

APCO Minutes
October 1, 2004
Tustin

Meeting Called to Order at 1:10 pm.

President Pat Coates thanked everyone for attending. Keith DeYoung motioned to approve the agenda with support provided by Mary Griffin. Motion approved.

Motion by John Bawol and supported by Karen Chadwick to approve the July minutes. Carol Swainston presented the Treasurer's Report. Motion by Keith DeYoung and support by Keith Bradshaw to approve the treasurer's report. Motion approved.

There were no reports for new members, president's report, Telecommunications Operation & Procedures, Engineering/Technical, Commercial, Project 38, Fall Conference, and Newsletter.

Keith Bradshaw advised the Frequency Coordination/700 MHz report is on file.

Pat Coates advised the next meeting on the 700 plan is 11/16/04 in Ann Arbor. The next MPSFAC meeting is 12/07/04 in Ann Arbor.

Motioned by Carol Swainston with support provided by Pete LeFavour to give \$1000.00 to the APCO Silent Key Scholarship in honor of Bill Folske. Motion approved.

Pat Coates advised the dates for next year's ETSC have been sent out.

John Bawol provided the Awards Committee report, advising the recommendations have been received and letters will be sent out to the winners. A Special Achievement award will be given posthumously to Bill Folske. Kevin Walk was nominated by Carol Swainston with support from Harriet Miller-Brown for the Sgt-at-Arms position. Pete LeFavour was nominated by Lloyd Fayling with support from Bruce Gaukel for the 2nd Vice President position. Karen Chadwick was nominated by Carol Swainston with support provided by Harvey Becker for the 1st Vice President position. Carol Swainston was nominated by John Bawol with support by Pat Coates for the Secretary/Treasurer position. Lloyd Fayling was nominated by Pete LeFavour with support by Rich Rybicki for the National Representative position. Lloyd Fayling moved that nominations be closed with support provided by Keith DeYoung. Motion Carried.

Lloyd Fayling advised that the National report was available on the website.

Rich Rybicki provided the historical report and hoped everyone had an opportunity to stop by the booth.

Old Business: None New Business: None

The next meeting is the Annual Meeting, scheduled for 2:00 p.m. in Frankenmuth on October 28, 2004.

Motioned by Baker with support provided by Bradshaw to adjourn. Motion approved. Meeting adjourned 1:28 p.m.

