

Mid-Year Executive Council Meeting
Sunday, March 14, 1999

Recommended Changes per Gregg Riddle

3. My notes indicate the Motion was actually seconded by Nancy Pollock.

7. My notes on this issue differ from the draft minutes that have been submitted.

Amendment - paragraph "D" - made by Nancy Pollock and seconded by Brent Finster. Strike out the remainder of sentence "5" after the word concise. Passed

The way the draft minutes are currently written have item #7 split by item #8.

8. My notes indicate the Motion to go into Executive Session was seconded by Mary Messamore.

10. My notes indicate the Motion to withdraw was made by Steve Souder and seconded by Lex Rutter.

12. My notes indicate that after the Motion to Table was withdrawn, the report was recommitted to the Regional Conference Review Committee for submission to the Council in August. This was done because the Council felt it did not have adequate time to review the report prior to the meeting.

14. The last issue of adjournment was listed as agenda item #15, but is currently shown under item #14. Also the time of adjournment was 1501 hrs. The specific time has been listed in the past.

APCO International

Mid-Year Executive Council Meeting Sunday, March 14, 1999 Westin Hotel, San Diego, CA

1. Call to Order:

The meeting was called to order at 8:30 am PST

2. Roll Call:

The Roll Call was taken by Government Affairs Manager Allison Kasold.

3. Approval of Minutes:

Nancy Pollock → **Motion** made by Gregg Riddle to approve minutes with corrections. **Motion seconded** by Mary Messamore. The following corrections were recommended: In the Roll Call, it was requested to add the fact that Douglas Robinson from Alaska and Rick Hessinger from North Dakota joined the meeting. It was requested that the minutes be amended to add the staff action items requested by the Council regarding the Conference Manual. It was requested that the spelling of David Swan's name be corrected. On item 12, it was requested that the regions which the members represent be added to the list of strategic planning/building committee list. The representatives from the Canadian chapter and the Corporate Advisory Committee need to be added to the list. The motion **carried**.

4. Regulatory Update:

APCO Counsel Bob Gurss reported to the Executive Council the current status of APCO's regulatory work. This issues Mr. Gurss discussed were:

1. 700 MHz Band
2. 138-144 MHz Band
3. Microwave Spectrum
4. 9-1-1 Issues

5. Second Vice President Candidates' Remarks:

Candidates' Thera Bradshaw, Washington Chapter, and Lex Rutter, Oklahoma Chapter addressed the Council.

6. Annual APCO Conference Host Chapter Subsidy:

Motion made by Steve Souder to accept the changes in the Conference Host Chapter subsidy policy. **Motion was seconded** by Kent Kruger. Discussion ensued. **Motion** made by Barry Luke and **seconded** by Nancy Pollock to amend the motion by changing the last sentence in subsection A. to read, "Non-compliance will be dealt with by the Board of Officers who may impose a reduction of up to 15% of the chapter flat fee per infraction." Amendment **carried**. Motion to adopt policy as amended **carried**.

105%

7. **Annual APCO Conference Site Selection Procedure:**

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Motion made by Joe Gallelli and **seconded** by Roxann Brown to approve the Site selection procedure. Joe McNeil **moved** to amend the motion to change item F. to read, "The APCO Professional Exhibition Contractor will accompany C&E staff on initial site inspections of eligible cities and act as an advisor to the staff. Because the contractor is involved in many conferences other than APCO's, its staff will lend expertise in assessing exhibit floor space and function sites." Garrett Mayer **seconded** the motion. **Motion** to table to this issue made by Joe Hanna and **seconded** by Glen Nash. Motion **carried**.

8. **APCO 1998-1999 Budget Adjustments:**

MAYE
MESIAHORE →

Motion made to adopt the financial projection as the amended budget made by Kent Kruger and **seconded** by Richard Roley. Motion **carried**. **Motion** to adopt budget amendments to include \$15,000 for the support of the National Coordinating Committee, \$15,000 for the position of Instructional Design Technician, and \$28,000 for the position of I/S Programmer made by Gregg Riddle and **seconded** by Jim Fraser. **Motion** made by Gregg Riddle to move into Executive Session. Motion **seconded** by Nancy Pollock and the motion **carried**. Executive Council met in Executive Session. Executive Council reconvened. Motion to adopt budget amendments **carried**.

