

APCO INTERNATIONAL EXECUTIVE COUNCIL MEETING
January 30, 2005

Submitted by: Gregg Riddle
Illinois Executive Council Representative

The Council meeting was held in a two-day format. Tom Sorley of the Florida Chapter was asked to moderate the first day, Saturday. Prior to the start of the Saturday session, President Gregory Ballentine swore in International Vice President Manfred Blaha, an International member from Austria and the Member-at-Large on the International Development Committee. Saturday was used to discuss key issues, especially those that would need action during the official Council meeting that was held on Sunday and to receive a variety of reports from committees and staff. Due to the amount of material for discussion on Saturday, a few items were carried over into Sunday morning.

Convene: President Gregory Ballentine convened the formal Executive Council Meeting at 10:45 a.m.

Roll call: All chapters were represented, either by their elected Executive Council representative or by proxy, with the exception of the Mississippi, Idaho, and Pacific Chapters. New Council members from Iowa, Nancy Brady and Utah, GiGi Smith attended this meeting.

Changes to the Agenda: President Ballentine requested the insertion of proposed Quorum Resolution #1 between agenda items #4 and #5. President Ballentine requested the inclusion of a dues increase resolution between agenda items #8 and #9. Motion to accept the changes were offered by Gregg Riddle, Illinois. Past President Vincent Stile offered a second. Motion carried.

Action Items

Approval of 2004 Annual Executive Council Meeting Minutes: A motion by Mary Messamore, Kansas, to approve the minutes of the 2004 Annual Council meeting. Xavier Anderson, New Mexico, offered a second. Motion carried.

APCO Policy Manual Resolutions: The C&B Committee offered several new and revised APCO Policy Manual sections.

Policy 2.2 – Subsidiaries - A motion to accept the proposed changes was offered by Gregg Riddle, Illinois. Past President Vincent Stile offered a second. Motion carried.

Policy 9.5 – International Vice President Travel - A motion to accept a new APCO Policy Manual Section was offered by Gregg Riddle, Illinois. Pat Hall, Alabama, offered a second. Motion carried.

Article XIII – Awards - A motion was made by Gregg Riddle, Illinois, to accept a new Article inclusive of all twelve Sections (Sections 13.1-Awards Policy; 13.2 Telecommunicator of the Year; 13.3-Technician of the Year; 13.4-Line Supervisor of the Year; 13.5-Center Director of the Year; 13.6-Corporate Award for Leadership and 9-1-1 Location Solutions Award; 13.7-Chapter Membership Awards; 13.8-Recognition Awards; 13.9-Other Awards; 13.10-The J. Rhett McMillian Award; 13.11-The Art

McDole Award; 13.12-The Weldon Joe Blair Award). Past President Lyle Gallagher offered a second. Motion carried.

Policy 4.7 – Dues - Gregg Riddle, Illinois, offered a motion to accept the revised Section 4.7. Pat Hall, Alabama, offered a second. Past President Glen Nash offered an amendment to complete the strikeout of paragraph 8.2. The amendment was seconded by Past President Lyle Gallagher. The motion to amend was passed. The original motion as amended was approved.

Policy 4.8 – Sunshine Fund - A motion was offered by Gregg Riddle, Illinois, to adopt new Section 4.8. A second was offered by Nancy Brady, Iowa. The motion carried.

Non-substantive Changes to the Constitution and Bylaws: A motion was offered by Gregg Riddle, Illinois to correct a reference number in the Constitution, Article III, Section 1.2. A second was offered by Mary Messamore, Kansas. The motion carried. A motion was offered by Gregg Riddle, Illinois, to correct a spelling error in the Bylaws, Article I, Section 1.3.1. A second was offered by Kent Kruger, Wisconsin. The motion carried.

Proposed Quorum Resolution #1: The C&B Committee had submitted a draft resolution to be considered by the Quorum at the Annual meeting. The resolution would confirm the Council's action to extend the term of President Gregory Ballentine by six months. A motion was offered by Past President Vincent Stile not to present the resolution to the Quorum. A second was offered by Nancy Pollock, Minnesota. The motion was approved.

2007 Executive Council Mid-year Meeting site Selection: The Executive Council considered holding the 2007 Mid-year meeting at Jacksonville, Orlando or Tampa. The recommendation from staff and the Management Committee was Jacksonville. Jacksonville was selected by secret ballot as the location for 2007.

2012 Annual Conference Future Cities Site Selection: Staff had offered three locations for the 2012 Annual Conference location. They were Chicago, Indianapolis and Minneapolis with Chicago as the recommended location. On the first ballot none of the cities received a majority. Chicago was the lowest vote getter and was eliminated for the second ballot. The second ballot showed the winner as Minneapolis with 29 votes, while Indianapolis had received 21 votes.

APCO Canada's Request to be included in the Annual Conference Rotation: Past President Lyle Gallagher made a motion to revise the Annual Conference Manual to allow the Canadian cities of Montreal, Toronto and Vancouver to be considered as possible hosts of the Annual Conference. The motion was seconded by Chris Fischer, Washington. Tom Sorley offered an amendment to the motion by extending the selection to all Affiliates. The amendment was seconded by Woody Glover, Louisiana. Following lengthy discussion the amendment was approved and the original motion as amended was approved.

Financial Report: Kent Kruger, Wisconsin, made a motion to accept the financial report as submitted by CFO Tim Ryan. A second was offered by Past President Lyle Gallagher and the motion carried. Following the acceptance of the Financial Report, Nancy Pollock, Minnesota, offered a motion to require the Board to submit a report to the Council detailing what steps were being taken to address the \$116,713 deficit and to mitigate any further deficit that the Association faced at the end of the second quarter without jeopardizing employees or current programs. Richard Granado, CPRA, seconded the motion. Following lengthy discussion the motion failed.

Dues Increase: Acting 2nd Vice President Glen Nash made a motion to provide for a dues increase equivalent to the CPI (3.3%) per the Bylaws, Article II, Section 1.2.2 that would be applied in January 2006. David Wolfe, Tennessee, seconded the motion. A roll call vote was requested and the results were the approval of the dues increase. The amounts of the increase will be \$2 for Member category, \$3 for Active category (Tier I & II) and \$5 for Commercial.

FY 2005 – 2006 Budget: A motion was offered by Kent Kruger, Wisconsin, to approve the budget as presented. Past President Lyle Gallagher seconded the motion. It was approved.

Other Business:

Heritage Foundation: Gregg Riddle, Illinois, made a motion to approve the Heritage Foundation Article of Incorporation as presented. A second was offered by Pat Hall, Alabama. The motion carried. Gregg Riddle, Illinois, made a motion to approve the Heritage Foundation Bylaws as submitted. Past President Vincent Stile offered a second. The motion carried.

Thank Tom Sorley: Tom Sorley, Florida was recognized and the Council offered its appreciation for his service as the moderator for the Saturday session.

Absent Council Members: Gregg Riddle, Illinois, requested that President Gregory Ballentine send a letter to each Executive Council member and their Chapter's President indicating that their participation was missed and how important it is for each Chapter to have representation at the Executive Council meetings.

NPSAC Spectrum: Larry Sheridan, Wyoming, offered a presentation on the radio project being undertaken by the State of Wyoming.

RFI on Software Defined Radio: Tom Sorley, Florida,

Recognition: Past President Lyle Gallagher offered his appreciation to Acting 2nd Vice President Glen Nash for "stepping up" and taking on the responsibilities of the Acting 2nd Vice President for APCO.

Adjournment: The meeting adjourned at 1:25 p.m.