

MI-APCO Meeting Minutes
January 27, 2005
Midland County Central Dispatch

Meeting Called to Order at 10:18 a.m.

President Rich Troshak thanked everyone for attending and thanked Suzan Hensel for her hosting today's meeting. Carol Swainston motioned to amend the agenda to show Old and New Business being handled by the 2nd Vice President, and to approve the agenda as amended. Support provided by Richard Nowakowski. No further discussion occurred. Motion Approved.

Introductions were made. Kevin Walk provided the new members report.

Motion by John Bawol and supported by Suzan Hensel to approve the October minutes. No Discussion Occurred. Motion approved. Carol Swainston presented the Treasurer's Report. Motion by Keith Bradshaw and support by Jim Fyvie to approve the treasurer's report. No Discussion Occurred. Motion approved.

Rich Troshak provided the President's report, providing information regarding the issues of 2-1-1 and providing handouts. Rich also invited the MI-APCO members to become active in our committees.

Rich Troshak advised Chris Shultz was very excited to be working on the Telecommunications Operations & Procedures Committee.

Kevin Walk advised that he is actively recruiting for the Engineering/Technical Committee.

Keith Bradshaw advised that the October minutes were actually incorrect as it sometimes takes in excess of 20 hours to process the frequency applications. He further advised that he is seeing a lot of expired licenses and that you need to keep on top of it. Further discussion occurred regarding any modifications being done to existing licenses and procedures that should be followed.

Pat Coates provided the MPSFAC/700 MHz report, providing information on Nextel swapping frequencies. Further discussion occurred. Pat discussed the information regarding Broadband over powerlines and the impact it has on HAMS and RACES. Further Discussion Occurred. The next MPSFAC meeting and 700 MHz meeting is scheduled for April 14, 2005 in Ann Arbor.

Karen Chadwick provided the Activities and Membership report. Karen provided an update on Project Retains and provided handouts. Further discussion occurred including the class schedule posted on APCO website.

Jeff Vezina advised there was no Commercial report.

Rich Troshak provided the Project 38 committee report, discussing Project 38 and Project Locate. He advised that he is seeing PSAP's being Phase II compliant, but that a majority of the cell calls received are coming in as Phase I.

John Bawol provided the ETSC report, advising that the last meeting the officers were elected. Discussion occurred regarding CMRS accepting the withdrawal of On-Star, Senate bills SB1339, and funding other than MCOLES being investigated.

There was no National report.

Rich Troshak advised they are working on the Awards Committee. Further discussion occurred.

Carrie Perialas provided the Fall Conference report. They are looking for volunteers, themes, and keynote speaker. The Conference Committee will meet following the MI-APCO meeting.

There was no historical report.

Pat Coates advised she was looking for members to serve on the Nominating Committee. Richard Nowakowski volunteered.

Carol Swainston provided the Newsletter report. Further discussion occurred.

Carol Swainston announced the 2005 meeting dates are as follows:
March 24, 2005 – Ingham County. (Karen Chadwick will provide location information)
May 26, 2005 – Ottawa County Central Dispatch
July 28, 2005 – Roscommon County – further location information will be provided
September 30, 2005 - Tustin, MI (Fall Conference Sept. 28-30)
October 27, 2005 – Frankenmuth Annual Meeting

Pat Anderson discussed the 9-1-1 database. John Bawol advised the week of March 7 the Delta College is hosting a Basic Dispatch Course, which is PA32 approved. Karen Chadwick provided handouts regarding VoIP. Discussion occurred regarding the CORE/LEIN problems. Michelle from Meceola Central Dispatch was the 50/50 winner.

Motion by Kim Ostin, support by John Bawol to adjourn. Meeting adjourned 11:55 a.m.