7. **Annual APCO Conference Site Selection Procedure:**

Motion made by Glen Nash to remove from the table item number 7. Motion **seconded** by Gregg Riddle and motion **carried**. Discussion regarding the pending amendment ensued. Motion to amend was **withdrawn**. **Motion** to amend the motion made by Joe McNeil and to change item F. by changing sentence 3 to read, "A member of the APCO Corporate Advisory Committee's Exhibits/MANAPCO Ad-hoc Committee may accompany Conferences & Expositions staff on the site inspection of proposed future conference cities for the purpose of assessing exhibit floor space and MANAP sites." Motion **seconded** by Garrett Mayer and motion **carried**.

Motion made by Nancy Pollock to amend the motion to change item D. by striking the fifth sentence. Motion **seconded** by Brent Finster. Motion to amend **carried**.

Motion made to amend the motion by Roxann Brown to change item E., first sentence to read, "A chapter may be involved in the initial site inspection at no cost to the APCO headquarters. Motion **seconded** by Garrett Mayer. Motion **carried**.

Motion to amend the motion made by Jim Fraser to change the wording in item D. to, "a maximum of three". Motion **seconded** by Gregg Riddle. Motion **carried**. Motion to adopt the Conference Site Selection Procedure as amended **carried**.

9. **Building Status Change:**

Motion made by Nancy Pollock to authorize APCO headquarters staff to investigate other building options and make recommendations as to the most optimal site to the Building Review Committee as soon as practical, and change the Council approved resolution pertaining to the new APCO headquarters building dated August 9, 1998

to read, in paragraph 2 “\$45,448 plus 6% sales tax” vice “\$40,000”. Motion **seconded** by Steve Souder. **Motion** to amend the motion to change 6% to “applicable sales tax” made by Jim Fraser. Motion **seconded** by Kent Kruger. Motion to amend **carried**. Motion as amended **carried**.

10. Public Safety Communications Professionals Proposed Title Change:

Motion made by Steve Souder to change the title of Telecommunicator to Public Safety Emergency Communications Specialists. Motion **seconded** by Lex Rutter. **Motion** to amend the motion made by Garrett Mayer to remove the word “Emergency” from the title. Motion **seconded** by Ron Allison. A show of hands vote was taken. The motion to amend **failed**. Motion was **withdrawn**.

11. APCO Proposed Logo Change:

Motion made by Nancy Pollock to recommend that a Task Force be appointed by the President to investigate the feasibility and implication of a contemporization of the APCO logo. This Task Force evaluation should include but not be limited to –

- 1) Trademark and special symbol requirements and parameters
- 2) A sampling of the membership
- 3) Financial impact

It is further proposed that the Task Force report to the Board and Executive Council in August 1999 the results of their study and that their report include a recommendation for the Council to consider. Motion **seconded** by Mary Messamore. A show of hands vote was taken and the motion **failed**.

12. Regional Conference Review Committee Recommendations:

Jay Groce reported the changes in the Regional Conference Review Committee’s report. **Motion** made by Jay Groce to accept the report as amended. Joe Gallelli **seconded** the motion. **Motion** made by Garrett Mayer to table this issue until August. Motion was **seconded** by Joe McNeil. Motion was **withdrawn**.

13. Long Range Plan Overview:

John Ramsey presented an overview of the Long Range Planning results. Each of the teams reported their results.

14. Other Business:

Joe Hanna reported to the Council about a group called the Eisenhower Group and his participation in the group. A mailing will be sent to the Council and all active members soliciting their participation in the group.

Discussion was held regarding next year’s Mid-Year Meeting. Joe McNeil **moved** to hold the meeting in Jacksonville, FL next February. Garrett Mayer **seconded** the motion. Motion **carried**.

Brent Finster **moved** to adjourn into Executive Session. Joe McNeil **seconded** the motion and the motion **carried**. Executive Council met in Executive Session.

Executive Council reconvened.

Brent Finster **moved** that the Board of Officers be given the latitude to dispense with the normal selection process under this circumstance and to consider, when they deem the timing to be appropriate, the initiation of contract negotiations with Mr. John Ramsey to fill the position of Executive Director of APCO International under any terms and conditions that the Board of Officers deem necessary and appropriate. Michael Mangini **seconded** the motion and the motion **carried**.

Mary Messamore requested that a more formal procedure be established to orientate new Executive Council members.

Gregg Riddle requested that staff establish a set time and place for committees to meet during the Annual Conference.

Joe McNeil **moved** to recognize the hard work of the staff and to adjourn. Mary Messamore **seconded** the motion and the motion **carried**.