

Exec Board Meeting: 12/11/01

Board Meetings Present

T. G  
Al Marquardt  
Doug Edmonds  
Gregg Riddle  
Steve Cordes  
Len Notz  
Rich Tuma  
Rich Bauer  
Jerry Bleck  
Sherill Ornberg

Meeting called to order at 9:11a.m.

Agenda Items

**1. Exec Council Report (Gregg)**

Gregg reported on National issues. Management committee creating new strategic plan.

Canada is no longer a Chapter member of APCO, but are an affiliates

Regional Conference manual to be re-defined and edited.

Still no confirmation on David Wolf's nomination for National APCO Office.

**2. Credit Card For Chapter Secretary (Rich)**

Motion by Tuma Seconded by Notz. Motion Carried by unanimous voice vote.

**3. How to handle ads on the website (Rich)**

Rich discussed adds on web site. Since we no longer do a paper tranzmitter, how should we and how should we charge for Web adds. Banner ads decided on main page all ads to change every 10 seconds. \$10 per month or \$50 for six months Motion by Tuma, seconded by Cordes, Motion carried by unanimous voice vote.

**4. Travel Expenses (Rich)**

The travel reimbursement policy has been revised. Noting that the dollar amounts will revise in accordance with the Federal rates will be. (Mileage and Meals).

A short discussion called for parking and or transportation re-imbursment

**5. 2002 Budget (Rich)**

Proposed budget handed out. Some minor changes were requested. Pending revision and vote. Rich Bauer Made motion and seconded by Tuma to accept budget with amendments.

**6. Scholarship (Al)**

Al discussed the changes that were requested to better the evaluation process. A high school diploma must be provided for reimbursement. Copies of revised procedures to be handed out at Christmas Lunch. Motion made by Bauer, seconded by Notz. Motion carried by unanimous voice vote. Rich Bauer was appointed to Chairperson of Scholarship committee.

**7. X-Mas Meeting and Lunch**

Rich to purchase door prizes.

**8. Terrorism Training**

Short discussion on class held. Jerry discussed the attendance at the school violence class held.

**9. Reimbursement for Ms. Bishops Room (Rich)**

Rich Tuma made motion to reimburse Ms. Bishop Seconded by Len Notz. Motion Carried.

**10. Greg Bishops Award**

Sherill has award to be delivered to Ms. Bishop.

**11. Award Winners Room for 2002**

Brief discussion on topic. Item tabled for future discussion.

12. **Other Business**

Gregg discussed the 2002 and 2003 conference. He mentioned that the 2003 conference conflicts with the International Chiefs of Police convention..

Al discussed the old APCO computer. A motion was made to dispose the computer. Motion made by Bauer, seconded by Notz.

Purchase of the Scheduling software was discussed by Rich B. Motion by Cordes, second by Bleck to purchase scheduling software and register to it to APCO, but can be used by PSC.

Meeting adjourned at 11:19