

**MICHIGAN CHAPTER APCO  
MARCH 22,2001  
MIDLAND, MICHIGAN**

The meeting was called to order at 1015hrs by Suzan Hensel and she welcomed us to her facility.

The agenda was approved.

The new member report was given by John Bawol and there were self introductions. APCO International is no longer sending the chapter Secretary new member reports and members were urged to send a copy of the new member application to Jim Crichton so as to get credit for the Michigan membership drive.

Sharon Terry read the minutes from the meeting of 1-25-01 and they were approved. The treasurer's report was accepted as read.

A discussion was held as to what should be done to replace Charles Nystrom who resigned his position as Second Vice President. It was suggested that a Second Vice President be appointed for the interim until the election in October. Suzan Hensel, the nominating committee chairperson will be seeking candidates.

The NENA spring conference will be held May 22-24 at the Amway Grand in Grand Rapids. The Regional conference will be held in Bismarck, North Dakota beginning April 25.

Sharon Terry will be overseeing the Telecommunicator of the Year Committee with assistance from Dawn LaCasse. Nominations will be held open until May 31 due to the delay in getting the process started.

The membership approved \$700 for Harry Warner's expenditures to be trained in frequency coordination.

Mr. Folske announced that a 700 meeting is going to be held in Saginaw on April 25, 2001. He expressed that there is a need to know what is needed from a dispatch perspective for the next 5-6 years for frequency coordination.

Mr. Fayling gave a national committee report from the winter meeting. He advised that Canada is loosening up reference their regulations concerning frequency coordination. Regional conferences were discussed, they will continue to be held and a handbook is being put together reference the

conferences. Mr FAYling also presented Bill Folske with pictures of the plaque in his honor at National headquarters.

Mr. Glenn Davies is the new chairperson of the Engineering/Technical committee. For any issues dealing with the above his email address is [radglenn@ix.netcom](mailto:radglenn@ix.netcom).

Ottawa County has been selected as the "pilot" for Project 38. Any phase 2 wireless issues should be submitted to Steve Todd at Ottawa County Central Dispatch.

A special mailing will be done to include applications and information for Telecommunicator of the Year awards, information about the membership drive, May meeting time and spring conference scholarship information.

A short program was held on the using of Palm Pilots. The presentation was done by Tim Heckaman.

The meeting was adjourned at 1250hrs.

Respectfully Submitted,  
Sharon E Terry  
Secretary/Treasurer