

APCO International, Inc.

Board of Officers Meeting
June 8, 2009 10:37 am – 6:39 pm Central
Fort Worth Omni Hotel
Fort Worth, Texas

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
Second Vice President Gregg Riddle	Immediate Past President and SGI Chair Willis Carter

President Chris Fischer *called* the June 8, 2009 Board of Officers Meeting to order at **10:37 am Central**.

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

1. Consent Agenda Items

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

Consent Agenda:

Approval of the February 13, 2009 Board Meeting Minutes
Approval of the April 1, 2009 Board Meeting Minutes
Approval of the April 15, 2009 Board Meeting Minutes
Approval of the May 14, 2009 Board Meeting Minutes
Approval of the May 26, 2009 Board Meeting Minutes
Official Ratification of the PSAP Award Nominees
Official Ratification of the Horizon Award Recipients
Approval of the revised Committee Report Form

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

2. Board Handbook

This item will be tabled until the next Board Workshop in July.

Staff Follow-up: Deputy Executive Director Mark Cannon will combine all of the Board's edits and redistribute the Board Handbook for review by the Board at the upcoming Workshop in July.

3. SGO Update

Immediate Past President Willis Carter and Deputy Executive Director briefed the Board on the status and work of the SGI Task Force – this included C & B Policy Manual Changes, SGI Briefing webinars with members, and Version 10 Bylaw Changes.

4. General Business Session Agendas

The Board developed the 2009 Membership Quorum Agendas.

5. Executive Council Meeting

The Board developed the 2009 Annual Executive Council Agendas.

Staff Follow-up: Chandra M. Champion, Governance Coordinator, will begin developing the Executive Council website.

6. President Updates

- **PSST** – Chris Fischer briefed the Board on the current activities of the PSST.
- **Long Term Evolution (LTE)**

President Elect Dick Mirgon *motioned* to endorse Long Term Evolution (LTE) as the Public Safety Standard. This item was *seconded* by First Vice President Bill Carrow. A verbal vote was taken and the *motion passed with no opposition*.

Second Vice President Gregg Riddle *motioned the development* of a Task Force that will develop the Statement of Requirements for the Long Term Evolution/700 MHz for Broadband. This item was *seconded* by President Elect Dick Mirgon.

- Discussion on the motion – These funds will support travel for individuals that will be involved in developing the Statement of Requirements (SORs)

A verbal vote was taken and the *motion passed with no opposition*.

Staff Follow-up: Executive Director George Rice will direct staff to issue a press release supporting LTE that will be focused on Policy issues rather than Technical issues.

Recess

First Vice President Bill Carrow *motioned to recess* the meeting at **3:45 pm Central**. A verbal vote was taken and the *motion passed with no opposition*.

Reconvene

First Vice President Bill Carrow *motioned to reconvene* the meeting at **5:41 pm Central**. A verbal vote was taken and the *motion passed with no opposition*.

7. (cont.) Presidents Updates

- **Board Travel Matrix**
The Board scheduled a Board Planning and Workshop meeting for July 24-27 in San Diego.

7. Urban Areas Network Volunteers List

President Elect Dick Mirgon *motioned* to approve the Urban Areas Network Volunteers List. *Seconded* by First Vice President Bill Carrow. A verbal vote was taken and the *motion passed with no opposition*.

8. New Business

- **External Focus Activities and Groups** – the Board developed a list.
- **2010 Presidential Coin** – President Elect Dick Mirgon would like some use of the 75th Anniversary Logo on the back and would like the coins to be ordered no later than September.

Staff Follow-up: Executive Director George Rice will direct staff to begin developing President Elect Dick Mirgon's Presidential Coin after the Conference for ordering by September.

First Vice President Bill Carrow *motioned to adjourn* the meeting at **6:39 pm Central**. 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.