

APCO International, Inc.

Board of Officers Meeting
February 13, 2009 9:32 am – 4:54 pm
Orlando Airport Marriott
Orlando, Florida

Attendees:

President Chris Fischer	Executive Director George Rice, Jr.
President Elect Richard Mirgon	Deputy Executive Director Mark Cannon
First Vice President Bill Carrow	Governance Coordinator Chandra M. Champion
	Immediate Past President and SGI Chair Willis Carter

President Chris Fischer *called* the February 13, 2009 Board of Officers Meeting to order at **9:32 am EST**.

The Board of Officers removed the Travel Matrix from the Consent Agenda.

1. Consent Agenda Items

President Elect Dick Mirgon *moved to accept* the following items on the Consent Agenda.

Consent Agenda:

1. Approval of the December 14, 2008 Board Meeting Minutes
2. Approval of the 2009 APCO Leadership Award Recipients
3. Approval of Resolution 2 – Policy Manual Section 13.7

First Vice President Bill Carrow *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

2. Regulatory Counsel Contract

This item will be tabled until the next Board Meeting.

3. Ratification of FY 2010 Budget and Work Plan

President Elect Dick Mirgon *motioned to approve* the FY2010 Budget. Second Vice President Gregg Riddle *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

4. APCO Positions Compilation

President Elect Dick Mirgon *motioned to formally ratify* the APCO Position Statements (refer to the recording for this information). Second Vice President Gregg Riddle *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

5. President Funding

- PSST - No update to this - But it was noted that the President's \$15 Million for Public Safety will not be available for use to develop the new Broad Band/Spectrum.

President Elect Dick Mirgon *motioned* to fund the PSST. This item was *seconded* by Second Vice President Gregg Riddle. A verbal vote was taken and the *motion passed with no opposition*.

Board Follow-up: The Immediate Past President Willis Carter will immediately brief the Board on the discussions of the upcoming NPSTC Board Call.

- **MCC Network (Major City Chiefs)** – APCO President Chris Fischer had a conference call with the Seattle Police Chief (the leader of this network) this past week. Group Leader Steve Proctor will act as our liaison to MCC Task Force.

6. New Network Descriptions

President Elect Dick Mirgon ***motioned*** to approve the development of the following networks: Professional Communications Human Task Force (PRO-CHRT), Civil Contingencies Network (CCN), and the Consolidated Center Directors Network. The motion was ***seconded*** by First Vice President Bill Carrow. A verbal vote was taken and the ***motion passed with no opposition.***

Staff Follow-up: Executive Director George Rice will work with Human Resource Ricky Marshall to touch base with the Human Resources Government Association regarding retirement benefits for the Public Safety Field.

7. Board Member Updates

- **Pacific Chapter Letter**
The Board developed a welcome letter for distribution to the Pacific Chapter.

Staff Follow-up: Chandra will insert Chris's electronic signature into the letter.

- **RETAINS Next Generation Report**
The Board would like this training to be presented at the Annual APCO Conference – maybe as a Super Session and at the Pavilion with special invitations to the League of Cities and ICMA.

8. SGI Update

SGI Chair Willis Carter briefed the Board on the Task Forces plans for the Executive Council presentation.

9. New Business

- **Project 42**
President Elect Dick Mirgon ***motioned*** to recommend the Board of Officers support to the implementation and develop of Project 42. The motion was ***seconded*** by First Vice President Bill Carrow. A verbal vote was taken and the ***motion passed with no opposition.***

Staff Follow-up: Governance Coordinator Chandra M. Champion will add this information to the Executive Council Agenda and will add the supporting documentation to Executive Council USB drives.

- **Strategic Plan Task Force**
President Fischer will devise a Task Force that will begin and guide the development of a Strategic Plan.

Staff Follow-up: Executive Staff will research the use of external consultant – Bo Brewer.

- **SGO Transition**

This will be tabled pending the outcome of the Executive Council Meeting and taken up at the next Board Meeting at North Central Regional in Wisconsin.

- **Best Practices PSAPS/Telematics Call Procession**

APCO Group Leader Dave Clemons will brief the Council on the updates and changes to the Best Practice for PSAPS and the Telematics Call Procession during his Group Leaders Presentation.

President Dick Mirgon ***motioned*** the approval of the Best Practice for PSAPS and the Telematics Call Procession changes. The motion was ***seconded*** by Bill. A verbal vote was taken and the ***motion passed with no opposition.***

Recess

First Vice President Bill Carrow ***motioned to recess*** the meeting. A verbal vote was taken and the ***motion passed with no opposition.*** The meeting recessed at **2:07 pm EST.**

President Chris Fischer ***called*** the February 13, 2009 Board of Officers Meeting to order from recess at **4:35 pm EST.**

10. Membership Task Force Document

The Board briefly discussed the document and the proposed changes and suggestions by the Membership Task Force.

President Elect Dick Mirgon ***motioned to adjourn*** the meeting at **4:54 pm Eastern.** A verbal vote was taken and the ***motion passed with no opposition.***

Respectfully submitted,

George S. Rice, Jr.
Executive Director

The Board Agenda will be part and parcel of the formal record of the Board of Officers meeting and will be retained at Headquarters.