

**2012 First General Business Session**  
**APCO International 78th Conference and Exposition**  
Minneapolis Convention Center – Minneapolis, Minnesota  
Convention Auditorium Main  
Sunday, August 19, 2012

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## MEETING MINUTES

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### Convene

President Gregg Riddle called the First General Business Session of the 78th Association of Public Safety Communications Official-International to order at 3:46 p.m. Sunday, August 19, 2012 CDT. The Sergeant-at-Arms oversaw the seating of voters and confirmed that only voting-eligible members were seated in the voting area.

### Opening Remarks

President Gregg Riddle welcomed the Membership Quorum to the 2012 APCO International Conference. The Executive Committee was introduced at this time: First Vice President Terry Hall, Second Vice President Gigi Smith and Immediate Past President Bill Carrow. The Board of Directors were introduced as well: East Coast Regional Representatives Dave Clemons and Jay Groce; Gulf Coast Regional Representatives Debbie Gailbreath and Pat Hall; North Central Regional Representatives Lynne Feller and Julie Righter; Western Regional Representatives Peggy Fouts and Richard Granado, and Commercial Advisory Council Representative Don Whitney.

As a way to commemorate their Board service, a diamond-shaped paperweight etched with the APCO International logo was presented to the four members of the Board who will conclude their service at the close of the Annual Conference -- Jay Groce, Pat Hall, Richard Granado and Lynne Feller – and a former Board member, Woody Glover, who concluded his service in 2011.

President Gregg Riddle acknowledged new Board of Directors members JJ. McFarland of the Pennsylvania Chapter, Matt Stillwell of the Oklahoma Chapter, Robin Tieman of the Missouri Chapter, and Kimberly Burdick of the Montana Chapter who will be sworn in prior to close of the Annual Conference on Wednesday August 22.

### Life Member Voting

President Gregg Riddle requested the 2012 Life Member Nominees who were in attendance to please leave the room while the Quorum voted.

#### *2012 Life Member Nominees:*

- Tony Harrison of the Florida Chapter
- Paul Meyer of the Ohio Chapter
- Pres Thompson of the Northern California Chapter

Barry Woodward of the Georgia Chapter *motioned* to affirm the elevation of membership to Life Member for Tony Harrison, Paul Meyer, and Pres Thompson. John Powell of the Northern California Chapter

*seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*. The new life members were welcomed back into the room to a standing ovation.

### **Regulatory Update**

Robert Gurs, APCO's Regulatory Counsel, provided an update on regulatory affairs.

### **Second Vice Presidential Candidate Addresses**

Candidates Brent Lee of the Nevada Chapter and John Wright of the CRPA Chapter addressed the members.

### **Conference Highlights**

President Gregg Riddle reviewed some features of the 78th Annual APCO International Conference and Exposition:

- Conference Program Change – International Chapter Meeting will meet 3:45 – 5:00 PM CDT, Monday Room 201A
- Opening Session – Keynote Speaker Martin Buser; Dr. Rebecca M Blank, acting US Secretary of Commerce will address conference attendees as part of the Opening Session
- Attendee Mixer 5:00 PM CDT, Hilton Ballroom
- Raffle Tickets were handed out for a chance to win a \$250 Visa gift card at the end of the Second General Business Session

### **Recess**

The First General Business Meeting of the 78th Annual Conference & Exposition recessed at 4:45 p.m. CDT and will be adjourned following the conclusion of the General Business Session on Tuesday, August 21, 2012.

### **Respectfully submitted,**

Derek K. Poarch  
Executive Director

The First General Business Meeting agenda will be part and parcel of the formal record of the 78th Annual APCO International Conference and Exposition to be retained at headquarters.

**2012 Second General Business Session**  
**APCO International 78th Conference and Exposition**  
Minneapolis Convention Center – Minneapolis, Minnesota  
Convention Auditorium Main  
Tuesday, August 21, 2012

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## **MEETING MINUTES**

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### **Convene**

President Gregg Riddle called the Second General Business Session of the 78th Association of Public Safety Communications Official-International to order at 3:45 p.m. Tuesday, August 21, 2012 CDT. The Sergeant-at-Arms oversaw the seating of voters and confirmed that only voting-eligible members were seated in the voting area.

### **Presentations**

President Gregg Riddle addressed the Quorum regarding the Year in Review for APCO activities.

- Passage of comprehensive public safety spectrum legislation to allocate, fund and govern the implementation of a nationwide public safety broadband network.
- Further progress in support of the current Long-Range Strategic Plan
- \$10 million milestone for operating revenues
- Record setting year for telecommunicator training and EMD software services
- Market leader in frequency coordination with launch of the first fully web-based software platform
- Membership is now 15,000 plus
- Inducting the largest class this year of Project 33 certified training program agencies

### **State of the Association**

APCO Executive Director Derek Poarch gave an overview of the 2012 Annual Report to the Quorum, touching on some of APCO International's notable accomplishments for the year:

- Showed accomplishments were tied to the five Long Range Strategic Plan (LRSP) goals
- Staff uses the Balance Scorecard method to tracks progress on the LRSP goals and is implementing APSTAT (short for APCO Statistics) that will be reviewed monthly during the staff directors' meetings
- Passing of HR 3630 – allocation of D-block with funding of up to \$7 billion
- Operating reserves at 43% and total APCO assets at \$7.5 Million
- Alexandria Office Renovation – work was under budget, color scheme is blue, white and gray, installed new security system, new conference room on the 3<sup>rd</sup> floor
- Membership growth – closing in on 16,000 members; 17% are group members, would

like to reach 20,000 members by next year's conference in Anaheim

- Frequency coordination average of 530 applications per month
- 9-1-1 Adviser Software - sales tripled in the last two years
- Will not be doing another Global Conference in Dubai
- D-Block will continue to be a huge priority for APCO International

### **ProCHRT Update**

Steve Souder, outgoing ProCHRT chair, provided an update on ProCHRT.

### **Address by the U.S. Department of Homeland Security**

Michael Locatis, Assistant Secretary of Cybersecurity and Communications for the U.S. Department of Homeland Security addressed the Quorum.

### **Announcement of Election Results**

President Gregg Riddle received the election results from the Sergeant-at-Arms, and announced the voting results for each candidate.

First Vice President Results:

Gigi Smith – 913 Yes and 30 No Votes

Consequently, Gigi Smith was officially elected to the position of First Vice President.

Second Vice President Results:

Brent Lee – 446 Votes

John Wright – 506 Votes

Consequently, John Wright was officially elected to the position of Second Vice President.

The 2012–13 Executive Committee of the Board of Directors were introduced to the Quorum:

President Terry Hall, First Vice President Gigi Smith, Second Vice President John Wright, and Immediate Past President Gregg Riddle.

### **Other Business**

- Jason Kern of the Illinois Chapter thanked President Greg Riddle for his guidance, leadership, mentoring and friendship.
- Desi Calzada of the Northern California Chapter thanked Steve Souder for his work on the ProCHRT Committee and grateful for the Executive Committee's decision to make ProCHRT a standing committee.

**Recess**

The Second General Business Meeting of the 78th Annual Conference & Exposition recessed at 4:45 p.m. CDT and will be adjourned following the conclusion of the Closing Luncheon on Wednesday, August 22, 2012.

**Respectfully submitted,**

Derek K. Poarch  
Executive Director

The Second General Business Meeting agenda will be part and parcel of the formal record of the 78th Annual APCO International Conference and Exposition and will be retained at headquarters.