

January 24, 2002
Midland County Central Dispatch
Meeting Called to Order at 10:16 a.m.

The agenda was amended. Lloyd Fayling motioned to approve with amendments with Charlie Nystrom providing support. Agenda approved as amended.

Introductions were made. Kirk Blower provided the membership report and read a list of the new members since the last meeting in October 2001.

Carol Swainston read the October 2001 minutes submitted by Sharon Terry. John Bawol motioned to amend the minutes to "retired" membership for Dick DeMello and Sharon Terry and that our Chapter would pay for their 2002 membership dues. Further discussion occurred. Motioned by Keith Bradshaw to accept the minutes as amended. Ellen DeView provided support. Motion carried.

Carol presented the Treasurer's report. Motioned by John Bawol to accept the treasurer's report with support offered by Kirk Blower. Motion carried.

Christina Russell gave the President's report and extended her appreciation to Suzan Hensel, who was unable to attend, for hosting the January meeting. There was discussion on the form that was required regarding receiving the newsletter by mail. It was agreed that a special, colored insert would be used in the next newsletter to get a better response.

Christina Russell presented the budget report to the members. There was discussion regarding the National Conference and whom the chapter sends. Lloyd Fayling advised our Constitution and By-Laws state what members are sent. The budget was approved with Charlie Nystrom voting against.

Lloyd Fayling agreed to head the Travel Policy Committee and advised that anyone wanting to help with this project should contact him.

Lloyd Fayling gave the National Report. He advised that the early deadline for the Super Saver Registration of \$249.00 (savings expired March 1, 2002 and the response so far has been low. Among several thoughts as to why the response had been so low was that many need an agenda prior to their registration. Lloyd also updated the members on the North Central Regional Conference that is being held in Madison, Wisconsin from April 28th through May 1st.

Pat Coates provided the MPSFAC Committee Report, advising they last met in December and they are still waiting to hear from the Michigan Sheriff's Association as to who their representative will be.

Keith Bradshaw provided the Engineering/Technical Committee Report. His report will be included in the newsletter.

Pat Coates volunteered to chair the Awards Committee. The deadline for nominations is March 1. A special mailing will be sent out to the MI-APCO members.

Kirk Blower advised that the Fall Conference is scheduled for September 25, 26 and 27, 2002 in Tustin, Michigan. Christina Russell has already reserved the Kettunen Center.

Motioned by John Bawol and supported by Pat Coates to continue Dave Held's retired member status and pay for his 2002 dues.

Frank Grant won the 50/50 drawing and the Door Prize. Meeting adjourned 11:53 a.m.
Respectfully submitted,
Carol Swainston
Secretary/Treasurer