

**[NOT FOR DISTRIBUTION BEYOND THE APCO MEMBERSHIP]**

**APCO–International, Inc.**

APCO International First General Business Meeting

73<sup>rd</sup> Annual APCO International Expo

Sunday, August 5, 2007

4:54 pm – 5:24 pm Eastern

Baltimore Convention Center

Baltimore, Maryland

**CONVENE**

2006 - 2007 APCO President Wanda McCarley *called* the First General Business Session to order on Sunday, August 5 at **4:54 pm Eastern.**

**1. Special Presentations**

**a. Special Presentation by BAPCO President and Life Member Ray Trotter**

BAPCO President Ray Trotter presented special recognition gifts to 2006-07 President Wanda McCarley for her work on the Board of Officers and to Executive Director George Rice for his continued hospitality and his work to improve public safety communications throughout the world.

**b. National Center for Missing and Exploited Children**

Peter Bellimio and APCO Member Bill Hinkle gave a presentation on the model policy for call takers and dispatchers on handling cases of missing and exploited children.

**c. E9-1-1 Institution Presentation**

Mr. Greg Rhode gave a special presentation on the E9-1-1 Institution.

**d. Special Web Presentation**

APCO's Director of Marketing and Communications Garry Mendez discussed the new and improved APCO website.

**2. Awards**

**a. Special Presidential Awards**

The following individuals received Presidential Awards for their dedication and work in the field of Public Safety Communications:

- Sean O'Hara for his work with critical spectrum and technology issues and his assistance with the development of APCO's Spectrum Policy;

- Charlene Fisk for her efforts with the Member and Chapter Services Committee;
- Robert Gurss for his work on behalf of APCO on Regulatory Issues;
- Bill Cade for his tireless efforts and continued service to the Public Safety Communications Field; and
- Gregg Riddle for his diligent work with the Constitution & Bylaws and Management Committees.

#### **b. Project 33 Standard Recognition**

On behalf of Lincoln Nebraska Emergency Communication Center, Julie Righter accepted a special recognition award for the Center obtaining the minimum standards set forth by APCO Project 33 Training for Public Safety Telecommunicators.

#### **c. Membership Awards**

The following Chapters received the 2007 Membership Chapter Awards:

- The Alaska Chapter for Highest Percentage of Increase in members in the Year;
- The North Dakota Chapter for the Highest Percentage of members per Population Density;
- The Atlantic Chapter for the Highest Increase in the Number of Members.

### **3. Life Member Voting**

Angela Bowen of the Georgia Chapter ***made a motion to elevate*** the following members to the status of APCO Life Member:

- Cheryl Greathouse from the Georgia Chapter
- Woody Glover from the Louisiana Chapter
- Richard Reynolds from the Mid-Eastern Chapter

John Powell of the Northern California Chapter ***seconded*** the motion. Such nominees were asked to leave the room for the discussion and vote. A ***verbal vote*** was taken and the motion ***passed*** with out opposition.

### **4. Quorum Resolutions (First Reading and Discussion)**

#### **a. Resolution 1**

First Vice President Chris Fischer read the Resolution – Its intent is to clarify the precedence of resolutions being presented to the Annual Quorum at the 2007 Annual Conference Quorum. There was no discussion on the resolution.

#### **b. Resolution 2**

First Vice President Chris Fischer read the Resolution – Its intent is to remove references to affiliates as being a sub-division of the Association. There was no discussion on the resolution.

**c. Resolution 3**

First Vice President Chris Fischer read the Resolution – Its intent is to eliminate the position of the International Vice President. There was no discussion on the resolution.

**d. Resolution 4**

First Vice President Chris Fischer read the resolution – Its intent is to remove the International Development Committee as a required part of APCO International. There was no discussion on the resolution.

**e. Resolution 5**

First Vice President Chris Fischer read the resolution - Its intent is to create a category of membership to be known as an International Association Member. There was no discussion on the resolution.

**f. Resolution 6**

First Vice President Chris Fischer read the resolution - Its intent is to create an International Chapter of APCO as a special sub-division of the Association. There was no discussion on the resolution.

**g. Resolution 7**

First Vice President Chris Fischer read the resolution - Its intent is to clarify the requirements for the holding elected office in the Association and its Chapters. Gregg Riddle, Illinois Executive Council Representative introduced an amendment to Resolution 7 on behalf of the Executive Council to remove the words “election” and “elected to” from sub-paragraphs 5.2, 5.2.1, 5.2.2, and 5.2.3.

