

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) ¹³¹³ 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 and approve changes to remove contracts and up-date language by E. J. Landreville
 - a) Support to be given by National Office to Regionals
 - b) Extent of participation by National Officers - Program, who will attend *NC* *add it all - East Coast*
 - c) Participation in 1978 programs of WSRC, NCRC, ECRC
Invitation from Kansas - Guidance to National Office
 - d) LEAA officials participation in program
 - e) Preview of other *LMCC notes*

8) 1030 - Report on status of DOC Committee efforts - President Campbell...
Need fee info + change - Don also suggests... include
where do we go - see notes p 2 -

9) 1100 - Possible nominees for Life and other membership awards - Dengler, English, etc.
McArdle, Business Heritage

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

Free Competition

d) Congressional scene as it affects Public Safety

*but other points - no general act
but other points - no general act
but other points - no general act*

e) Other matters of concern - License issued prior to obtaining funds ?

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. Resolution re adoption of FCS

✓ 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

f) Guidance re Police coordinators not APCO members

14) 1500 - Draft program for 1978 National Conference - by J. Rhett McMillian, Jr.
Dennis.

15) 1600 - Chapter building plans - by J. Rhett McMillian, Jr.

a) Land Mobile Week program in Denver - PSCC, LMCC

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
see 2/17
 - b) Bookkeeping system, records management and stock control - by Don Moore
 - c) Report of results of LEAA audit - by Don Moore
 - d) Budgetary considerations and employee salary matters - by E. J. Landreville
590 granted
- 1200 - LUNCH
- 17) 1330 - 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 -
by E. J. Landreville

1500 - RECESS

Wednesday, January 18, 1977

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

1200 - LUNCH

19) 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

E/O approval of [unclear]

c) Technical assistance program

d) Other LEAA funding programs

e) Review of other sources of project support, KAPCO,

21) 1000 - Possible recognition of IACP Director honorary life membership
(as ~~Wes~~ Q. Tamm)

life membership

22) ✓ - Status Report on Civil Defense Radio Petition - PSCC, LMCC -

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

in) Same & Jack to up.

24) - Review of C&B problems in Chapters

Additional ~~subject~~ to be reviewed

25) - New membership benefits to be explored - dues impact -

discussed ST:

a) Life insurance

b) Accident or health insurance

26) - Report on project to establish Canadian counterpart to APCO

*Working to establish the project
Offer to continue efforts with Canada*

1200 - LUNCH

27) 1300 - Review of proposed resolutions for amendment of the C&B

a) Abolish Site Selection Committee

~~*approve*~~

b) Abolish Historical Committee

~~*approve*~~

c) New Article to establish guidelines for awards

~~*approve*~~

28) ✓ - Review 1977 Conference Chairman's report

\$30,000 received

29) ✓ - Status of liability insurance coverage for National Conference

30)

- Plaque honoring exceptional service to Public Safety - by Charlie Higginbotham

31)

- Other

a) *Handwritten note: ... credit card*

b) *Handwritten note: Flood Duster*

c) *Handwritten note: PUBLIC - need ...*

d)

e)

f)