

California Public-Safety Radio Association, Inc. 3410 La Sierra Ave, Suite F-1185, Riverside, CA 92503 (213)291-9411 (MESSAGE/FAX) THE SOUTHERN CALIFORNIA CHAPTER OF APCO INTERNATIONAL

OFFICIAL CHAPTER MEETING MINUTES

Corona police Department 730 Public Safety Way Corona, CA 92878 Thursday, September 19, 2024

SUMMARY

Kim Turner / Mission Critical Partners / The Spectrum Firm **Meeting Sponsors:**

Secretary: Amanda Garcia **Banner Sponsor:** The Sales Group

Presenters: Frank Arico, Mission Critical Partners

Kim Turner, The Kim Turner LLC

Attendance: 28

CALL TO ORDER

Chapter President Terri Nelson called the meeting of the Southern California Chapter of APCO International to order at 1017 hours. She thanked our host, Matt Windish Corona Police Department Manager of Communications for his hospitality.

FLAG SALUTE

Matt Windish led the Membership in reciting the Pledge of Allegiance.

MEETING MINUTES

President **Terri Nelson** asked for a motion to approve the August 2024, Chapter Meeting Minutes. Treasurer **John** Wright made the motion to approve the minutes; Andriana Spirescu made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

INTRODUCTIONS

CCAM Larry Weber asked everyone in attendance to introduce themselves.

PRESENTATION

Frank Arico, Mission Critical Partners

Kim Turner, The Kim Turner LLC

FUTURE MEETINGS

October 1st -3rd SoCal State Conference @ Hyatt Regency in Garden Grove November 21st Chino PD December 5th Installation Dinner

CANDIDATE READING

Director **Ron Dunn** read the candidate reading. President-Elect -Tina Meyer, Sergeant-at-Arms – Jeff Loveland, and Vice President – Maria Esquitini.



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REGULATORY UPDATE - FREQUENCY ADVISORY COMMITTEE CHAIR DAVID BUCHANAN

He advised that they will have a zoom frequency coordinator meeting Thursday October 24 @ 1300.

APCO INTERNATIONAL UPDATES

EC Delegate **Ernest Gallo** advised that new APCO President Steve Martini submitted policy changes for APCO International Awards. You can't be a board member within the last 3 years to be nominated.

PRIZE DRAWING

Gift Items: Chapter Amazon gift card, The Spectrum Firm gift card, and Chapter gift bag.

MEMBERSHIP REPORT

In an effort to allow for more training and presentation time, this report will not be presented at the General Meeting, only noted in the minutes.

Total Members as of August 31, 2024: 609

Full Member – 287
Associate – 31
Online – 239
Commercial – 51
Educator - 1

New Full Members: 2

Cara McDermott – CAD/RMS Administrator, Murrieta Police & Fire Department Jason Perez – CAD/RMS Administrator, Murrieta Police & Fire Department

Commercial Members:2
Online Members: 1
Associate Members: 7
Educator Members: 0

CLOSING REMARKS AND ADJOURNMENT

Terri Nelson thanked everyone for attending and adjourned the meeting at 1215 hours.

LUNCH BREAK

FREQUENCY COORDINATION

Participants will continue with this meeting following lunch.

Minutes prepared by,

Amanda Garcia Secretary, California Public-Safety Radio Association CHP Communications Supervisor