**h. Resolution 8**

First Vice President Chris Fischer read the resolution - Its intent is to clarify the composition of the Executive Council. Gregg Riddle, Illinois Executive Council Representative introduced an amendment to Resolution 8 on behalf of the Executive Council to replace the word “elected” with “selected” in sub-paragraphs 6.1.3 and 6.2.

**i. Resolution 9**

First Vice President Chris Fischer read the resolution - Its intent is to allow the use of an electronic process in voting for the officers of the Association. There was no discussion on the resolution.

**j. Resolution 10**

First Vice President Chris Fischer read the resolution - Its intent is to clarify the benefits associated with being granted the designation of Life Member. There was no discussion on the resolution.

**k. Resolution 11**

First Vice President Chris Fischer read the resolution - Its intent is to establish requirements for the assignment of individual members of a Chapter in the event the charter for the Chapter is cancelled. There was no discussion on the resolution.

**l. Resolution 12**

First Vice President Chris Fischer read the resolution - Its intent is to more clearly define the roles and responsibilities of the Association's Chief Financial Officer. Gregg Riddle, Illinois Executive Council Representative introduced an amendment to Resolution 12 on behalf of the Executive Council to change numerous items found in Resolves 1, 2, 3, 4, and 5.

**d. Resolution 13**

APCO Member Nancy Pollock introduced a resolution on behalf of the Project Locate Committee asking the Board of Officers to reemphasize the FCC's need to act on a petition submitted by APCO regarding wireless accuracy.

**5. Election of the Board of Officers**

Second Vice President Candidate Bill Carrow addressed the members, giving a brief history of his involvement with APCO and his qualifications for the Second Vice President office.

**RECESS**

The meeting officially recessed at **5:24 pm Eastern**.

**Respectfully submitted,**

George S. Rice, Jr.  
Executive Director

The First General Business Meeting Agenda and Minutes will be part and parcel of the formal record of the 73<sup>rd</sup> Annual APCO International Expo and will be retained at Headquarters.

**[NOT FOR DISTRIBUTION BEYOND THE APCO MEMBERSHIP]**

**APCO–International, Inc.**

APCO International Second General Business Meeting

73rd Annual APCO International Expo

Wednesday, August 9, 2007

2:43 pm – 3:48 pm Eastern

Baltimore Convention Center

Baltimore, Maryland

**CONVENE**

2006 - 2007 APCO President Wanda McCarley *called* the Second General Business Session to order on Wednesday August 9, 2009 at **2:43 pm Eastern.**

**1. Presentations**

**a. 2006-2007 President's Year in Review - APCO President Wanda McCarley**

APCO 2006-2007 President Wanda McCarley provided highlights of APCO International's achievements for the year.

**b. State of the Association – Executive Director George Rice, Jr.**

APCO Executive Director George Rice, Jr, gave his State of Association address, touching on some of APCO's notable program and initiative results for the year.

**c. Presidential Award**

APCO Mike Pedigo received a special Presidential Award for his leadership work over the many years with APCO, most notable for his work with Project Locate and Project 41.

**d. AFC Award**

Rodney Wayne Spell of the North Carolina Chapter was presented with the 2006 - 2007 AFC Advisory of the Year Award.

**2. Quorum Resolutions (Second Reading and Voting)**

**a. Resolution 1**

Gregg Riddle, Illinois Chapter Member *moved* to adopt and approve Resolution 1. Northern California Chapter Member Glenn Nash *seconded* the motion. A verbal vote was taken and the *motion passed without opposition.*

**b. Resolution 2**

Gregg Riddle, Illinois Chapter Member ***moved*** to adopt and approve Resolution 2. Glen Ford of the South Carolina Chapter ***seconded*** the motion. A verbal vote was taken and the ***motion passed without opposition.***

**c. Resolution 3**

Manfred Blaha, International Chapter Member ***moved*** to adopt and approve Resolution 3. Mid-Eastern Chapter Member Steve Souder ***seconded*** the motion. A verbal vote was taken and the ***motion passed without opposition.***

**d. Resolution 4**

Steve Souder, Mid-Eastern Chapter Member ***moved*** to adopt and approve Resolution 4. International Chapter Member Manfred Blaha ***seconded*** the motion. A verbal vote was taken and the ***motion passed without opposition.***

**e. Resolution 5**

Steve Souder, Mid-Eastern Chapter Member ***moved*** to adopt and approve Resolution 5. International Chapter Member Manfred Blaha ***seconded*** the motion. A verbal vote was taken and the ***motion passed without opposition.***

**f. Resolution 6**

Larry Sheridan, Wyoming Chapter Member ***moved*** to adopt and approve Resolution 6. Texas Chapter Member Joe Hanna ***seconded*** the motion. A verbal vote was taken and the ***motion passed without opposition.***

**g. Resolution 7**

Glenn Nash, Northern California Chapter Member ***moved*** to adopt and approve Resolution 7. Bob Hajek of the New Mexico Chapter ***seconded*** the motion.

