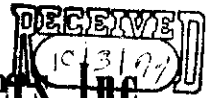


Associated Public-Safety Communications Officers, Inc.



It's a privilege to belong to A P C O

PRESIDENT

JERRY CAMPBELL
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104 WEST 4TH STREET
SAN BERNARDINO, CALIFORNIA 92415

PRESIDENT - ELECT

NATHAN D. McCLURE, III
WINNEBAGO COUNTY, E. S. & D. AGENCY
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1978 NATIONAL CONFERENCE CHAIRMAN

RUSSELL V. ROBINSON
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DETROIT, MICHIGAN 48828

1979 NATIONAL CONFERENCE CHAIRMAN

JOHN WEBB, JR.
STATE EMERGENCY SERVICES
POST OFFICE BOX 9577
SACRAMENTO, CALIFORNIA 95923

September 28, 1977

TO: Board of Officers
FROM: Executive Director *JRM*
SUBJECT: Proposed Agenda for November 8, 1977 Board Meeting

Attached please find copy of subject agenda. It is being sent to you now in order to allow you time for preparation.

The agenda is flexible. Only those items of relatively immediate concern are included.

You have received meeting details of time, place, and arrangements from Don Kavanagh. Members should make their own transportation arrangements in accordance with those details. Departures can begin on the evening of November 8, 1977 or the morning of November 9, 1977.

If there are further questions or comments, please let us know.

Attachment

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BOARD OF OFFICERS MEETING

Tuesday, November 8, 1977 - 0900

Capital Airport Inn

Atlanta, GA

- ✓1) Convene
- ✓2) Recognize visitors and guests present
- ✓3) Approve minutes of last meetings of immediate past and current Boards of Officers
- ✓4) Dispense with Project matters deriving from or related to instant P-16 Task Group meeting; re.: final P-16 meeting, Kentucky APCO project, P-16A, etc.
- ✓5) Pending regulatory matters
 - a) Reply comments in Docket No. 21229, if any, (spectrum management)
 - b) Comments on RM-2908 (second NPRM in spectrum management - coordination)
 - c) Docket No. 21348 (New Part 90 of Rules)
 - d) Report on Sept. 16/19, 1977 House Subcommittee hearing
 - e) Other
- 6) Determine how anticipated increase in legal fees will be evaluated (fiscal, budgetary, priority, other means, etc.)
- ✓7) Determine if new type of format should be used in making program for the 1978 Annual Conference - concurrent sessions, workshops, etc.
- ✓8) Finalize plans for attendance at Northwest Regional Conference to be held in Costa Mesa during March 14 - 16, 1978.

BOARD OF OFFICERS MEETING AGENDA

Page 2

Tuesday, November 8, 1977

- ✓9) Finalize plans for January Board meeting in New Smyrna Beach.
- ✓10) Progress report on tasks assigned staff by Board meeting held during 43rd Annual Conference (list of tasks attached).
- 11) Other
- 12) Adjourn

THINGS TO DO AS RESULT
OF BOARD OF OFFICERS MEETINGS
AND EXECUTIVE COMMITTEE MEETING

1. Conference Exhibit Manual revised to exclude providing furniture and power as standard item. *done*
2. Establish Ad Hoc Committee to develop guidelines for management of National Law Enforcement Emergency Channel. *done*
3. National Office pursue matter of computerized mailing of BULLETIN. *- Done - per memo*
4. Check on hotel availability for Phoenix - 1980
Miami - 1982
Seattle - 1983 *Handled* *Sacto Detroit*

done 5. National Office continue to gather information re: alerting EMS ambulance personnel on operational channels.

done 6. Comments on Docket 21229 to be received National Office by 9/23.
Comments to be in hands of Joe Kittner by 10/1.
Publish APCO comments in BULLETIN after filing.

in progress 7. Await answers to Kittner supplied questions re: Civil Defense Radio Service.

8. Consider Kittner indoctrination program among Washington officials. *in progress*

9. Decide steps needed to establish counterpart group in Canada. *✓*

done 10. Prepare material for Board of Officers meeting on 11/8/77 in Atlanta. Notify Board of Officers of hotel and reservations - Kittner fee discussion.

done 11. Advise Chuck English to draft resolution to delete Site Selection committee.

no 12. Ask Chuck English for suggestions on rewrite of Nominating Committee procedures.

in progress 13. Bill Miller agreed to produce a document reviewing the duties of Conference Chairman incorporating suggestions for future guidance.

no 14. National Office with Russ Robinson and Joe Kittner resolve matter of asking President Carter to address 1978 Conference.

in progress 15. Insurance and Equity Bond matters for future conferences.

16. Consider recognition for Charlie Higgenbotham by APCO. *Phagere*

done 17. Form AH Committee to discuss D.O.C. in state proposed goal.

18. Prepare grant follow-on request.

19. Prepare for January Board of Officers meeting in New Smyrna Beach possibly between January ~~9-13~~, 1978.

20. Pres. Campbell name members of National Law Enforcement Emergency Channel and D.O.C. Ad Hoc Committees.
21. Moving expense check to Landreville as approved by Board. + *Kind Lanier*
22. Study of centralized billing to be conducted with report to be made before 1978 Executive Committee.
- √23. Modify application form to delete recommendation by supervisor requirement.
- √24. Copy of J. Rhett McMillian, Jr. Award to Executive Committee members along with minutes.
- √25. J. Rhett McMillian, Jr. Award to be published in BULLETIN.
- √26. Publish new version of C & B - Chuck English
- √27. Chuck English - How about abolish Historical Committee - National Office is place.
- √28. Write Model ByLaws for Nationwide Law Enforcement Emergency Channel.
29. Need for reissue of Executive Committee manual.
- √30. Develop future coordination Guidelines.