

APCO Minutes
March 25, 2004
Williamston

Meeting Called to Order at 10:18 AM.

President Pat Coates thanked everyone for attending. Carol Swainston motioned to approve the agenda with support provided by Greg Main. Motion approved. General Introductions were made. Karen Chadwick gave the new membership report and introduced new members.

Motion by Richard Troshak, Support by Karen Chadwick to approve the minutes as presented. Motion approved. Carol Swainston presented the Treasurer's Report. Motion by Greg Main and support by Lloyd Fayling to approve the Treasurer's report. Motion approved. Motion by Lloyd Fayling with support by John Bawol to allow the Treasurer to move \$20,000 from MI-APCO's account to be used at the Treasurer's discretion for investment and/or the purchase of CD's. Further discussion occurred. Motion approved.

President's Report: Pat Coates discussed APCO issues for the upcoming year and commended the Executive Board.

Telecommunications Operation Report: No report was given. A chair is needed for the Engineering/Technical committee.

Frequency Coordination/700 MHz Report: Pat Coates advised there is a 700 mHz meeting following today's APCO meeting. Dave Held provided the Frequency Coordination report and advised the members to check the FCC website. Dave also provided the MPSFAC report.

Activities Committee: No report

Commercial: Jeff Vezina advised they would like to become more involved in the Fall Conference Committee. It was mutually agreed this was a good idea.

Project 38: Rich Troshak provided a handout containing cellular information for cellular users to assist them should they need to call 911. Check out the APCO website for further information on obtaining these cards.

ETSC Committee: Pat Coates advised legislation is not going to concentrate on changing the sunset clause at this time due to it being an election year. Discussion occurred on VOIP.

National Committee: Lloyd Fayling provided the report, advising a new Director had been named. Lloyd further advised we need to review our By-Laws to ascertain whether any amendments need to be made in order to allow a Commercial Representative be included on the Executive Board. Handouts were provided.

Awards Committee: Greg Main advised there were only three awards submitted that are eligible for National consideration due to only three being received. Further, the committee decided to extend the Michigan deadline to June 1st for state recognition.

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Fall Conference: Kim Ostin reported they are trying to firm up the keynote speaker. Things are underway. If you are interested in working on this please contact Kim or Carrie.

Nominating Committee: John Bawol is looking for people to serve on the APCO board, nominations are will take place in the fall.

No reports for the Historical Committee and the Newsletter Committee.

Old Business: None

New Business

Regional conference & Budget Amendment: Pat Coates advised she was unable to attend. Motion by Harvey Becker with 2nd provided by Ellen DeView to allow send Carol Swainston to serve as Proxy for Michigan Chapter and attend the Regional Conference

at a cost not to exceed \$1500. Discussion occurred. Harvey Becker amended the motion to include that the president or selected representative of the Michigan APCO Chapter be sent at the expense of the chapter each year to the Regional Conference. Support provided by Ellen DeView to the amended motion. Further discussion occurred.

Amended motion approved.

Pat Coates informed the attendees of the pending legislation regarding Senate Bill 115. Motioned by Harvey Becker to develop a letter suggesting improvements are needed in the legislation and more research be made. Support provided by Greg Main. Motion approved. Harvey Becker motioned move forward in the opposition of Senate Bill 115 to the House of Representative. Support provided by Christina Russell. Further discussion occurred. Motion approved.

Meeting adjourned at 11:58 AM.