Gregg Riddle, Illinois Executive Council Representative made a ***motion*** to amend Resolution 7 on behalf of the Executive Council that would remove the words election and elected to from sub-paragraphs 5.2, 5.2.1, 5.2.2, and 5.2.3. The amendment was ***seconded*** by New Mexico Member Bob Hyatt. A verbal vote was taken and the amendment to the ***motion passed without opposition.***

A verbal vote was taken and the ***motion as amended passed without opposition.***

**h. Resolution 8**

Gregg Riddle, Illinois Chapter member ***moved*** to adopt and approve Resolution 8. Bob Hajek of the New Mexico Chapter ***seconded*** the motion

Gregg Riddle, Illinois Executive Council Representative made a ***motion*** to amend Resolution 8 on behalf of the Executive Council that would replace the word “elected” with “selected” in sub-paragraphs 6.1.3 and 6.2. The amendment was ***seconded*** by New Mexico Member Bob Hyatt. A verbal vote was taken and the amendment to the ***motion passed without opposition.***

A verbal vote was taken and the ***motion as amended passed without opposition.***

**i. Resolution 9**

T.G. Mieure, Illinois Chapter Member ***moved*** to adopt and approve Resolution 9. Texas Chapter Member Joe Hanna ***seconded*** the motion. A verbal vote was taken and the ***motion passed without opposition.***

**j. Resolution 10**

Larry Sheridan, Wyoming Chapter Member ***moved*** to adopt and approve Resolution 10. New Mexico Chapter Member Art Rios ***seconded*** the motion. A verbal vote was taken and the ***motion passed without opposition.***

**k. Resolution 11**

Larry Sheridan, Wyoming Chapter Member ***moved*** to adopt and approve Resolution 11. New Mexico Chapter Member Art Rios ***seconded*** the motion. A verbal vote was taken and the ***motion passed without opposition.***

**l. Resolution 12**

Gregg Riddle, Illinois Chapter Member ***moved*** to adopt and approve Resolution 12. Texas Chapter Member Joe Blair ***seconded*** the motion

Gregg Riddle, Illinois Executive Council Representative made a ***motion*** to amend Resolution 12 on behalf of the Executive Council that would change numerous items found in Resolves 1, 2, 3, 4, and 5. The amendment was ***seconded*** by Illinois Chapter Member Dave Swan. A verbal vote was taken and the amendment to the ***motion passed without opposition.***

A verbal vote was taken and the amended ***motion passed without opposition.***

### 3. Election of the Board of Directors

A verbal vote was taken for the election of the 2007 – 2008 Board of Directors and *passed with no opposition*:

- Current First Vice Chris Fischer *advanced* to the position of *President-Elect*
- Current Second Vice President First Richard Mirgon *advanced* to the position of *First Vice President*
- Mid-Eastern Chapter member Bill Carrow was *elected* to the position of *Second Vice President*.

In accordance with the APCO Constitution and Bylaws President-Elect Willis Carter *advanced* to the position of President.

### 4. Other Business

- Gregg Riddle, Illinois Chapter Member acting on behalf of the membership gave thanks to Past President Wanda McCarley for her hard work and dedication through out her tenure on the Board of Officers.
- Illinois Chapter Member Dave Swan thanked the Conference Committee, Mid-Eastern Chapter, and Staff for their hard work on a great 73<sup>rd</sup> Conference.
- On behalf of the Texas Chapter, Joe Blair thanked Past President Wanda McCarley for her service and dedication to APCO while on the Board of Officers.

### RECESS

The meeting was officially recessed at **3:48 pm Eastern**.

**Respectfully submitted,**

George S. Rice, Jr.  
Executive Director

The Second General Business Meeting Agenda and Minutes will be part and parcel of the formal record of the 73<sup>rd</sup> Annual APCO International Expo and will be retained at Headquarters.