



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

Hughes Community Center
1700 Danbury Rd.
Claremont, CA 91711
Thursday, May 16, 2024

SUMMARY

Early Bird Sponsor: Sun Ridge Ssystems, Inc
Secretary: Amanda Garcia
Banner Sponsor: The Sales Group
Presenters: Bryan Morehouse and Betsy McNutt – Sun Ridge Systems – RIMS Public Safety and CLETS

Liza Kester – UC Irvine Police – UC Encampments

Attendance: 45

CALL TO ORDER

Chapter President **Terri Nelson** called the meeting of the Southern California Chapter of APCO International to order at 1005 hours. She thanked our host, **Tim Trager** for his hospitality.

FLAG SALUTE

Tim Trager led the Membership in reciting the Pledge of Allegiance.

MEETING MINUTES

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

INTRODUCTIONS

President-Elect **Steve Goodwyn** asked everyone in attendance to introduce themselves.

FUTURE MEETINGS

President-Elect **Steve Goodwyn** advised the following meeting dates:
June 20th at Orange County Communications in Tustin
July 18th at the Ventura County Fire Communications
August 15th in San Marcos

REGULATORY UPDATE – FREQUENCY ADVISORY COMMITTEE CHAIR DAVID BUCHANAN

He advised that CPRA submitted a Petition for Rulemaking of the Enterprise Wireless Alliance. The amendment of certain part 90 subpart S 800 MHz rules to promote more efficient use of spectrum within the band segment. Also to change license terms from 10 years to 5 years.



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APCO INTERNATIONAL UPDATES

EC Delegate **Ernest Gallo** advised there are no updates at this time.

BYLAWS SECOND READING OF LEGISLATIVE LIAISON SECTION

Treasurer **John Wright** asked for a motion to vote and approve the amended section 12.1.10 of the Chapter Bylaws. **Joe Parrino** made the motion; **Gary Gray** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

BYLAWS FIRST READING TO CREATE SOCIAL MEDIA COMMITTEE

John Wright asked for a motion to suspend the second reading and wave the 30-day waiting period for the Committee Chair to be appointed. Chapter Historian **Adriana Spirescu** made the motion to approve; **Joe Parrino** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

John Wright asked for a motion to approve adding the new section to the Chapter Bylaws, Social Media Committee Section 2.17. **Joe Parrino** made the motion to approve the addition; **Gary Poon** made the second. There was no additional discussion heard and the motion passed by unanimous voice vote.

PRESENTATION

Bryan Morehouse and Betsy McNutt – Sun Ridge Systems – RIMS Public Safety and CLETS

Liza Kester – UC Irvine Police – UC Encampments

PRIZE DRAWING

Gift Items: The Spectrum Firm gift card, Chapter gift card, Chapter APCO-Opoly game.

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 May 1, 2024: 615

Full Member – 302

Associate – 17

Online – 248

Commercial – 48

New Full Members: 2

Jackie Jenkins – Dispatch Supervisor – Santa Barbara County Fire

John Nichols – RF Systems Engineer – County of Santa Barbara

Commercial Members:0

Online Members: 5

Associate Members:1

CLOSING REMARKS AND ADJOURNMENT

Terri Nelson thanked everyone for attending and adjourned the meeting at 1140 hours.



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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