

**2007 Executive Council Annual Meeting  
Baltimore Convention Center  
Room 307- 308  
Baltimore, Maryland  
Saturday, August 4, 2007**

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**MINUTES**

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**1. Convene, Roll Call, and House Keeping Announcements:**

- The formal session of the 2007 Annual Executive Council Meeting convened at 11:05 a.m. on Saturday, August 4, 2007.
- APCO Staff called the roll.
- No housekeeping announcements.

**2. Consent Agenda:**

- February 2007 Mid-Year Meeting Minutes
- 2007 Financial Report
- Approved changes to the Policy Manual as listed
- Recommended approval for the Constitution and Bylaw Resolutions
- Recommended approval for the Constitution and Bylaw Resolutions with Amendments
- Annual Update and Ratification of the Strategic Plan

Nancy Pollock of the Minnesota Chapter *motioned* to remove the 2007 Mid-Year Meeting Minutes from the consent agenda for a correction. Brent Finster of the Northern California Chapter *seconded* the motion. A verbal vote was taken with no opposition and the motion *carried*. The meeting minutes will be taken off the consent agenda and placed under Action Items.

Gregg Riddle of the Illinois Chapter *motioned* to approve the Consent Agenda as amended. Pat Hall of the Alabama Chapter *seconded* the motion. A verbal vote was taken with no opposition and the motion *carried*.

**2. Action Items:**

**a. 2007 Mid-Year Meeting Minutes**

Nancy Pollock of the Minnesota Chapter *motioned* to approve the 2007 Mid-Year Meeting Minutes. Terry Hall of the Virginia Chapter *seconded* the motion.

**Discussion:**

Brent Finster of the Northern California Chapter stated that on page six, section ten of the 2007 Mid-Year Meeting Minutes “Chapter” should be added to “Woody Glover of the Louisiana.”

Larry Sheridan of the Wyoming Chapter stated that on page four, section seven, remove the word “would” from Tom Sorley of the Florida Chapter’s statement.

RoxAnn Brown of the Tennessee Chapter *motioned* to approve the 2007 Mid-Year Meeting Minutes as corrected. Pat Joy of the Arizona Chapter *seconded* the motion. A verbal vote was taken with no opposition and the motion *carried*.

**b. Revised FY 2008 Budget**

RoxAnn Brown of the Tennessee Chapter *motioned* for approval. Jay Moritz of the Wisconsin Chapter *seconded* the motion. A verbal vote was taken with one opposition from Lloyd Fayling of the Michigan Chapter and the motion *carried*.

**c. Constitution and Bylaws Resolution 12**

Gregg Riddle of the Illinois Chapter *motioned* to approve Resolution 12 for recommendation by the EC with amendment and the amendment that will be presented will be Version B that was last presented as part of the discussion earlier today. Larry Sheridan of the Wyoming Chapter *seconded* the motion.

**Discussion:**

Terry Hall of the Virginia Chapter asked for a reading of Version B. Gregg Riddle of the Illinois Chapter read the changes that were made:

In section 4.2.1: leave assigned duties based on the decision by the Board of Officers for controlling costs; in Section 5.1: the letter “s” has been highlighted for removal; in Section 1.2.1: took out the word “may” and have inserted the word “shall report”; in Section 2.1.1, 2.1.2 and 2.1.3 added the words “not just to monitor but to also report”; the final change was to exclude the exception language and limit it to “the Executive Director shall be responsible for the financial operations of the Association and its Subsidiaries.”

Terry Hall of the Virginia Chapter *motioned* in Section 4.2.1 after the word Controller that the language “nor shall he or she have the authority to assign duties evaluate and or discipline the individual” be removed. Lloyd Fayling of the Michigan Chapter *seconded* the motion.

- Art Rios of the New Mexico Chapter asked for a rereading of the motion language. Terry Hall of the Virginia Chapter stated that Section 4.2.1 would now read, “The Executive Director shall not have the authority to hire or terminate the individual selected by the Board of Officers as Controller.”
- Nancy Pollock of the Minnesota Chapter stated that she is going to speak against support of the amendment simply because the Board of Officers, who brought this

forward are comfortable with the language as is. They have experienced the issues that President McCarley addressed earlier. They know what they need out of this. The contract that will be discussed with the Controller can certainly have language and flexibility that the Executive Director needs.

- Past President Greg Ballentine also spoke against the amendment. It seems the intent of this change is to make it clear that the Controller function is not an extension of Staff. This language supports this not being considered an extension of staff and retains the authority of the Executive Director to control staff and further clarifies what the Controller is.

