

[NOT FOR DISTRIBUTION BEYOND THE APCO MEMBERSHIP]

APCO–International, Inc.

APCO International First General Business Meeting

75th Annual APCO International Expo

Sunday, August 14, 2009

4:01 pm – 5:04 pm Pacific

Hilton Hotel, Conrad Ballroom

Las Vegas, Nevada

CONVENE

2008 - 2009 APCO President Chris Fischer *called* the First General Business Session to order on Sunday, August 14 2009 at **4:01 pm Pacific**.

1. Life Member Voting

John Powell of the Northern California Chapter *made a motion to elevate* the following members to the status of APCO Life Member:

- Brent Finster, International Chapter
- Terry Hall, Virginia Chapter
- Tom Hanson, Virginia Chapter
- Julie Righter, Nebraska Chapter
- David Saffel, West Virginia Chapter
- Cory Ahrens, Washington State Chapter.

Utah Chapter Member Steve Proctor *seconded* the motion. Those so nominated were asked to leave the room for the discussion and vote. A *verbal vote* was taken and the motion *passed* with out opposition.

2. APCO Regulatory Presentation

Director of Legal and Government Affairs Robert Gurss presented a report on APCO's Regulatory efforts for the 2008 – 2009 year.

3. Strategic Governance Initiative (SGI) Presentation

The SGI Task Force delivered a brief presentation on the proposed Strategic Governance reform. During this time, APCO members were able to ask questions and learn more about the proposed restructure.

4. Quorum Resolutions (First Reading and Discussion)

a. Resolution 1

President-Elect Richard Mirgon read Resolution 1 – Its intent is to replace the existing Constitution and Bylaws with a new set of Bylaws that will have the effect of restructuring the governance of the Association. There was no discussion on the Resolution.

b. Resolution 2

President-Elect Richard Mirgon read Resolution 2 – Its intent is to carry over membership requirement from the existing Constitution and Bylaws to the Policy Manual as a part of restructuring the governance of the Association. Bill Keller, Texas Chapter Executive Council Representative, introduced the following amendment to Resolution 2 on behalf of the Executive Council to include the following language to Article IV Membership, Section 4.13 - Membership Designations:

Life Member

1.8 - Years of service on the Executive Council and Board of Directors may be combined to satisfy the four-year minimum service requirement in this Section related to Life Member qualifications.

Senior Member

2.5 - Years of service on the Executive Council and Board of Directors may be combined to satisfy the two-year minimum service requirement in this Section related to Senior Member qualifications.

5. Election of the Board of Officers

Second Vice President Candidate Terry Hall 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 **5:00 pm Pacific**.

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 75th 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

75th Annual APCO International Expo

Wednesday, August 19, 2009

8:30 am – 9:36 am Pacific

Hilton Hotel, Conrad Ballroom

Las Vegas, Nevada

CONVENE

2008 - 2009 APCO President Chris Fischer *called* the Second General Business Session to order on Wednesday August 19, 2009 at **8:30 am Pacific**.

1. Presentations

a. Special Presentation by BAPCO President and Life Member Ken Mott

BAPCO Life Member and President Ken Mott presented special recognition gifts to 2008-09 President Chris Fischer for her work on the Board of Officers and to Executive Director George Rice for his service that was concluding as Global Alliance chair and his work to improve public safety communications throughout the world.

b. 2008-2009 President's Year in Review - APCO President Chris Fischer

APCO 2008-2009 President Chris Fischer provided highlights of APCO International's achievements for the year that included the following:

- APCO's positive financial results for the year amid another wise tough economy
- The transfer to AFC of management and support of the Computer Assisted Pre-Coordination Resource and Database System (CAPRAD)
- The purchase of a new Government Affairs Office in Alexandria, Virginia by the PSFA
- The creation and implementation of the Professional Communications Human Resources Task Force (PRO-CHRT)
- First Annual Women in Public Safety Communications Leadership Symposium
- The ANSI-accreditation of four APCO developed standards

At the conclusion of President Fischer's remarks, she presented a special award (The Courage Award) on behalf of the Board of Officers to Patti VanBargen, for her determination to return to the public safety field after her accident at last year's Annual Conference in Kansas City.

c. 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:

- Recent launch of the *Public Safety Communications* in the electronic form to complement the print edition
- The enhancement of the online learning platforms by the APCO Institute through the addition of videos
- The facilitation of a partnership with the Response Network to launch the Active Shooter Course for Public Safety online
- Record amount of media coverage with a value estimated at over \$500,000 representing an audience of over 18 million people
- The release of a compiled report synthesizing information from the first and next generation reports developed by The Next Generation Project RETAINS workgroup
- The 15% increase in registrations for the 2009 Winter Summit.

2. Quorum Resolutions (Second Reading and Voting)

a. Resolution 1

John Powell, Northern California Chapter Member *moved* to adopt and approve Resolution 1. Texas Chapter Member Joe Hanna *seconded* the motion. Peter Thomas of the Atlantic Chapter asked that a Division of the Assembly be used to accurately tally the votes on the motion. A standing vote (Division of the Assembly) was taken and the *motion passed with 275 votes in favor and 18 votes opposed*.

b. Resolution 2

Kansas Chapter Member Marry Messamore *moved* to adopt and approve Resolution 2. Illinois Chapter Member T.G. Mieure *seconded* the motion.

Bill Keller, Texas Chapter Member, introduced a *motion* to amend to Resolution 2 on behalf of the Executive Council to include the following language to Article IV Membership, Section 4.13 - Membership Designations:

Life Member

1.8 - Years of service on the Executive Council and Board of Directors may be combined to satisfy the four-year minimum service requirement in this Section related to Life Member qualifications.

Senior Member

2.5 - Years of service on the Executive Council and Board of Directors may be combined to satisfy the two-year minimum service requirement in this Section related to Senior Member qualifications.

Illinois Chapter Member Beth Burton *seconded* the motion to amend Resolution 2. A verbal vote was taken and *motion passed with no opposition*.

Peter Thomas of the Atlantic Chapter asked that a Division of the Assembly be used to accurately tally the votes on the motion. A standing vote (Division of the Assembly) was taken and the amended ***motion passed with 302 votes in favor and 0 votes opposed.***

3. Election of the Board of Directors

A verbal vote was taken for the election of the 2009 – 2010 Board of Directors and ***passed with no opposition:***

- Current First Vice President Bill Carrow ***advanced*** to the position of ***President-Elect***
- Current Second Vice President First Gregg Riddle ***advanced*** to the position of ***First Vice President***
- Virginia Chapter member Terry Hall was ***elected*** to the position of ***Second Vice President.***

In accordance with APCO Bylaws President-Elect Richard Mirgon advanced to the position of President.

4. Other Business

- The organization formally thanked Ken Mott for his many years of service to APCO and BAPCO.
- Past President Nate McClure thanked the Board of Officers for their hard work and efforts with the Strategic Governance Plan.
- APCO Members and the Board of Officers thanked and acknowledged 2008-2009 President Chris Fischer's for her hard work and dedication during her year of presidency.

RECESS

The meeting was officially recessed at **9:36 am Pacific.**

Respectfully submitted,

George S. Rice, Jr.
Executive Director

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