HE RETIRED AS A
MAJOR FROM THE SIGNAL CORP IN 1964 AND BECAME
INVOLVED IN DISASTER PREPAREDNESS.

PLEASE JOIN WITH ME IN WELCOMING HENRY BOCELLA."

2:30 PM

"THANK YOU, HENRY, ETC...

McClure

"NOW TO REPORT ON THE STATUS OF THE NATIONAL
LAW ENFORCEMENT EMERGENCY CHANNEL IS MR.

McClure

ROBERT V. STINE, RADIO SYSTEMS ENGINEERING
MANAGER FOR THE STATE OF ILLINOIS, ^{AND THE City of Minook} WHO WILL

DISCUSS THE ORGANIZATION AND MANAGEMENT OF
155.475 MHz, THE NATIONAL LAW ENFORCEMENT
EMERGENCY CHANNEL.

BOB STARTED HIS ELECTRONICS TRAINING IN THE
U.S. NAVY AND WHILE IN THE NAVY ATTENDED PENSACOLA
JUNIOR COLLEGE AS A MATH MAJOR. AFTER HIS NAVY
TOUR OF DUTY, HE COMPLETED HIS EDUCATION AT
ILLINOIS STATE UNIVERSITY. HE IS THE IMMEDIATE
PAST PRESIDENT OF THE ILLINOIS CHAPTER OF APCO
AND HAS BEEN ACTIVE ON VARIOUS NATIONAL AND
CHAPTER LEVEL COMMITTEES. PLEASE JOIN WITH ME
IN WELCOMING BOB STINE.

3:15 PM

"THANK YOU, BOB, ETC....

McClure

McClure

"YOU WILL RECALL THAT LAST YEAR IN NEW YORK THERE WAS A VIGOROUS PANEL DISCUSSION ON EQUIPMENT STANDARDS. APCO LATER CONDUCTED A SURVEY ON THIS SUBJECT AND PUBLISHED SOME INTERESTING RESULTS. FOR MORE ON THIS MATTER, HERE IS APCO'S PROGRAM DIRECTOR, DON KAVANAGH. HIS SUBJECT IS 'STANDARDS AND SPECIFICATIONS - FURTHER INQUIRY AND DEVELOPMENT.' PLEASE JOIN WITH ME IN WELCOMING DON."

M

4:00 PM

"THANK YOU, DON, ETC....."

McClure

"OUR NEXT PRESENTATION WILL BE GIVEN BY MR. ROGER REINKE, PROGRAM MANAGER, OFFICE OF TELECOMMUNICATIONS, EXECUTIVE OFFICE OF THE PRESIDENT, WHO WILL GIVE US THE REPORT OF THE STATE DIRECTORS OF TELECOMMUNICATIONS MEETING THAT HAS JUST ADJOURNED. PLEASE JOIN ME IN WELCOMING MR. ROGER REINKE."

5:00 PM

"THANK YOU, ROGER, ETC....."

McClure

ANNOUNCEMENTS

"WE WOULD LIKE TO HAVE A SHOW OF HANDS AS TO THE NUMBER OF ATTENDEES AT THE FRIDAY ANNUAL COMBINED PRESIDENTS' AND SECRETARIES' WORKSHOP AND FREQUENCY ADVISORS' WORKSHOP LUNCHEON."

Hajek

(Record number _____)

Assigned to

"THIS IS IT! TONIGHT IS MANAPCO NIGHT!
YOU WILL ALL WANT TO ENJOY THE ENTERTAINING
PROGRAM THAT BRIAN MILROY AND HIS MANAPCO
COMMITTEE HAVE BEEN PLANNING FOR US ALL YEAR.
SIX P.M. IS THE MAGIC HOUR, SO BE PROMPT FOR
THIS SPECIAL SOCIAL EVENT. (Mention nature
of Manapco event.) SEE YOU IN ONE HOUR. THE
WEDNESDAY SESSIONS OF THE 43RD ANNUAL CONFERENCE
ARE NOW RECESSED." (Gavel)

McClure

Thursday, August 25, 1977: ("Operations Report") (Waldorf Room) Smith

8:30 AM

"THE THURSDAY SESSIONS OF THE 43RD ANNUAL
CONFERENCE ARE NOW RECONVENED." (Gavel)

ANNOUNCEMENTS

"TODAY IS 'OPERATIONS REPORT DAY.'

Smith

"THE MEETING MONITORS WILL PLEASE SEE THAT
THE 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 MORNING.
THE ACTIVE MEMBERS IN ATTENDANCE AT A BUSINESS
MEETING CONSTITUTE A QUORUM.

Hajek

Assigned to

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

Smith

"THANK YOU, SANFORD, AND CHUCK, ETC...

