



## **Texas APCO Board Meeting Agenda**

**Date: 4/21/2015, 4:00 p.m. – 5:00 p.m.**

**Location: Galveston, TX Galveston Convention Center, Helm Room**

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**Mindy Adams, RPL, ENP  
President  
Denco Area 9-1-1 District  
(972) 221-0911  
[madams@txapco.org](mailto:madams@txapco.org)**

**Nancie Lutze, RPL  
President Elect  
UT at Houston PD  
(713) 563-2884  
[nlutze@txapco.org](mailto:nlutze@txapco.org)**

**Monica Corbin-Simon, RPL  
1st Vice President  
Houston Emergency Center  
(713) 884-3644  
[mcorbin-simon@txapco.org](mailto:mcorbin-simon@txapco.org)**

**Kimberly Turner  
2nd Vice President  
Tarrant County Sheriff's Office  
(817) 884-2892  
[ktturner@txapco.org](mailto:ktturner@txapco.org)**

**Tina Chaffin, ENP  
Secretary/Treasurer  
Tarrant County 9-1-1 District  
(817) 820-1179  
[tchaffin@txapco.org](mailto:tchaffin@txapco.org)**

**Bill Keller  
Executive Council  
Texas DPS, Lufkin  
(936) 699-7338  
[bkeller@txapco.org](mailto:bkeller@txapco.org)**

**Bill Behar  
Primary CCAM  
Commercial Electronics  
(940) 231-0655  
[bbehar@txapco.org](mailto:bbehar@txapco.org)**

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Call to Order – Mindy Adams at 4:00

Mindy recognized the Texas VIPs in attendance:

Greg Ballentine – Former Texas APCO/National APCO President  
Shawn Barnes – Former Texas APCO President  
Cindy Sauter – Former Texas APCO President

Roll Call: Mindy Adams  
Nancie Lutze  
Monica Corbin-Simon  
Kimberly Turner  
Tina Chaffin  
Bill Keller  
Bill Behar  
Brian Dunkle

- Financial Report – Tina Chaffin

The ending bank balance on March 31, 2015 was 70,954.34. The ending balance in the Money Market account was \$25,061.71. We also have \$25,000 as conference seed money.

- Frequency Coordinator Report – Joe Jarrett

102 Frequency Coordination Modifications at Texas Agencies. 240 Concurrences, applications done by 1 of the other 3 frequency coordinators. 29 were conditional concurrences, requiring additional work. 9 concurrences were denied.

- Executive Council Representative Report – Bill Keller

One of our members is not at the meetings due to her father being ill. He was very upset he wasn't going to get the vendor give away items. We have put together a goodie bag for him.

Bill is still Chairman of APCO International Management Committee and is looking forward to conference in Washington D.C.

APCO was advertised in March in Phoenix at a Nascar Race, sponsored part of car 22, the car came in 8<sup>th</sup>.

To date we have 22,495 members in APCO.



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Broadband summit in Dallas, very well attended. FirstNet gave presentation.

Bob Gerse, Senior Regulatory Council for the past 25 years is leaving at the end of April to pursue other things with his career.

Annual conference Aug 16-19 in Washington D.C. Volunteer, 4 hours a day, free day pass. Texas Chapter members who volunteer will help the Texas chapter receive financial compensation.

700 MGH committee plans, no licenses issued. Panhandle, Area 52 has agencies not in compliance.

Feb 9, FCC issued Notice for Public review 12.5 KHz frequency band used to offset channels in 800/900 mghz. Designed to avoid interference with 800/900 mghz.

Martha Carter, regional rep for the Gulf Coast. Martha is a 2<sup>nd</sup> VP Candidate for APCO International. Martha has been a 911 director for 27 years, APCO member for 26 years. She has served on Awards committee, ADCOM to help with curriculum development, served and chaired many committees. Martha is the former chair of Management Committee. She has served on numerous other committees and received senior and life member designation last year.

- New Business
  - Amendments to Bylaws
  - Allowing IPs to vote

**Proposed Version:**

An appointed active full member representing the Commercial Members, known as the Primary Commercial Advisory Member and shall have voting rights as an Active Full Members; the Secondary Commercial Advisory Member elected by the Commercial Members shall only vote in the absence of the Primary Commercial Advisory Member in matters requiring such participation in Chapter business; thus the Commercial Advisory Member(s) shall have one vote.

Bill Behar – Industry Partners do not have a vote on the board asking to change that and allow CCAM to vote, making them true partners.

Cindy Sauter – The reason for that is to keep politics out it so as to not be influenced by one IP over the other.

Vote taken, Motion is lost.



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3.2.1 Voting Rights, add the word full so it reads all active full, senior, cleanup to the bylaws. Cleanup to specify who may vote and who may not.

**Proposed Version:**

An appointed ~~Ex-Officio~~ active full member representing the Commercial Members, known as the Commercial Advisory Member.

Motion carries. Motion made by Jackie Cottongame, seconded by Amy Blaustein, motion carries.

3.2.1 Election Procedure – Deals with allowing members to vote online not in person. Vote taken, motion is lost.

- Fall Training Symposium  
Last year was in Tyler, Texas. We provided an Active Shooter class, breakfast with the board, and a board meeting.

We will be going to Abilene for the 2015 Fall Training Symposium on October 29<sup>th</sup> and 30<sup>th</sup>. We will provide training on Human Trafficking/Sexual Assault on Thursday. On Friday we will have two management/supervisor courses in the morning, provide lunch then have our Board Meeting. There is no cost to attend this training.

Scholarships – April Bryant, McKinney PD was awarded a scholarship for \$1,000. April may use this towards training, RPL, or conference.

- Committee Reports

Gloria Little, Membership, will speak during her candidacy speech.

- 2<sup>nd</sup> VP Elections

Gloria Little spoke regarding her candidacy.

Laura Litzerman spoke regarding her candidacy.

Cindy Sauter and Shawn Barnes are Sergeant at Arms, each are satisfied voting members are sitting to the right of President.

Ballots handed out to voting members and board.

Votes counted.

New 2<sup>nd</sup> VP – Gloria Little

- Presidential Awards
- President's Final Words



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- Heather Barnes made a motion to destroy the ballots, Monica Corbin-Simon Second – Motion carries
- Shawn Barnes motions to elevate the presidential officers up one position Bill Keller motions, Gloria Little Second – Motion carries
- Door Prize Drawing
- Adjournment