# Georgia Association of Public Safety Communications Officials

## Business Meeting and Luncheon Minutes

## Monday March 4th, 2013

- Called to order by President Jimmy Williams

- Pledge of Allegiance give by Christine Day

- Approval of September 9th, 2012 Business Meeting. Motion to except the minutes was made by Debbie Vance and second by Angelia Jennings, having no discussion President Williams called for a vote. Approval of minutes passes unanimously.

- Secretary's Report was given by Secretary Wanda Echols. There were at the time of the report 444 active members; furthermore, Secretary Echols spoke on the group membership. President Williams called for a motion to except the Secretary's report. Motion to approve the Secretary's report was made by Peggy Glaze and second by Christine Day, having no discussion President Williams called for a vote. Approval of Secretary's report passes unanimously.

- Treasurer's Report was given by Treasurer Lynn Smith. Treasurer Smith gave the report; Georgia APCO's current balance in all accounts was $74,644.78. President Williams called for motion to except the Treasurer's report. Motion to approve the Treasurer's report was made by Ed Marsden and second by Ralph Bevan, having no discussion President Williams called for a vote. Approval of the Secretary's report passes unanimously.

- Executive Council Report was given by Executive Council Member Angela Bowen. Angela advised that her report was posted on PS Connect. She covered the most informative topics in her report. When Executive Council Member Angela Bowen was completed with the report President Williams called for a motion to except the Executive Council Report. Motion was made by Drew Allvine and second by Wanda Echols, having no discussion President Williams called for a vote. Approval of the Executive Council report passes unanimously.

- Frequency Advisor's Report was give by State Frequency Coordinator Ralph Bevan. Ralph gave the frequency report (see attached). With the report give President Williams called for a motion to except the Frequency Advisor's report. Motion was made by Lynn Smith and second by Linda Davis, having no discussion President Williams called for a vote. Approval of the Frequency Advisor's report passes unanimously.

- Old Business
  - Life Membership – Past President Brian Burgamy stated that he had resubmitted the nominations for life membership for Ray Hall and J. Barry Woodward Sr. to national ACPO

- New Business
  - New website – President Williams spoke about the new website that had been deployed and the new design. He gave special thank to Jonathan Jones for his hard work in getting the new website up and running.
  - New Board Officers – President Williams stated due to the progression of the Board of Director's there were openings on the Board. President Williams listed that the following people would be appointed to fill the remaining term of Secretary, Treasurer, Board Officer and Board Officer. Those appointments were Wanda J Echols as Secretary, Lynn R. Smith as Treasurer, Christine Day as Board Officer and Lynda Davis as Board Officer. President Williams then call for a motion to affirm the appointments. Motion was made by Brian Burgamy and second by Debbie Vance, having no discussion President Williams called for a vote to affirm the new Board. Approval of the new Board appointment passes unanimously.
  - Committee Chair Person Announcement – President Williams announced the Chair Person for the following Committees:

    Standing Committees

    + Commercial Advisor Committee – Chair Drew Allvine
    + Credentials Committee – Chair Brian Burgamy
    + Regional Ambassador Committee – Chair Angelia Jennings
    + Historical Committee – Chair Ed Marsden
    + By Laws Committee – Chair Jimmy Williams
    +PROCHRT Committee – Chair J. Barry Woodward Sr.
    + George Murray Memorial Fund Committee – Chair Debbie Vance
    + Georgia TERT Committee – Chair Brian Burgamy

    Special Committees

    + Awards Committee – Chair Jimmy Williams
    + Legislative Committee – Chair Christine Day
    + Workshop/Training Committee – Chair Lynn Smith
    + GECC Committee – Chair Angela Bowen

- Called for any further new business at that time, hearing none President Williams called for a motion to recess until Wednesday night awards banquet. Motion was made by Ralph Bevan and second by Drew Allvine, having no discussion President Williams called for a vote to put the business meeting into recess. Motion passes unanimously.

# Georgia Association of Public Safety Communications Officials

## Business Meeting Continue

## Monday March 6th, 2013

- Called back to order by President Williams

- Swearing in of new Board Officers – Past President Brian Burgamy sworn in the following people to full fill the remain terms of Secretary, Treasurer and two Board Officers; Wanda Echols as Secretary, Lynn Smith as Treasurer, Christine Day as Board Officer and Lynda Davis as Board Officer. Past President administered the Oath of Office to all new members.

- Adjournment – President Williams asked if there was any further business that needed to be brought in front of the board speak now, hearing none President Williams called for a motion to adjourn. Motion was made by Debbie Vance and second by Angelia Jennings, having no discussion President Williams called for a vote to adjourn. Motion to adjourn passes unanimously.

# APCO Georgia Chapter Board Meeting

## Frequency Advisor Report

## March 4th 2013

### VHF/UHF Licensing

Applied for license 151

Issued license 112

Frequency holds 3

Processor hold 5

Narrow-banding only 159

Adjacent States Concurrences 45 (TN, AL, FL, SC, NC)

Inter-service Concurrences 302

### 800 MHZ NPSPAC

STA or Licensing

STA's 0

Licensing 2

In The Works 2

Request for channels 1

Adjacent States 2

### 700 MHZ NPSPAC

STA or Licensing 3

Request for channels 2

In the works 1

New projects 2( North Fulton Cities ,TRVS)

Adjacent States 3

## Up and coming events and things to remember

Region 10 RPC in Mid Summer (Date still to be set)

Feb 1, 2013 all license not Narrow-banded were given more time to comply.

Feb 1, 2013 20K emissions no longer considered during coordination

Feb1 , 2013 A new standard for 7.5 KHz adjacent channel in VHF fully in affect. This will allow for tighter packing of frequencies.

Feb 1 ,2013 new standard for coordinating 7K6 emissions using OHD or longly-rice.

Jan 1, 2013 12.5 KHz adj channels no long considered in UHF during coordination / licensing.

February 19, 2013 State law enforcement met to discuss FirstNet funding to come up with a plan for statewide Broadband. 4.4Million allocated for Georgia.