



Business Meeting Minutes
October 2, 2006

The Business meeting of the Texas Chapter of the Association of Public-Safety Communications Officials – International, Inc. was held during the fall conference at Hilton Hotel, Bryan – College Station. President –Elect Keith Bickley chaired the meeting. The meeting was called to order at 4:30 p.m.

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

The treasurer report was submitted. Ken Yoder and Harry Goodan made the motion to accept the report.

Committee Reports

Executive Committee

Keith Bickley

- APCO Magazine will be done by new outside vendor
- Standards for First Line Supervisor Committee is now on line

Frequency Coordination

Ken Yoder

- Coordination has almost doubled since Spring
- Notice of Termination – construction period to include modifications
- Only 5 agencies in Texas appeal
- 800mhz moving right along – agencies need to make sure that license contact name stays up to date

Membership Committee

Cyndi Wilson

- August had 626 members in Texas
- Membership survey going out

Education Committee

J.Eric Aaron

- Thinking outside the box for training

- Membership committee looking at training classes
- Mentoring Program, join through the National website

New Business

Spring Conference 2007 will be in Waco April 15 – 18, 2007 – Hilton Hotel and Convention Center. There will be a larger vendor hall and a possibility of more training sessions.

National 2010 – Houston – Need volunteers for committees. Possibly have a slogan and logo contest.

EMD Pilot Program

Lufkin PD is test site. UTMB is providing a Regional EMD Center, similar to Poison Control. Program is making difference. Now going back to legislation to make it State wide program.

Harry Goodan offers support for the program.

TCLEOSE

Sherry Decker asked that we support ADA changes to TCLEOSE changing certifications and minimum standards where every 6 months call taker/dispatcher takes continuing education classes pertaining to ADA. This will get us into TCLEOSE and start laying the foundation. State budget cuts are looking at cutting dispatch and jail certification.

Constitution By-Laws

Align Texas APCO to National's. Copy passed out at the Spring Conference. Motion made by Bill Keller and Randy Black second. Constitution passed.

Spring Conference will be vendor and fall conference will be training.

Election of officers

Cyndi Wilson and Harry Goodan nominated for 2nd Vice President. Both accepted as nominees.

Jeff Haislet, Executive Council Rep resigned due to job duties. The interim will be Bill Keller.

Becky Rae and Urb Tinkman counted the votes for 2nd Vice-President. Cyndi Wilson elected. New Board of Officers sworn in by Joe Trowbridge, Past President and Life Member of APCO. Keith Bickley, President, Bill Keller, President- Elect, Holly Faison, 1st Vice – President, Cyndi Wilson, 2nd Vice – President, Kim Killion, Secretary-Treasurer.

Motion made to adjourn by Ken Yoder and seconded Randy Black at 5:40 p.m.

Board Meeting Minutes
September 29, 2006

Reverse the spring and Fall Conference:

Telecommunicator/Year – move to calendar year to follow National
Nominations to be submitted by January 31.

Elections – Constitution

Officers

Bylaws in the spring

Executive Council – Jeff Haislet resigned

Chapter Historian – looking for volunteer

Spring 2007 – Waco – Hilton and Convention Center

TERT – Phillip Jones – needing assistance

TCLEOSE – Sherry Decker