

MINUTES

Associated Public-Safety Communications Officers, Inc.
Wyoming Chapter

January 31, 2002

BOARD MEMBERS

Present: Dan Perko, President
Bill Smith, First Vice President
Patty Bauer, Second Vice President
Alli Flores, Secretary-Treasurer
Bill Flemming, Commercial Representative
Kelly Hamilton, Chapter WebMaster

President Dan Perko called the meeting to order at 11:30 a.m. with the above board members present.

I. Approve Minutes of the Annual Chapter Meeting

Bauer was placed in charge of the Annual Chapter Meeting notes in Casper and had several questions. Adjustments were then made to the minutes and a final review will be sent to Perko. Mr. Hamilton will get them on the web site.

II. Treasurers Report

The treasurers report was given by Flores, who noted the beginning balance of the Chapters account was \$4192.09 with a year ending amount of \$7762.49. The ending balance did include the \$2500.00 of which \$490.85 had been used for the 700 MHz project.

III. National Representative Report

Smith will be attending the APCO meeting in Florida at the end of February. Smith also has a license from the FCC for the 700 mhz project. Smith will be sending a letter to Director Dover to inform him that the license has arrived who will probably forward that information to the governor.

IV. Updates On:

A. A. Chapter Web Site

Hamilton has sent a couple of e-mails in an effort to obtain more information on a Wyoming APCO web page. It was discussed that APCO may need to provide a host due to the national site only posting meeting minutes. Note that other states have a link back to their individual states from the national web site.

Hamilton will continue to look into this.

B. B. Awards Program

Perko received Montana's protocol for selecting an APCO telecommunicator of the year, which he distributed to the board. Bauer talked about an annual event to recognize "single events" so that every day, hardworking telecommunicators would not be overlooked. Smith agreed that this is a worthy effort and at the end of the year during the annual meeting those communicators who were selected could be awarded at that time. The Chapter nominations would then be forwarded for the national conference in the spring. It was suggested that APCO pay for our nominee to attend the spring conference, our options will be discussed further with Bill Gordon.

C. C. Public Safety Mobile Communications

Smith distributed a WAM newsletter and the executive summary (remember, the summary is a draft only) and said that the Department of Transportation strongly supports this bill and are prepared to follow it through.

D. D. House Bill 36

Perko expressed a concern that this bill could be pigeon holed and lost in legislation and had tried to contact Mr. Greene. However, Perko thinks we have a good bill and good support as Robert Wilson has done a very good job at pushing this effort. Wilson and his leadership at D.O.T. have been very supportive.

E. E. Membership Efforts

Fleming is trying out a new approach because no one knows what APCO is really about. Fleming has banners and brochures and will talk to other people for new ideas.

F. F. Western Regional APCO Meeting

The meeting will be held in Phoenix AZ this year on the 20th, 21st, and 22nd of March. Hamilton will send out a report after his counter terrorism meeting.

G. G. Other Business

A gift certificate was discussed for Carol Sloan in appreciation for her assistance and secretarial help during 2001. The motion was seconded in the amount of twenty-five dollars.

Meeting adjourned.