Armitage

? "AS PRESIDENT OF THE ASSOCIATION, IT IS INCUMBENT UPON ME TO PROVIDE YOU WITH THE EXECUTIVE COMMITTEE'S RECOMMENDATIONS ON THE RESOLUTIONS."

8:45 AM

"I NOW CALL MR. FRANK DEVINE, CHAIRMAN OF THE NOMINATING COMMITTEE, TO GIVE US THE REPORT OF THAT COMMITTEE, AND TO CONDUCT THE ELECTION OF OFFICERS.

Armitage

"THANK YOU, FRANK, ETC.....

"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."

Armitage

(McMillian and Kittner will have been sitting at the platform table to aid in the proceedings as may be required.)

9:15 AM

"THANK YOU, GENTLEMEN. I LEAVE MY FOUR YEARS OF SERVICE ON THE BOARD IN YOUR GOOD HANDS.

Armitage

Clara Gayer

"THE NAMES OF BERNARD FLOOD AND JOHN SIMMONS HAVE BEEN PLACED IN NOMINATION FOR LIFE MEMBERSHIP BY THE ARIZONA CHAPTER. BOTH ARE PAST PRESIDENTS OF THIS ASSOCIATION AND HAVE BEEN ACTIVE ON MANY COMMITTEES. THE EXECUTIVE COMMITTEE RECOMMENDS THAT BOTH BE VOTED INTO LIFE MEMBERSHIP CLASSIFICATION. IS THERE A SECOND TO THE ARIZONA CHAPTER'S NOMINATION OF MR. FLOOD AND MR. SIMMONS?

Armitage

"MANY OF OUR MEMBERS HAVE WORKED HARD THIS YEAR AND DESERVE TO BE RECOGNIZED. QUITE A NUMBER OF CERTIFICATES HAVE BEEN AWARDED. RATHER THAN TAKE SO MUCH TIME FOR THIS PURPOSE DURING THE MEETING, WE HAVE AMENDED PAST PROCEDURES THIS YEAR AND MAILED THE CERTIFICATES TO THE RECIPIENTS. THIS WAY THEY WILL NOT HAVE TO CARRY THE FRAMED CERTIFICATES HOME WITH ALL THE REST OF THE MATERIAL GATHERED. I WILL CALL THE NAMES OF THOSE BEING RECOGNIZED SO THAT YOU MAY PAY YOUR RESPECTS TO A DEDICATED GROUP OF MEMBERS. EACH PERSON WHOSE NAME IS CALLED WILL PLEASE COME FORWARD AND STAND BEFORE THE HEAD TABLE. HOLD YOUR APPLAUSE UNTIL ALL NAMES HAVE BEEN CALLED."

Armitage

(Read the list of those receiving certificates - next 2 pages)

LIST OF CERTIFICATES OF APPRECIATION

TO:

AS:

ALAN L. ARMITAGE	MEMBER, PROJECT 13-A
JERRY CAMPBELL	MEMBER, PROJECT 13-A
NATHAN D. McCLURE III	MEMBER, PROJECT 13-A
SANFORD H. SMITH	MEMBER, PROJECT 13-A
DONALD R. ALLEN	MEMBER, PROJECT 13-A
JOHN CAREY BROWN	MEMBER, PROJECT 13-A
PHILIP Y. BYRD	MEMBER, PROJECT 13-A
VANCE COLLINS	MEMBER, PROJECT 13-A
FRANK J. DEVINE	MEMBER, PROJECT 13-A
FLOYD DUELL	MEMBER, PROJECT 13-A
CHARLES ENGLISH	MEMBER, PROJECT 13-A
MAJOR CARL GRAY, JR.	MEMBER, PROJECT 13-A
BRUCE M. KARR	MEMBER, PROJECT 13-A
WILLIAM L. MILLER	MEMBER, PROJECT 13-A
ALLISON TALBOTT	MEMBER, PROJECT 13-A
JOE TROWBRIDGE	CHAIRMAN, ACTIVITY AND MEMBERSHIP COMMITTEE
JERRY CAMPBELL	CHAIRMAN, ADMINISTRATIVE RESEARCH COMMITTEE
AL GURIAN	CHAIRMAN, COMMERCIAL ADVISORY COMMITTEE
ROY TURNER NEAL	CHAIRMAN, EMERGENCY MEDICAL SERVICES COMMITTEE
HENRY BOCCELLA	CHAIRMAN, EMERGENCY PREPAREDNESS AND DISASTER COMMITTEE
BRUCE M. KARR	CHAIRMAN, ENGINEERING AND RESEARCH COMMITTEE

LIST OF CERTIFICATES OF APPRECIATION
PAGE 2

JAMES W. CHUPP	CHAIRMAN, FREQUENCY ADVISORY COMMITTEE
C. E. DENGLER	CHAIRMAN, HISTORICAL COMMITTEE
FRANK J. DEVINE	CHAIRMAN, NOMINATING COMMITTEE
MARTIN FICKE	CHAIRMAN, OPERATING PROCEDURES COMMITTEE
FRANK J. DEVINE	CHAIRMAN, REGULATORY AND DOCKETS COMMITTEE
CHARLES F. ENGLISH	CHAIRMAN, RESOLUTIONS AND BYLAWS COMMITTEE
BERNARD H. FLOOD	CHAIRMAN, TELECOMMUNICATIONS COMMITTEE
HAROLD CRATER	<i>membership building</i>

PLAQUES here.

