

Mid-Year Executive Council Meeting
Report to the Chapter
Submitted by Robin Tieman

Prior to the Mid-Year Executive Council Meeting, the Executive Council voted through the 30 Day Notice procedure requested President Gregory Ballentine and Acting President-Elect Wanda McCarly extend their terms as President by six months and Past President Glen Nash fill the role as Acting Second Vice President for one year in order to fill the vacancy created on the board when then President-Elect Diana Borash had to leave the position.

The Council meeting was held in a two-day format. Tom Sorley of the Florida Chapter was asked to moderate the first day, Saturday. Prior to the start of the Saturday session, President Gregory Ballentine swore in International Vice President Manfred Blaha, an International member from Austria and the Member-at-Large on the International Development Committee. Saturday was used to discuss key issues, especially those that would need action during the official Council meeting that was held on Sunday and to receive a variety of reports from committees and staff. Due to the amount of material for discussion on Saturday, a few items were carried over into Sunday morning.

Convene: President Gregory Ballentine convened the formal Executive Council Meeting at 10:45 a.m.

Sunday Action Items

APCO Policy Manual Resolutions: The C&B Committee offered several new and revised APCO Policy Manual sections. Motions to were carried to update sections on Subsidiaries and International Vice President Travel in the Policy Manual, APCO Awards, Dues, and the Sunshine Fund.

2007 Executive Council Mid-year Meeting site Selection: The Executive Council considered holding the 2007 Mid-year meeting at Jacksonville, Orlando or Tampa. The recommendation from staff and the Management Committee was Jacksonville. Jacksonville was selected by secret ballot as the location for 2007.

2012 Annual Conference Future Cities Site Selection: Staff had offered three locations for the 2012 Annual Conference location. They were Chicago, Indianapolis and Minneapolis with Chicago as the recommended location. On the first ballot none of the cities received a majority. Chicago was the lowest vote getter and was eliminated for the second ballot. The second ballot showed the winner as Minneapolis with 29 votes, while Indianapolis had received 21 votes.

APCO Canada's Request to be included in the Annual Conference Rotation: A motion was carried to revise the Annual Conference Manual to allow the Canadian cities

of Montreal, Toronto and Vancouver and all Affiliates to be considered as possible hosts of the Annual Conference.

Financial Report: The financial report as submitted by CFO Tim Ryan was approved.

Dues Increase: A motion was carried to provide for a dues increase equivalent to the CPI (3.3%) per the Bylaws, Article II, Section 1.2.2 that would be applied in January 2006. The amounts of the increase will be \$2 for Member category, \$3 for Active category (Tier I & II) and \$5 for Commercial.

FY 2005 – 2006 Budget: A motion was carried to approve the budget as presented.

Other Business:

Heritage Foundation: A motion was carried to approve the Heritage Foundation Article of Incorporation and Bylaws as presented.

NPSPAC Spectrum: Larry Sheridan, Wyoming, offered a presentation on the radio project being undertaken by the State of Wyoming.

RFI on Software Defined Radio: Tom Sorley, Florida,

Recognition: Past President Lyle Gallagher offered his appreciation to Acting 2nd Vice President Glen Nash for “stepping up” and taking on the responsibilities of the Acting 2nd Vice President for APCO.

Adjournment: The meeting adjourned at 1:25 p.m.