A verbal vote was taken on the amendment with one aye from Lloyd Fayling of the Michigan Chapter and the amendment *failed*.

A verbal vote was taken on the original motion with no opposition and the motion *carried*.

### **3. Other Business:**

a. Gregg Riddle of the Illinois Chapter *motioned* for the Council to approve as future moderators the names of Peter Thomas Woody Glover and Larry Sheridan. Jay Groce of the Pennsylvania Chapter *seconded* the motion.

#### **Discussion:**

Gregg Riddle of the Illinois Chapter stated that the names were presented in no particular order other than alphabetically by Chapter; following approval by this body, the Management Committee will meet with the individuals to determine a rotation schedule for their services.

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

- b. Gregg Riddle of the Illinois Chapter asked that APCO Staff be directed to send letters to those Executive Council members that were not in attendance or were represented by proxy at this meeting to encourage them and their Chapters to support their attendance at future meetings
- c. Nancy Pollock of the Minnesota Chapter stated that there were comments made at yesterday's meeting that the Marketing Plan was going to be presented and asked if her colleagues were still interested in hearing it; the Council decided against hearing the Marketing Plan at this time.
- d. Art Rios of the New Mexico Chapter invited everyone to the Western Regional Conference on March 30<sup>th</sup> – April 3<sup>rd</sup>, 2008.
- e. Lynne Feller of the Ohio Chapter announced that the Professional Development Committee is working with the Conference Department to upscale the 2008 Winter

Summit. What they are looking at in general is a high level CEO/ Technical type Summit, and are looking for topic type ideas and thoughts. Lynne Feller asked for thoughts and assistance input from the Council; if they knew of high profile speakers, topics, etc. to please let her know.

- f. Peggy Fouts of the Washington Chapter brought to the Executive Council's attention that this was Richard Bumgarner of the Mid-Eastern Chapter and RoxAnn Brown of the Tennessee Chapter's last Executive Council meeting, and she wanted to thank them for their years of service.
- g. Richard Bumgarner of the Mid-Eastern Chapter spoke of recent MSB Focus Group he attended. The facilitator of the meeting came up with one particular nickname that he thought was appropriate to share with the Council; he addressed Gregg Riddle of the Illinois Chapter as the "Riddler". Richard Bumgarner stated he was pleased that the Trainer of the Year Award was accomplished on his watch. As the Mid-Eastern Chapter President, he welcomed everyone to Baltimore and wished them all a great Conference.
- h. RoxAnn Brown of the Tennessee Chapter stated that many have heard her state over the past few days that she has been fortunate to have been an APCO Executive Council member three different times from three different Chapters. Her replacement, who is in attendance with her, will be Kim White. It has been a joy and pleasure to spend a lot of time with her peers here at this meeting. After 35 years in government service and 25 years in public safety communications, it is time for a change. She will be going to L. Robert Kimball and Associates and will be pleased to help out in anyway she can so she can continue the relationship she has. She is pleased to see the changes in the Association, including the consent agenda, and wishes everyone well.
- i. Past President Greg Ballentine officially welcomed RoxAnn Brown of the Tennessee Chapter to the "dark side". The succession of Board of Officers had become skewed over the past couple of years, and he thanked President Wanda McCarley for her additional time spent in office. President Greg Ballentine also thanked Past President Vincent Stile for his additional year of service to the Executive Council, as this will be his last Executive Council Meeting.
- j. Robin Tieman of the Missouri Chapter stated that the Missouri Chapter is really kicking into high gear with their preparations for the 2008 Annual APCO Conference in Kansas City, MO. Some say Kansas City has the best barbeque, the best steaks, and has even more fountains than Rome, Italy. She invited the Executive Council to mark their calendars and they look forward to seeing everyone.
- k. Jay Groce of the Pennsylvania Chapter invited the Executive Council to the Pennsylvania Chapter's Hospitality gathering on Tuesday night, 08/07/07 at the Wharf Rat Restaurant before the Tailgate Tuesday event. Jay Groce of the

Pennsylvania Chapter also congratulated President Wanda McCarley on her 1½ year Presidential term.