Assigned
Armitage

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

"THOSE MEMBERS WHO WILL RECEIVE PLAQUE AWARDS *ARE* ~~WILL BE ANNOUNCED DURING THIS EVENING'S BANQUET,~~ THANK YOU."

10:00 AM

"WE WILL RECESS THIS SESSION TO PERMIT ONE FINAL VISIT TO THE EXHIBIT AREA. PLEASE SHOW YOUR APPRECIATION OF THEIR FINE EFFORTS BY MAKING THE ROUNDS OF THE DISPLAY AREAS AT THIS TIME."

Smith

"THIS MORNING SESSION OF THE 43RD ANNUAL CONFERENCE IS NOW RECESSED. WE WILL MEET AT 1:00 PM IN THE _____ WALDORF ROOM."
(Gavel)

1:00

"THE BUSINESS SESSION OF THE 43RD ANNUAL CONFERENCE IS NOW RECONVENED. THE MEETING MONITORS WILL PLEASE SEE THAT THE ACTIVE MEMBERS ARE SEATED IN THE DESIGNATED RESERVED SECTION OF THE ROOM, AND ALL OTHER MEMBERS ARE WELCOME TO BE SEATED ELSEWHERE."

Armitage

Hajek

"I NOW CALL CHUCK ENGLISH TO THE PODIUM TO CONDUCT THE VOTING ON THE RESOLUTIONS BEFORE THIS CONFERENCE. CHUCK...."

Armitage

2:00 PM

"OUR NEXT SPEAKER WILL GIVE US THE REPORT OF THE CONFERENCE SITE COMMITTEE. I NOW CALL CHAIRMAN _____ TO THE PLATFORM. PLEASE JOIN WITH ME IN WELCOMING MR. _____.

Armitage

2:15 PM

"THANK YOU, _____, ETC.....

Armitage

"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, RHETT McMILLIAN, TO MODERATE THIS SESSION. HE KNOWS THE BACKGROUND OF OUR ASSOCIATION, AND PROFESSIONAL ISSUES, PROBABLY BETTER THAN ANYONE. AS YOU KNOW, RHETT WILL BE WITH US IN HIS REGULAR ASSOCIATION STATUS UNTIL JANUARY, 1978. WE LOOK FORWARD TO HIM WORKING WITH US ON A LIMITED BASIS FOR SOME TIME AFTER THAT. LADIES AND GENTLEMEN, PLEASE JOIN WITH ME IN WELCOMING RHETT McMILLIAN TO THE PODIUM."

4:00

Armitage

"IS THERE OTHER BUSINESS TO COME BEFORE THIS QUORUM?"

ANNOUNCEMENTS

"THE CHAPTER PRESIDENTS' AND SECRETARIES' WORKSHOP BEGINS TOMORROW MORNING AT 8:30 AM IN PRIVATE DINING ROOM #1

*Ernie
ME
AT*

"THE FREQUENCY ADVISORS' WORKSHOP WILL BE HELD AT THE SAME TIME, 8:30 AM, IN PRIVATE DINING ROOM #3

Phyllis

"DON'T FORGET THE SOCIAL HOUR WHICH BEGINS IN THE NORMANDIE ROOM AT 6:30 PM, AND THE ANNUAL BANQUET WHICH BEGINS AT 7:30 PM IN THE GRAND BALLROOM.

"THIS SESSION IS NOW RECESSED." (Gavel)

- 6:15 PM Cocktails; flowers to be presented to Board, Executive Director
Conference Chairman, Master of Ceremonies, wives, in the
President's Suite Hajek
 - 6:30 PM Social Hour begins Hajek
 - 7:25 PM Head table party meets in designated area above the banquet hall
in the Beverly Room, 3rd floor. Hajek
 - 7:30 Head table party enters banquet room (band flourish) Hajek
 - 7:40 PM ~~Dinner begins~~ STATE SONGS
 - 8:10 PM Drum roll - Band break Kittner
 - 8:15 PM Introduction of head table by Master of Ceremonies Kittner
 - 8:30 PM President recognizes Past Presidents in attendance (list to be
provided to Kutchik by Landreville) (Champagne on Past Presidents' table) P.P. ~~...~~ + Ann + ... Hajek
 - 8:35 PM Retiring President's comments Presentation of Resolutions: Vivian + Chuck + ... Conference Committee ... Hajek
 - 8:40 PM ~~Presentation of Awards (list of names next page)~~ Connie
 - 9:00 PM Installation of Officers Armitage
 - 9:20 PM Award to immediate Past President, by new President Armitage
 - 9:15 PM ~~Door prizes, by Master of Ceremonies~~ Presentation to Vivian + Ann - Resolution by R.M. Call that ... Campbell
 - 9:30 PM Adjournment Kittner
- Master of Ceremonies to give signal to entertainment group to start. Dancing, etc. Kittner

