

BOARD OF OFFICERS MEETING

HYATT REGENCY HOTEL

PHOENIX, ARIZONA

March 21 - 22, 1976

Meeting Convened - 9:00 a.m. - President Devine

Roll Call

Recognition of visitors and guests

Agenda adjustments and approval

Approval of minutes of last meeting

Plan for WSRC presentations

Project 13-A report

1) Regulatory matters:

- a) Should there be common emergency frequencies at 450/900 MHz
- b) Posture of VHF "marine" frequencies matter
- c) Posture of docket response time petition to FCC
- d) Determine future of APCO EMS planning proposal
- e) Review APCO plans for FCC open meeting participation
- f) Status on APCO SMTF Region survey
- g) Discussion regarding FCC "Atlanta Plan" meetings
- h) Report on Part 89.15 matter
- I) Docket discussion

2) General Association matters:

- a) MA list activity report
- b) Florida corporate charter report
- c) Liability Insurance report
- d) New chapters report

- e) Tax trends for trade shows
- f) Tax trends for magazine advertising
- g) Review of 42nd Conference Resolutions
- h) Review of Life Member applications
- i) Discuss staffing and objectives of 1976-77 committees
- j) Review of committee reports
- k) Report on 1976 annual conference - firm up program - finances - plaques
- l) Discuss amended policy on investments
- m) Discuss general condition of Association