

The meeting was called to order at 9:15 am at the Wyoming Game and Fish office in Casper WY. Present were Philip Bond with Motorola, Larry Sheridan, Patty Bauer, Bill Gordon, Chris McGuire and Dan Perko and scribe Jenifer Shassetz.

Previous Minutes were read and reviewed. Dan Perko motioned and Patty Bauer seconded the motion to approve the minutes as presented.

The questionnaire mentioned in the minutes has yet to be completed.

Mr. Kent Drummond had inquired to President Bill Gordon with reference to verification of his membership with WYAPCO as he was issued a new card with a new member since date and he needs verification at our level to pass on to National. President Bill Gordon will contact National to see what we can do to help this issued move forward for Mr. Drummond. Larry Sheridan motioned and it was seconded by Dan Perko.

The annual WYAPCO conference will once again be held in Casper. At our last meeting there was some discussion of moving it to Jackson. Due to location and the time of year Casper was chosen to host. We will have the entire Ballroom and the Spruce Room for the vendor; Dan Perko will confirm. The Conference will be held on November 13 and 14, 2007 with the 700 and 800 frequency meeting being held on the 12<sup>th</sup>. Patty Bauer made a phone call to research and to confirm that the WLEA was not in conflict with reference to training during that week. It should be noted there is not conflict with training and the conference.

A brief report was heard on the CTAB meeting. If centers have interest in either providers or instructors for EMD they need to email and/or contact the Academy and let them know. The Academy is no longer interested in hosting the Supervisors Update Training they annual hold in October. It was decided that WYAPCO would check into possibly holding some sort of event to fill the void for supervisors. It was noted that the most valuable tool of the update is the networking. Dan will check on the possibility of hosting a get together/ training for Supervisors on Monday after the 700 and 800 meeting on Monday the 12<sup>th</sup>.

On the same note it was decided that the committee start looking at training for the November Conference. Jenifer will contact National to see someone is available to instruct again this year. Patty Bauer is going to contact the State with reference to some training on Generations in the work place via WYDOT. Additional training would be Customer Service out of Colorado, training/information on the new Critical Call updates. WPOA is bring in a gentleman by the name of Steve Souder in September to Lander. Steve is a seasoned operator and has been involved in multiple national events in that role. Captain Tony Napoli of the NYFD will also be coming to WY. Both individuals are reasonably priced with only travel and room and board. Dan will contact Trina Reed with reference to Incident Radio Operator training. Steve Myrum with DCI could also help with any IT proposed training, Interoperability issues as well as changes to the state MA and how it will affect your agency would also be beneficial training. Chris Jones perhaps could come with winter weather spotter training? Marty McCoy is scheduled to replace Tom Mahon with WY Link should he be invited to update everyone on the system? Excited Delirium instructed by Jim Marker as well as maybe asking Kathy Majerus to put on some training on How to Survive Dispatch.

It was mentioned that WYAPCO dues are set by National and the state in turn chooses which tier they want to participate in. Some inquiries into Center dues were discussed or perhaps a temporary first year reduction. It was also noted that National does not recognize Centers for awards. It was decided that Jane Carlson with Platte County would be contacted to see if she would put something together on Center dues for discussion.

A new category for awards this year is IT. With the departure of Joey Williams, Chris McGuire has agreed to Chair the awards committee. Included in the mailing are three awards including the addition of the IT.

Larry Sheridan gave an update from National and minutes were reviewed. There was a request to revise the CPI index and raise dues. Local frequencies are handled by National. This decision will be handled by Motorola Frequency Coordinator. A letter will need to be prepared requesting that it be transferred back locally to the Chapter. Dan Perko requested that Mr. Philip Bond act as our Commercial Advisory Member, he accepted Mr. Bond will become a member of WYAPCO and National will need to be contacted and advised of the change in CCAM. Patty Bauer was notified of an issue that occurred at our WYAPCO and requested direction from the Board. We have two types of vendors, the ones that purchase tables and participate in the vendor portion of the Conference and another type of vendor that is a WYAPCO member pays member fees to attend the function even though they are acting as a sales agent. Do we need to go to a tiered system for fees for vendors? This was tabled until our next meeting and it was requested that a decision be made before June 30 and the mailing of the conference materials. A phone conference will be held on June 11<sup>th</sup> at 1:30pm mdt, conference number is 877-825-8522 password 303-689-2807 to get into the conference call. Contact Bill with agenda matters for the call in June.

It should be noted that Kelly Hamilton is still with the committee in a quasi-official position as he continues to maintain the Web Site as webmaster.

It was decided that we need to purchase stationary. Patty has some ideas and prices. She will put together prices and proofs and email to everyone. We don't need to get bids.

Do we want to be involved in the APCO Walk of Heroes? Send ideas to Bill Gordon before the conference call.

We need to get a card or a token of our appreciating for Bill Fleming. Patty suggested a print of some Wyoming mountain scene for his Arizona home. Jenifer will check locations in Sheridan with a \$150.00 price range. Mr. Bond will see about getting Bill to the WY Conference in November.

Treasurer reports were distributed for the board to review.

Does the Board want to make it a policy that our association sends our current President to the National APCO? This would include lodging and registration fees only. Another suggestion was offering a couple of scholarships.

Larry Sheridan updated the Board on the events taking place at the National level. A matter of importance is the first Vice President of the Executive Council acts as the representative. The By-laws do we want to move that to the President? First Vice President role would need to be funded. The Frequency Advisor is reimbursed, the Executive Council is not. This discussion was tabled until the next conference call.

Meeting adjourned at 1:08pm

Minutes submitted by: Secretary/Treasurer Jenifer Shassetz