LIST OF AWARDS

<u>TO</u>	<u>AS</u>	<u>AWARDED</u>
Martin Ficke	Chairman, Operating Procedures Committee	1977
James R. Barsuglia	Co-Chairman, Operating Procedures Committee	1977
Norman R. Coltri	Co-Chairman, Operating Procedures Committee	1977
Donal D. Kavanagh	Director, Project 18A	1977
Bernard H. Flood	Life Member	1977
John E. Simmons	Life Member	1977
William L. Miller	Chairman, 1977 National Conference	1977
<i>J. R. MacMillan</i>	<i>Member P 18A</i>	
<i>Vivian Macmillan</i>	<i>Executive Director 1973-77</i> <i>Office Manager -</i>	
Alan L. Armitage	Past President (DO NOT READ WITH OTHER AWARDS)	1977
<i>Clara Yeager</i>	<i>Life Member.</i>	

Friday, August 26, 1977

8:30 AM	<u>Annual National Chapter Presidents' and Secretaries' Workshop</u> <u>Private Dining Room #1</u>	Hajek
	<u>Coordinators' Workshop</u> <u>Private Dining Room #3</u>	Hajek
12:00 noon	<u>Combined Workshop Luncheon</u> <u>Private Dining Room #2</u>	Hajek
2:00	<u>Board of Officers Meeting</u> <u>Room 414</u>	Campbell

43RD ANNUAL CONFERENCE RESOLUTIONS

affecting the Constitution and ByLaws

to be acted on in Chicago, ILL.

August 22-25, 1977

RESOLUTION NO. 1

Delete requirement for supervisory recommendation of non-supervisory applicants for membership.

TITLE: Amend Constitution Article II, Sections 3 and 4.

INTENT: Delete requirement for supervisory recommendation of non-supervisory applicants for membership

MAKER: Board of Officers

TO: Forty-third Annual Conference Quorum

WHEREAS: The public safety sector of telecommunications is of ever-increasing importance and complexity in meeting present day demands; and

WHEREAS: Those non-supervisory persons of today are the logical source of supervisors for tomorrow; and

WHEREAS: In an effort to better contribute to professional standards, skills, and stature at all levels and classes of membership, it no longer appears advantageous to require a special recommendation in order to become a member of APCO; now therefore be it

RESOLVED: That the phrase . . . , "and who are recommended by the appropriate supervisor of the communications system where they are employed" . . . be deleted from Article II, Sections 3 and 4 of the Constitution.

Ω

**RESOLUTION
NO. 2**

Change language regarding employment of the Executive Director.

TITLE: Amend Article XV, Section 3 of the ByLaws

INTENT: Change language regarding employment of the Executive Director

MAKER: Board of Officers

WHEREAS: Current language in this section specifies an explicit form of employment, and

WHEREAS: It is considered appropri-

ate that the Executive Committee should have more latitude in these matters, now therefore be it

RESOLVED: That all language in ByLaws Article XV, Section 3, after ". . . . Executive Committee. . . ." be deleted and in its place the following language be substituted ". . . . in a manner in keeping with the terms of his employment."

**RESOLUTION
NO. 3**

Eliminate an Association function which is now being carried on by the Board of Officers.

TITLE: A proposal to delete the Administrative Research Committee

INTENT: Eliminate an Association function which is now being carried on by the Board of Officers

MAKER: Administrative Research Committee

WHEREAS: The Administrative Research Committee was originally formed to perform a function that is now in the province of the Board of Officers, and

WHEREAS: The Board of Officers is a ByLaws body provided with better means for accomplishing its purpose, and

WHEREAS: The Board of Officers has performed its duties in an exemplary manner and should continue to have the powers required to monitor and report on Association matters, as well as to evaluate

present conditions and needs and plan for the future, and

WHEREAS: Under these sanctioned conditions it is desirable to eliminate unnecessary duplication of effort and expense, now, therefore, be it

RESOLVED: That Section 1.2 of ByLaws Article V be deleted, as well as all references to this Section or to the Administrative Research Committee that may be found elsewhere in the Constitution and ByLaws of this Association, and that the Chairman of the Resolutions and ByLaws Committee be given the authority to make any other corrections and/or adjustments in the Constitution and ByLaws to maintain clarity and continuity as he may find required to carry out the purpose of this resolution.