- l. Gregg Riddle of the Illinois Chapter announced that this would be Nancy Pollock of the Minnesota Chapter's last Executive Council meeting. Nancy stated that she retired at the end of January and so did Jim Beutelspacher, who had been elected to replace her, so the Chapter asked her to step back in until elections are held. She is hoping that Faith Evers will replace her. Being on this Council and being such an integral part of this Association and the Association's business is something that she hasn't wanted to let go of. It has been a wonderful experience, and she encouraged the Council to continue to stay involved, to participate, and to read the materials, because it is all the more rewarding for doing so. Nancy also thanked the Board of Officers for their leadership.
- m. Bill Keller of the Texas Chapter congratulated Wanda McCarley on her Presidency and the Texas Chapter welcomed her home. President Wanda McCarley stated that it has been a joy and a privilege to serve as APCO's President. She wanted to reassure the Council that APCO is her professional home; she will continue to remain involved in APCO activities wherever she can find the opportunities. One of the nicest things about being an APCO member is the dedication and commitment of APCO members like the Council, and thanked the Council. President Wanda McCarley also thanked AFC Director Ron Haraseth for his commitment and dedication to APCO International from the Staff side since he is leaving APCO International.
- n. AFC Director Ron Haraseth spoke to the Executive Council about his leaving the employment of APCO International and going to Bearing Point. Ron will be continuing his close relationship with APCO, and offered his continued services to the Executive Council. Ron thanked the Executive Council for their support of the AFC Department. Ron asked for support of the APCO Staff, stating he couldn't have accomplished what he had in his career with APCO International without their assistance.

Larry Sheridan of the Wyoming Chapter *motioned* to recess the 2007 Annual Executive Council Meeting at 11:50 a.m. Mary Messamore of the Kansas Chapter *seconded* the motion. A verbal vote was taken with no opposition and the motion *carried*.

**Executive Council Annual Meeting  
Roll Call  
Baltimore, Maryland  
Saturday, August 4, 2007**

CHAPTER	REPRESENTED BY	PRESENT	ABSENT	PROXY
ALABAMA	Patricia Hall	X		
ALASKA	Pam Provost	X		
ARIZONA	Patsy Joy "PJ"	X		
ARKANSAS	John Gibson	X		
ATLANTIC	Peter Thomas	X		
CPRA	Richard Granado	X		
COLORADO	John Kyler	X		
FLORIDA	Nancy Dzoba <b>NEW</b>	X		
GEORGIA	Ted Wynn	X		
IDAHO	Lex Rutter	X		<b>Brent Lee</b>
ILLINOIS	Gregory Riddle	X		
INDIANA	Donald Kottowski	X		
IOWA	Eric Nevins	X		
KANSAS	Mary Messamore	X		
KENTUCKY	Steve Tracy	X		
LOUISIANA	Woody Glover	X		
MICHIGAN	Lloyd Fayling	X		
MID-EASTERN	Richard Bumgarner	X		
MINNESOTA	Nancy Pollock	X		
MISSISSIPPI	Brenda Gowdy	X		
MISSOURI	Robin Tieman	X		
MONTANA	Kimberly Burdick	X		
NEBRASKA	Julie Righter	X		
NEVADA	Brent Lee	X		
NEW MEXICO	Art Rios	X		
NORTH CAROLINA	Frank Thomason	X		
NORTH DAKOTA	Rick Hessinger	X		
NORTHERN CALIFORNIA	Brent Finster	X		
OHIO	Lynne Feller	X		
OKLAHOMA	Matthew Stillwell	X		

CHAPTER	REPRESENTED BY	PRESENT	ABSENT	PROXY
OREGON	Mark Buchholz	X		
PACIFIC	Melvin Morris		X	
PENNSYLVANIA	Jay Groce	X		
SOUTH CAROLINA	Fred Thompson	X		
SOUTH DAKOTA	Tom Sandvick	X		Rick Hessinger
TENNESSEE	RoxAnn Brown	X		
TEXAS	Bill Keller	X		
UTAH	GiGi Smith	X		
VIRGINIA	Terry Hall	X		
WASHINGTON	Peggy Fouts	X		
WEST VIRGINIA	David Saffel	X		
WISCONSIN	Jay Maritz	X		
WYOMING	Larry Sheridan	X		
<b>COMMERCIAL ADVISORY COMMITTEE</b>				
COMMERCIAL ADVISORY COMMITTEE	Don Whitney	X		
<b>BOARD OF OFFICERS</b>				
PRESIDENT	Wanda McCarley	X		
PRESIDENT ELECT	Willis Carter	X		
FIRST VICE PRESIDENT	Chris Fischer	X		
SECOND VICE PRESIDENT	Richard Mirgon	X		
INTERNATIONAL VICE PRESIDENT	Manfred Blaha	X		
<b>PAST PRESIDENTS</b>				
PAST PRESIDENT 2004-2006	Greg Ballentine	X		
PAST PRESIDENT 2003-2004	Vincent Stile	X		
<b>EX-OFFICIO</b>				
EXECUTIVE DIRECTOR	George S. Rice, Jr.	X		