

March 27, 2003 Approved Minutes  
St. Johns, MI

Meeting Called to Order at 10:14 a.m.

President John Bawol was unable to attend. Motion made by Greg Main to approve the agenda as presented. Support was offered by Suzan Hensel. Motion approved.

Greg Main gave the membership report, read the names of the new members. Introductions were made.

Carol Swainston presented the January 2003 minutes. Motioned by Bill Charon to approve the minutes as presented. Support offered by Suzan Hensel. Motion approved. Carol presented the Treasurers report. Motioned by Rich Troshak to approve the treasurer's report with support provided by Greg Main. Motion approved.

Pat Coates provided the President's report in John's absence. Lloyd Fayling announced that Kirk Blower was retiring.

Rich Troshak gave the report for Telecommunications Operations & Procedures. Rich had additional information for the 911 simulators discussed at the last meeting. Rich discussed the Michigan Employment Law Letter. Rich also discussed the idea of establishing a SOP Exchange Group. Further discussion occurred.

Keith Bradshaw was unable to attend. Bill Folske advised that there was nothing at this time.

Pat Coates advised that the MPSFAC report and the Frequency Coordination/700 MHz reports needed to be given together. There is a joining of these committees. Joe Turner is the Chair of the joint committee, Bill Folske has accepted the vice-chair position. Pat Coates is the Secretary/Treasurer and Keith Bradshaw is the Frequency Coordinator. Bill Folske has agreed to accept the alternate coordinator. Pat further advised that we will probably be allowed to have two alternate coordinators. Bill Folske advised that the refarming issue is going to become a reality later this year. If you currently need to make changes to your wideband system you need to make these changes within the next three to four months in order to have your system grandfathered in. Further discussion occurred. Pat advised that they will be meeting regularly once a quarter and will have John post this information on the website.

Pat Coates gave a report on the Activities and Membership committee. She asked that any volunteers to serve on the committee to contact her. It appears that the training held in conjunction with the meetings have greatly increased the

attendance. Lloyd Fayling advised that the National Get a Member campaign is in effect until the end of the Public Safety Telecommunicator Week.

Jeff Vezina gave the Commercial committee report. He advised they are actively searching for additional commercial members. They are currently developing a survey form and implement it at the Spring Conference that inquires whether they are APCO members, etc.

Rich Troshak gave the Project 38 report. Rich advised there has been a problem with the routing of cellular calls. Suzan Hensel and Lloyd Fayling have helped in addressing this problem.

Suzan Hensel advised that Lloyd Fayling has been elected as the senate representative of the ETSC committee. Further, that all 83 counties will be re-certified. There are 150 PSAPS that are certified.

Lloyd Fayling presented the National report. He advised that Thera Bradshaw has resigned as the National President and John Ramsey is the acting president. We are one of the chapters who have not submitted our Chapter Bio and he will discuss this with John Bawol. Lloyd advised that there are grants available for the Phase II implementation and if you are in need of funding you need to submit for the grants. Jim Fyvie motioned to have taken to National for them to push for grants for Weapons of Mass Destruction and to have some of that money earmarked for the operation of the 911 centers. Support was provided by Charlie Nystrom. Motion carried.

Rich Troshak gave the Awards committee report. Rich advised that he had received the nominations on time but still lacks the committee to review them. Several people attending the meeting volunteered to participate in this committee.

Carrie Perrials gave the Fall Conference report. A meeting is scheduled following today's meeting. Anyone interested in serving on the committee should contact Carrie.

Rich Rybicki was unable to attend.

Christina Russell gave the Nominating committee report.

Carol Swainston gave the Newsletter committee report and her recommendation not to purchase a printer. Motioned by Christina Russell not to purchase a printer but to reimburse Montcalm County for copy fees it incurs and to purchase printing supplies as needed. Support was offered by Bill Charon. Motion approved.

Frank Grant was the 50/50 winner of \$50.00. AGAIN. Much discussion occurred about this. Lloyd Fayling was the other drawing winner.

New Business: Carol Swainston advised that Jeff Vezina, DSS, had donated a recorder to the Michigan Chapter of APCO in order to record the meetings and thanked Jeff.

An AMUG meeting is scheduled after the training session today. Today's training is provided by CML.

Next meeting is scheduled for May 13, 2003 at the NENA conference with the time to be announced.

Meeting adjourned 12:00 p.m. by unanimous consent.