

APCO–International, Inc.

Executive Committee of Board of Directors Meeting
Wednesday, March 10, 2010, 9:50 am – 10:27 am Pacific
IWCE Conference, Las Vegas, Nevada

Attendees:

President Dick Mirgon
President-Elect Bill Carrow
First Vice President Gregg Riddle

Second Vice President Terry Hall
Immediate Past President Chris Fischer
Executive Director George Rice, Jr.

Call to Order

President Dick Mirgon *called* the March 10, 2010 Executive Committee of the Board of Directors Meeting to order at **9:50 am Pacific**.

1. APCO Satellite Service Position Statement

First Vice President Gregg Riddle *moved* to approve the Satellite Service for Public Safety Communications Position Statement as presented. President-Elect Bill Carrow *seconded* the motion.

Discussion:

First Vice President Gregg Riddle asked why the need for the quick approval of the position?

Executive Director George Rice, Jr. explained the reason for the prompt ratification was due in part to glean exposure to the Position Statement during IWCE.

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

2. Allocations from Designated Funds for CSRIC and Course Development

First Vice President Gregg Riddle *moved* to ratify the grant allocations as presented

- Allocation of Project LOCATE Deployment Grant to fund CSRIC activities in the amount of \$23,000 for staffing and travel costs; and
- Allocation of Leadership Certificate Grant funds for Institute course development (e.g., RPL-Canada, NG9-1-1 courses, new webinars) in the amount of \$33,000 for staffing and curriculum

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

3. Adjournment

President-Elect Bill Carrow *motioned to adjourn* the meeting. A verbal vote was taken and the *motion passed with no opposition*. The meeting adjourned at **10:27 am Pacific**.

Respectfully submitted,

George S. Rice, Jr.
Executive Director

The agenda will be part and parcel of the formal record of the Executive Committee of the Board of Directors meeting, and will be retained at APCO International Headquarters.