



BOARD OF OFFICERS MEETING

January 15-19, 1978

New Smyrna Beach, Florida

P R O P O S E D A G E N D A

Sunday, January 15, 1978

- 1) 0900 - Call to Order
- 2) Roll Call
- 3) Introduction of visitors and guests
- 4) Agenda changes or deletions; approval
- 5) Approve Minutes of November 7-8, 1977 Board Meeting
- 6) Approve schedule of events for Board Meeting

- 7) 1000 - Review Regional Conference Guidelines as contained in Policy Book - by
E. J. Landreville
 - a) Support to be given by National Office
 - b) Extent of participation by National Officers
 - c) Participation in 1978 programs of WSRC, NCRC, ECRC
 - d) LEAA officials participation in program

- 8) 1030 - Report on status of DOC Committee efforts - President Campbell

- 9) 1100 - Possible nominees for Life and other membership awards - Dengler, English, et al
1200 - LUNCH

- 10) 1400 - Legal counsel fiscal report, by Counselor Kittner
 - a) Review of 1977 legal support costs
 - b) Discussion of fees and services during 1977
 - c) Proposed fee arrangement for 1978

- 11) 1600 - Executive session of Board - legal services review
1700 - RECESS

Monday, January 16, 1978

- 12) 0900 - Regulatory matters - by Counselor Kittner
- a) Review of past FCC Docket comments - impact, if any
 - b) Actions pending before Commission
 - c) Possible nature of future rule-making
 - d) Congressional scene as it affects Public Safety
 - e) Other matters of concern
 - f) Summary and recommendations
- 1200 - LUNCH
- 13) 1330 - Frequency coordination matters - by J. Rhett McMillian, Jr.
- a) Status of regulatory environment as it affects coordination
 - b) Review of proposed FCS Guidelines
 - c) Results of survey of Greensboro group
 - d) Status of coordination efforts in other public safety services; IMSA letter of November 17, 1977 from Executive Director O'Brien
 - e) Possible courses of action for APCO to pursue in coordination effort
- 14) 1500 - Draft program for 1978 National Conference - by J. Rhett McMillian, Jr.
- 15) 1600 - Chapter building plans - by J. Rhett McMillian, Jr.
- 1700 - RECESS

Tuesday, January 17, 1978

- 16) 0900 - National Office operations - by E. J. Landreville
- a) Adequacy of space and possible modifications to accommodate additional personnel - costs
 - b) Bookkeeping system, records management and stock control - by Don Moore
 - c) Report of results of LEAA audit - Donald Moore
 - d) Budgetary considerations and employee salary matters - by E.J. Landrevi

1200 - LUNCH

- 17) 1300 - BULLETIN and other publication matters - by Gary Luther
- a) Advertising building program - report on advertising percentages
 - b) Billing changes = printing, handling and postage costs
 - c) Status of other Association publications
 - d) Automated mailing system and membership records report - E.J. Landreville

1500 - RECESS

Wednesday, January 18, 1978

- 18) 0900 - Review and approval of P-16 final draft - by Project Director Kavanagh

1200 - LUNCH

- 19) 1330 - Continue review and approval of P-16 final draft - by Project Director Kavanagh

1500 - RECESS

Thursday, January 19, 1978

- 20) 0900 - Report on status of future projects - by Project Director Kavanagh

- a) P-16A planning
- b) Interview of Project 16A engineer candidate
- c) Technical assistance program
- d) Other LEAA funding programs
- e) Review of other sources of project support

- 21) 1000 - Possible recognition of IACP Director life membership.

- 22) - "Land Mobile Week" program held in Denver by COMMUNICATIONS magazine, March 20, 1978. Participation by APCO.

- 23) - Ad Hoc Committee on Law Enforcement Channel report - by President Campbell

- 24) - Review of C&B problems in Chapters

- 25) - New membership benefits to be explored.

- a) Life insurance

- 25) - Status report on Civil Defense Radio Service
- 26) - Report on project to establish Canadian counterpart to APCO
- 1200 - LUNCH
- 27) 1300 - Review of proposed resolutions for amendment of the C&B
 - a) Abolish Site Selection Committee
 - b) Abolish Historical Committee
- 28) - Review 1977 Conference Chairman's report
- 29) - Status of liability insurance coverage for National Conference
- 30) - Plaque honoring exceptional service to Public Safety by Charlie Higginbottom
- 31) - Other
- 1500 - ADJOURN