

APCO
April 24, 2003

Attended:

Bill Fleming, Motorola
Dan Perko
Patty Bauer
Kelly Hamilton
Cari Southerland
John Mayes

I. Approval of Minutes

Minutes were approved with final version completed Monday, April 28, 2003. The board also approved mailing a copy of the minutes to the membership. Kelly Hamilton also requested a soft copy be sent to him for the web page.

Treasurer Alli Flores was unable to attend the meeting, but reported that there was between \$9,000 - \$11,000 in the checking account.

Motion to approve the minutes was made by Kelly Hamilton and seconded by Bill Fleming.

II. Award Selection

Bill Gordan was unable to attend the meeting, but reported that all Wyoming Chapter award nominees had been submitted for the National APCO award. Mr. Gordan said he doesn't have any mailing expenses that require reimbursement.

III. Membership

Bill Fleming reported that he'd sent Kathryn Pederson attendee information from the November Wyoming APCO Chapter conference. Mr. Fleming has been contacted by some vendors interested in attending future conferences. There are no new members at this time. Mr. Fleming is spreading the word about the Public Safety Mobile Radio Communications (PSMC) project. Mr. Fleming also plans to have a vendor booth at the Wyoming Association of Municipalities (WAM) conference which will be more APCO focused with some Motorola hardware. Bill also plans to have an APCO booth at the Jackson Wyoming Peace Officers Association (WPOA) conference in September.

IV. Public Safety Mobile Communications Project - Update

Kelly Hamilton said that the PSMC Steering Committee is thru Phase I of the planning project with Federal Engineering. The committee members, particularly Kent Drummond and Robert Wilson have spent considerable time reviewing the deliverables document. Mr. Hamilton says this is a good document and things are coming along nicely. The committee also discussed launching Phase II of the project and is beginning to look at funding issues. Mr. Hamilton encouraged everyone to go to the website (http://ipc.state.wy.us/radio_index.asp) to look at the document. Mr. Hamilton also suggested that SALECS and PSMC start some dialog about who will take the project forward to the Legislature. Would it be PSMC, SALECS or Homeland Security? April 30 is the last day the committee will accept any changes to the document. May 14 is the deadline for the first draft of the Request For Information (RFI) and June 4 is the deadline for the final RFI. The May 27th PSMC meeting in Casper has been postponed.

Mr. Hamilton asked that the APCO executive board stay involved, read documents and if there's any disagreement in the direction of PSMC to speak up.

V. Website

Mr. Hamilton exclaimed "It's there!" Mr. Hamilton said the site can be accessed by going to the National APCO site <http://www.apcointl.org/>, Chapters and Wyoming. Or by going through the Livestock site <http://www.apcointl.org/> <http://wlsb.state.wy.us/wlsb/apco/wyapco.htm>.

VI. National Conference

Executive Council Member Bryan Sanborn was unable to attend the meeting so there was no report. President Dan Perko asked that members to please let him know if they were planning on attending the National Conference.

VII. Fall Conference

The Third Annual Wyoming Chapter conference is tentatively planned for November 18 and 19, 2003. Dan Perko asked if anyone had any ideas for training and a theme for this year's conference? Bill Fleming volunteered to ask Peter **Hambuch** with Motorola's Western region if he would talk about grants. Kelly Hamilton suggested possibly asking the Spearman Company, a subcontractor to Motorola working on the PSMC Project about doing some training. Patty Bauer suggested possibly DataMaxx could do a presentation on satellite mobile data terminals. Mr. Perko suggested we set aside some time for Homeland Security possibly during the Wednesday update. The board members

agreed to continue to look for ideas for a Guest speaker and general speaker topics. Mr. Hamilton volunteered to put together a draft agenda.

VIII. Other Business

Dan Perko said a year and ago he'd tried to get the by-laws more in line with the National by-laws. One change which was made was to designate the chapter 1st Vice President as the Executive Council Representative. Mr. Perko would sitll like to establish a lead person and other members to review the bylaws. The bylaws need to be looked at in terms of what can be changed and to more clearly reflect what is required by National.