

Executive Council Meeting Minutes

October 27, 2005

Members on the Call:

Linda Basham-Gilbert – NENA President

Jesse Cooper – NENA 2nd Vice President

Scott Tillman – APCO Vice President

Pat Joy – APCO Executive Council

The Agenda began with setting the dates and locations for the remainder of the Board's term. The calendar is as follows:

Monday December 5, 2005 @1300 Executive Board Conference Call

Friday December 9, 2005 General Meeting. Pima County Sheriff's Department 1750 E. Benson Hwy. Tucson.

January 18-20, 2006 State Training Conference Grace Inn in Ahwatukee AZ.

Monday February 13th 2006 @1300 Executive Board Conference Call

Friday March 10th 2006 General Meeting Marana Police Department 11555 W. Civic Center Dr. Marana, AZ 85653.

Monday April 10th 2006 @1300 Executive Board Conference Call

Monday June 5th 2006 @1300 Executive Board Conference Call

Friday June 9th 2006 General Meeting, Phoenix PD, specific location to follow.

Linda Basham-Gilbert asked that we remind the attendees of the Training Conference about the nomination of officers for elections.

Sheila Blevins asked the Board if anyone had a softcopy of the Arizona By-laws. None found.

Sheila Blevins gave the board an update on the State Training Conference. Scott Tillman asked if we could accommodate NIMS training and the Arizona Counter Terrorism briefing. Pat Joy offered to Follow up with her Lieutenant regarding providing NIMS training. There will be an ENP test given Wednesday January 18th, 2006 at 0700 during the Training Conference. Pat Joy discussed the possible fee of \$500 to administer the test if there are less than 10 applicants. The Board agreed to assimilate those costs into the conference if they are accessed.

Scott Tillman asked about the minutes from previous meetings. Sheila advised they are stored on the APCO laptop. Sheila will forward those folders to Karen Allen to be placed on the website. Scott Tillman specifically inquired on the motions made by the Chapter regarding the default for coordination of the 700 & 800 frequencies.

The meeting was adjourned.