

BOARD OF OFFICERS

List of Discussion Items

Week of October 6 - 7, 1975

- ✓ 1) Approval of 1975 Annual Conference Minutes.
- ✓ 2) Affirm dates, places, and attendees for January 12 - 15, 1975 Board meeting.
- ✓ 3) Review information pertaining to Association corporate liability insurance.
- ✓ 4) Communications Leadership Skills program posture. Review proposed lot discounts.
- ✓ 5) 1975 Conference tentative financial report.
- ✓ 6) Review of 1976 Conference Committee activities.
- ✓ 7) Review of 1977 Conference Committee activities. *with*
- ✓ 8) Make decision regarding combining and updating Secretary/Executive Committee Manuals.
- ✓ 9) Make policy decision regarding Public Safety Communications Council's request for land mobile equipment inventory.
- ✓ 10) Make decision regarding Emergency Preparedness and Disaster Committee's request for aural brevity poll.
- ✓ 11) Board members report regarding standing committee activities.
- ✓ 12) Review proposed APCO Goals, establish relationship with Project 13 add-on.
- ✓ 13) Review regulatory matters; LMCC 450-4790 MHz secondary channel usage, possibility of petitioning FCC for more time to make comments, posture of outstanding dockets, etc.

14) Other

- ✓ *Any Conf Guidelines*
- ✓ *Sacramento Conference*
- ✓ *Time on Docket Response*
- ✓ *Lease Policy*
- ✓ *Management Factor*
- ✓ *Salary Increases*
- ✓ *SB*
- ✓ *NCS Resolution*
- ✓ *Conf*
- ✓ *CB*
- ✓ *Xerox*

*QC/Conference Issues*  
*2) Insurance H&A-SL*