

9-1-1Colorado Foundation
Minutes of October 13, 2010 Meeting of Board of Directors.

The Meeting of the Board of Directors of 9-1-1Colorado Foundation, a Colorado not-for-profit-corporation, was called to order on October 13, 2010, at 11:35 a.m., at 3801 E. Florida Avenue, Suite 400, Denver, Colorado.

The directors present were: Roger Crosby, Vice Chairperson, Michael L. Glaser and Janice Hunt. The director absent was: P. Bryan Bassett. Also in attendance was Joseph P. Benkert, the Corporation's CEO, Secretary and Treasurer, and Daryl Branson, Executive Director of the Colorado 9-1-1 Resource Center.

The meeting was properly convened, a quorum was present and the Directors were ready to transact business.

Introductions were made, and Mr. Branson explained the organization, purpose and operations of the 9-1-1 Resource Center.

Approval of Minutes.

Mr. Benkert presented the minutes of the April 5, 2010 Board of Director's Meeting. Mr. Glaser moved that the minutes be approved as written. Ms. Hunt seconded the motion, and the motion was unanimously passed.

New Business

Report on 9-1-1 Industry Fundraising.

Mr. Benkert reported that responses had not been received to the letters sent to vendors in the 9-1-1 Industry soliciting contributions. The potential for Mr. Benkert to make presentations to local business groups was discussed.

Report on Public Education Program.

Ms. Hunt provided an update on the Public Education Program. The Public Service Announcement ("PSA") produced by 9News is still running on Channel 9. Hunt Media Group produced an additional PSA featuring Denver Nugget Ty Lawson which has been provided to additional broadcast stations.

Report on Internet Promotion Campaign.

Mr. Benkert reported on the levels of traffic at the website, contributions received, and plans for upgrades to the website.

Financial Report.

Mr. Benkert reported on the income and expenses of the Foundation. Mr. Benkert provided statements of the Foundation's income and expenses, copies of which are attached to the Minutes.

Proposal for Organizational Changes.

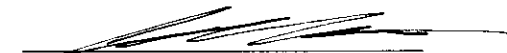
Mr. Benkert presented several proposals for changes in the organization of the Foundation which might better facilitate achievement of the Foundation's goals. On motion made by Mr. Glaser, seconded by Janice Hunt and unanimously approved, the Board directed Mr. Benkert to (i) prepare an amendment to the Articles of Incorporation of the Foundation to remove the provision for "9-1-1 Directors" appointed by the Colorado 9-1-1 Task Force, and (ii) investigate potential interest by public safety professionals in serving on an advisory board to the Foundation's Board of Directors. Mr. Branson offered to assist in the location of individuals who might serve on an advisory board.

Old Business.

Selection of Director.

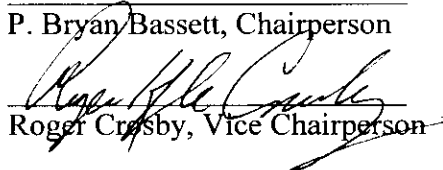
The Board discussed selection of a new Director to fill the empty seat on the Board, but decided not to fill it at this time. The Directors and Mr. Benkert will continue to seek to identify individuals who could potentially fill the seat.

There was no further business, and on motion made, seconded and carried unanimously, the meeting was adjourned.



Joseph P. Benkert, Secretary

P. Bryan Bassett, Chairperson



Roger Crosby, Vice Chairperson