

Business Meeting Minutes  
October 14,2002

The Business meeting of the Texas Chapter of the Association of Public-Safety Communications Officials – International, Inc. was held during the fall conference at Del Lago Conference Center, Lake Conroe. President Jayme Cole chaired the meeting. The meeting was called to order at 10:30 a.m.

Announcements were made that Dorothy Bradford, of Richland Hills Police Department and APCO member had passed away in the summer.

Wanda McCarley, Texas Executive Council, will be running for National 2<sup>nd</sup> Vice-President. Ms. McCarley was not present due to campaigning at another state APCO conference.

Copies of the previous minutes were made available to members present. A motion was made by Gerard Eads to dispense with the reading of the minutes as written and seconded by Ken Yoder. The motion passed.

**Committee Reports**

**Executive Council**

Jeff Haislet presented for Wanda McCarley

- ? National is looking at going Global. Attended the Geneva conference for input and participate at the United Nations.
- ? National is opening an office in Washington D.C. for lobby representatives.
- ? National is being pushed by the private sector to take over spectrums / refarming issues.

**Frequency Coordination**

Ken Yoder

- ? Joe Blair has accepted the Frequency Advisor alternate position
- ? Petition FCC – Public Safety Coordination rulemaking proposals – cost savings for frequency conservation fee.

**Awards**

Becky Stewart

- . Kim Killion was introduced as the Telecommunicator of the Year for 2001. All agencies should be gathering information to submit nominations for the

Telecommunicator of the Year 2002. Nominations must be submitted before the Spring Conference in Wichita Falls.

### **Membership**

Keith Bickley

Membership is up from the same time period of last year. Texas is one of the largest chapters, in National. Commercial is down 5 or 6 members.

### **Conference Report**

Krista Roberts

? 35 Vendors

? 170 registered

### **Golf Tournament**

Ken Yoder

Five Sponsors were contacted to support the fifth annual golf tournament. We collected a total of \$2200 in sponsorship. Of that we spent \$1125 in prize money and a total of \$109.24 for gifts. Leaving \$965.76 for the Spring Tournament. We had a total of 12 players for a total of \$600 entry fee.

### **Election of Officers**

Gerard Eads

Four nominations were received for the office of 2<sup>nd</sup> Vice President and 1<sup>st</sup> Vice President. Their peers and supervisors submitted nominations. Keith Bickley, George Cantu, Holly Faison, and Billy Keller. Ballots were handed out and vote taken. Keith Bickley, of Lufkin P.D. will be 1<sup>st</sup> Vice President and Bill Keller of Texas DPS Lufkin will be 2<sup>nd</sup> Vice President.

Motion made by Ken Yoder, seconded by Chuck Tisdale to accept the new officers. Past President Gerard Eads swore in the Texas Chapter of APCO Board of Officers. Immediate Past Present Jayme Cole turned the meeting over to Jeff Haislet.

### **New Business**

Spring Conference will be held at the Radisson in Wichita Falls, March 2 – 5,2003.

Becky Stewart will be the conference chair.

Fall Conference 2003 will be held in San Antonio.

Ken Yoder and Gerard Eads made a motion and second for the meeting to adjourn.

Website: [www.txapco.org](http://www.txapco.org)