

**2009 Executive Council Mid Year Meeting  
Orlando Airport Marriott Hotel - Orlando, Florida  
Sunday, February 15, 2009**

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**MEETING MINUTES**

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**Convene**

The Sunday, February 15, 2009 Formal Session of the Executive Council Mid Year Meeting convened at **8:41 am**.

**Roll Call**

<b>CHAPTER</b>	<b>REPRESENTED BY</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>PROXY</b>
ALABAMA	Patricia Hall	X		
ALASKA	Pam Provost	X		
ARIZONA	Patsy Joy	X		
ARKANSAS	Shannon McCuin	NEW	X	
ATLANTIC	Dave Clemons	NEW	X	
CPRA	Richard Granado	X		
COLORADO	Heather McCarthy	NEW	X	
FLORIDA	Debbie Gailbreath	X		
GEORGIA	Barry Woodward	NEW	X	
IDAHO	Derek Dofelmire	X		
ILLINOIS	TG Mieure	NEW	X	
INDIANA	Donald Kottlowski	X		
IOWA	Eric Nevins	X		
KANSAS	Mary Messamore	X		
KENTUCKY	Steve Tracy		X	(Due to illness)
LOUISIANA	Woody Glover	X		
MICHIGAN	Lloyd Fayling	X		
MID-EASTERN	Dawn Lynch	X		
MINNESOTA	Faith Evers	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	Desi Calzada	X		
OHIO	Lynne Feller	X		
OKLAHOMA	Matthew Stillwell	X		
OREGON	Margie Puckett	NEW	X	
PACIFIC				
PENNSYLVANIA	Jay Groce	X		
SOUTH CAROLINA	Sheila Hanna-Wiles	X		Toni Bessent
SOUTH DAKOTA	Tom Sandvick	X		Rick Hessinger
TENNESSEE	Kimberly White	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		

<u>CHAPTER</u>	<u>REPRESENTED BY</u>	<u>PRESENT</u>	<u>ABSENT</u>	<u>PROXY</u>
COMMERCIAL ADVISORY COMMITTEE	Don Whitney	X		
INTERNATIONAL BOARD OF OFFICERS	Manfred Blaha	X		
PRESIDENT	Chris Fischer	X		
PRESIDENT ELECT	Richard Mirgon	X		
FIRST VICE PRESIDENT	Bill Carrow	X		
SECOND VICE PRESIDENT	Gregg Riddle		X	(Excused)
PAST PRESIDENTS				
PAST PRESIDENT 2007 - 2008	Willis Carter	X		
PAST PRESIDENT 2006 – 2007	Wanda McCarley	X		
EX-OFFICIO EXECUTIVE DIRECTOR	George S. Rice, Jr.	X		

### Consent Agenda

Consent Agenda Items as amended:

1. **2008 Annual Meeting Minutes**
2. **Fiscal Year 2010 Budget**
3. **Resolution 2: Policy Manual Section 13.7 – Awards Venue**
4. **Project 42**

President Elect Dick Mirgon *motioned* to approve the Consent Agenda as amended. Terry Hall, Virginia Chapter, *seconded* the motion.

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

### Action Items

1. **Core Competencies for Public Safety Communication Managers and Directors**  
President Elect Dick Mirgon *motioned* to approve the Core Competencies for Public Safety Communication Managers and Directors. Matthew Stillwell, Oklahoma Chapter, *seconded* the motion. A verbal vote was taken with no opposition and the *motion carried*.
2. **Annual Dues Adjustment**  
President Elect Dick Mirgon *motioned* to approve the Annual Dues Adjustment. Jay Maritz, Wisconsin Chapter, *seconded* the motion. A verbal vote was taken and the *motion did not carry*.
3. **Resolution 1: Policy Manual Section 6.8 – Regional Representatives Election Process**  
President Elect Dick Mirgon *motioned* to approve Resolution 1 - Policy Manual Section 6.8. Lynne Feller, Ohio Chapter, *seconded* the motion. A verbal vote was taken with no opposition and the *motion carried*.

## **Group Leaders Report**

1. Jay Maritz, Wisconsin Chapter, provided the Executive Council with a brief update on the APCO Heritage Foundation.
2. Carol Adams, Chair of the Member Service Group, provided the Executive Council an update on the activities of the Commercial Advisory Committee, Member and Chapter Service Committee, Awards Committee, Historical Committee, Professional Development and Events Committee, and the Editorial Advisory Committee (EAC).
3. Steve Proctor, Chair of the Governance Group, provided the Executive Council an update on the activities of the Constitution and Bylaws Committee, Credentials Committee, Finance and Budget Committee, and the Management Committee.
4. Dave Clemons, Chair of the Technology Group, provided the Executive Council an update on the activities of the 911 Emerging Technologies Committee, Telematics Committee, Spectrum Management Committee, and the Data Transfer Committee (DTC).
5. Julie Righter, Chair of the Operations Group, provided the Executive Council an update on the National Joint TERT Initiative (NJTI), Call Center Standards, and Project 33 Revisions.

## **Regulatory Report**

Robert Gurss, APCO's Legal and Government Affairs Director, provided the Executive Council and update on the FCC and APCO's stance on the major regulatory issues to include:

- Wireless E911 Location Accuracy
- 800 MHz Rebanding
- 700 Broadband
- Wireless Microphones in 700 MHZ
- 911 calls from Non-Initialized Handsets
- Narrowbanding below 512 MHZ

## **Other Business**

1. Steve Proctor, SGI Chair, provided the Executive Council with a tabulation of what was determined to be the Executive Council's "Top Five Issues and Concerns" regarding APCO:
  - 1) Membership – Promote new Leadership, Membership Growth, and the Engagement of younger members
  - 2) Next-Generation 911
  - 3) Be the "Number One Voice" in the field of Public Safety Telecommunications
  - 4) Maintain our presence in Washington, DC
  - 5) Institute Training and Standard Issues
2. Manfred Blaha, International Executive Council Representative, briefly updated Council on the status of the ability of Europe's Public Safety Centers to transfer calls received through GSM systems using 112 and 911 to the appropriate PSAPs in Europe. He also discussed the development of the Public Safety Europe Forum (PSEF) based on the APCO module.

3. First Vice President Bill Carrow discussed the revitalization of the Pacific Chapter.
4. 2006 – 2007 Past President Wanda McCarley suggested additional language should be included in the Version 10 of the Bylaws to grant the Past President voting rights.
5. Mary Messamore, Kansas Chapter, requested that Board of Officers and staff send a letter to the Chapter's that were not present for the 2009 Executive Council Mid Year meetings. Larry Sheridan, Wyoming Chapter, noted for the record that Kentucky's Executive Council Representative Steve Tracey should not receive one of these letters because he was excused from today's meeting due to illness.

### **Adjourn**

The Formal Session of the 2009 Mid Year Executive Council Meeting adjourned at **11:20 am**.