

March 21, 2002 Minutes Approved May 21, 2002

Barry County Central Dispatch
Meeting Called to Order at 10:10 a.m.

The agenda was amended. Rebecca Shatney motioned to approve the agenda as amended with Richard Deer providing support. Agenda approved as amended.

Introductions were made. Kirk Blower gave the membership report listing the new members.

Carol Swainston read the January 2002 minutes. Kurt Blower motioned to approve the minutes as read with Keith Bradshaw offering support. Motion carried. Carol also presented the Treasurer's report. Motioned by Thomas Altland to accept the treasurer's report with support offered by Harvey Becker. Motion carried. Carol advised the members that she received a letter from the bank advising that they were changing the account status to a business account, which is a non-interest-bearing account. Motioned by Lloyd Fayling and supported by Thomas Altland that Carol should transfer \$30,000.00 from our account into a CD or Money Market account, whichever proves more beneficial for the Chapter, and report to the members at the next meeting. Motioned approved.

Christina Russell gave the President's report and extended her appreciation to Charlie Nystrom for hosting the March meeting. The response to the newsletter form has cut the mailing to one-third of the membership, with two-thirds viewing the newsletter on the website. Further discussion occurred regarding the advertising.

Christina Russell advised the members of the deadline for the NENA Hero being April 22, 2001. This is coordinated by Linda Cwiek of the Michigan State Police and is for children who correctly used 9-1-1.

Christina reminded the members of National Telecommunicator Week which is April 14-20 and read the proclamation submitted by the City Council of Flat Rock.

Pat Anderson gave a brief presentation of the proposed Wireless 9-1-1 Tariff. Pat explained that this tariff would be for the telco's to recoup some of the costs, and that they do not have access to through the surcharge. It is expected that this will be filed sometime the end of April 2002. Discussion occurred expressing concern that this could be done through the technical fees instead of a tariff charge per cell call received and per cell call transfer. Harvey Becker motioned for a task force be created to investigate the proposed tariff and to report back to the chapter, to consist of MCDA, NENA, MI-APCO, ETSC and other representatives. Ellen DeView offered support. Motion carried.

Lloyd Fayling gave the National Report, providing an update of the 911 Public Safety Foundation and explained that the purpose of this foundation was to help those PSAP's that do not have the funds to upgrade their equipment for Phase I and Phase II. Lloyd reported that deadline for the Super Saver Registration for the National Conference had passed but it was not too late to register. Lloyd also provided information about the North Central Regional Conference in Madison Wisconsin. Lloyd informed the members of how easy it was to renew your FCC license on the internet and that the help center was very beneficial.

Pat Coates provided the Activities and Membership report due to John's absence and advised that there were 461 members in the Michigan Chapter.

Pat advised that Bill Folsky was unable to attend today's meeting to provide the Frequency Advisors Report but indicated that they are expecting more applications.

Pat informed the members that Dick DeMello was ill, but the report is ready to be mailed to the adjacent regions for the 700 MHz Report.

Pat gave the MPSFAC Committee Report advising that the Sheriff's association had finally chosen their representative and that the next meeting would be held in April., 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.

For the Engineering/Technical Committee Report, Keith Bradshaw advised that he has some technical advisors lined up for the Fall Conference. He provided further information on the renewal of the FCC licenses and instructed the members to call FCC if you had mailed your audit response in and FCC has not received it due to some mail problems. He further advised to check their website for the new deadline.

Richard Deer gave the Telecommunications Operations & Procedures report. He advised that the new security policy of CJIS was much more restrictive and that if you have a network in which a vendor can access the network, and that network has LEIN interface then you are probably not in compliance.

Rebecca Shatney explained Project 38 to the members.

Christina Russell advised that the new chairperson for ETSC is Paul Rogers and the vice president is Marilyn Moore. Charlie Nystrom advised that 82 of 83 counties were certified.

Pat Coates of the Awards Committee advised that they had received several nominations and that they were being submitted in time for National consideration. She also discussed the difference in the state awards compared to National awards and that Special Achievement awards do not need to be awarded annually, that they were only done for something that has special and significant impact on the state and region.

Kurt Blower gave an update on the Fall Conference, advising that the Kettunen Center contract has been signed and the keynote speaker has been selected.

Rebecca Shatney advised the members that the By-Laws need to be amended to remove an error in Article II Section I in which it states that the chapter will collect \$5.00 over and above of that collected from National for dues from each member. Rebecca stated that this has not been done nor will we start doing this and this should be amended. It was agreed that further investigation into the By-Laws should be done to present to the members for changes necessary.

Harvey Becker explained that the Nominating Committee is made up of past presidents and that the committees role is to encourage members to run for office.

Pat Coates reminded the members of the criteria required for a lifetime membership status.

Pat advised the members of the Telecommunicator of the Year's desire to attend the North Central Regional Conference, and that it was decided in the October 2001 meeting that if it was confirmed that the registration was paid for by the conference that we would pay for the travel expenses. Motioned by Kurt Blower and supported by Ellen DeView to confirm that the registration was paid for by the conference and once confirmation was received that we would pay \$500.00 toward the travel expenses. Motion carried.

A Voice Over IP overview was given by Pat Anderson, explaining how the IP's are looking into assigning pseudo TN's based on floor-by-floor and room-by-room to companies using this.

The next meeting will be held on May 21, 2002 in Grand Rapids at the NENA Conference.

Frank Grant and Joe Cousineau were winners of the door prizes and Mark Jongekrijg was the winner of the 50/50.

Respectfully submitted,
Carol Swainston
Secretary/Treasurer