

## **APCO International, Inc.**

Board of Officers Meeting  
July 31, 2008 10:36 am – 11:07 pm CST  
74<sup>th</sup> APCO Annual Conference  
Downtown Marriott Hotel  
Kansas City, Kansas

### **Attendees:**

President Willis Carter	Executive Director George Rice, Jr.
President Elect Chris Fischer	Deputy Executive Director, Mark Cannon
First Vice President Richard Mirgon	Second Vice President Candidate Barry Woodward
Second Vice President Bill Carrow	Governance Coordinator, Chandra M. Champion

President Willis Carter *called* the July 31, 2008 Board of Officers Meeting to order at **10:36 am CST**.

1. The Board of Officers reviewed the consent agenda. First Vice President Dick Mirgon *moved* to approve the following items on the Consent Agenda. President Elect Chris Fischer *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

#### **Consent Agenda:**

1. Approval of June 10, 2008 Board Meeting Minutes
2. Approval of 2008-2009 Board Travel Matrix
3. Approval of Amended FY2009 Organizational Budget
4. Approval of Danita Crombach to the status of APCO Senior Member

### **2. SGI Pledge**

The Board discussed the proposed SGI draft Pledge. First Vice President Dick Mirgon *motioned* to accept the Pledge. President Elect Chris Fischer *seconded*. A verbal vote was taken and the *motion passed with no opposition*.

### **3. APCO Project 25 Future Staffing and Billing**

Executive Director George Rice and First Vice President Dick Mirgon have scheduled a meeting with Craig Jorgenson to discuss Agenda items 3 and 4.

First Vice President Dick Mirgon *moved* that items 3 and 4 be tabled until the next meeting. Second Vice President Bill Carrow *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

### **4. APCO Project Trademarking**

This item will be tabled until the August Board meeting at the 2008 Annual APCO Conference.

## 5. APCO Positions on NPSTC and PSST

The Board has agreed to introduce several Resolutions related to current NPSTC processes at the September NPSTC Meeting.

**Staff Follow-Up:** Executive Director George Rice will provide the Board with FCC documents for their meetings with Chief Harlin R. McEwen.

The Board will meet with Chief Harlin R. McEwen, on Monday, August 4<sup>th</sup> to discuss APCO's recent FCC filing concerning PSST.

## 6. Heritage Foundation Resolution 3

The Board briefly discussed possible ways to assist the Heritage Foundation Advisory Committee with funding opportunities.

Second Vice President Bill Carrow *put a motion on the floor* to have the Heritage Foundation Resolution added to the Executive Council's Annual Meeting agenda. First Vice President Dick Mirgon *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

## 7. COM-L Training

Second Vice President Bill Carrow provided a brief update on the status of APCO's COM-L Training. The Board was informed of the precedence APCO would be setting as the first of Non-profit Public Safety Organization to offer this type training at a conference. Currently, there are 60 people enrolled in the course, with a considerable number of people on the waiting list.

**Staff Follow-up:** MARCOM will distribute a press release announcing APCO as the first Public Safety Organization to offer this type of COM-L Training at a conference.

## 8. Adjournment

First Vice President Dick Mirgon *motioned to adjourn* the meeting. President Elect Chris Fischer *seconded*. A verbal vote was taken and the *motion passed with no opposition*. The meeting adjourned at **11:07am CST**.

**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.