

May 13, 2003  
Grand Rapids, MI

Meeting Called to Order at 5:00 p.m.

President John Bawol extended his thanks to NENA for hosting the Michigan APCO meeting during their conference. Additions to the agenda were to add under the committee reports number 15: Bylaw/Constitution. Additions to the agenda were to add under new business AMUG/Verizon Future Meetings and Frequency Advisory Committee Appointment. Motion made by Harvey Becker to approve the agenda as amended. Support was offered by Tom Valdez. Motion approved.

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

Carol Swainston presented the March 2003 minutes. Motioned by Becky Shatney to approve the minutes as presented. Support offered by Ann Farquar. Motion approved. Carol presented the Treasurers report. Motioned by Becky Shatney to approve the treasurer's report with support provided by Harvey Becker. Motion approved.

John Bawol gave the president's report. Pat Coates was not in attendance so committee reports was handled by Rich Troshak. The following were the only reports received.

Jeff Vezina discussed the survey for the Commercial Report.

Lloyd Fayling advised for the National Report that Vince Stile is Acting President since Thera Bradshaw's resignation. A task force has been established to review legal expenses and our Washington DC presence.

Rich Troshak advised that the Awards Committee has selected Donna Root as Telecommunicator of the Year. No submissions were made for Supervisor of the Year. Director of the Year is Lloyd Fayling. Technician of the Year is Tim Koen. Special Recognition Award for Lisa Stump and Honorable Mentions for Danielle Pierce, Michael Slokma, Tom Altland and the teams for St. Joseph and Isabella counties. Rich thanks all of the committee members and advised that the membership needed to decide on what award categories would be established for the future. Charlie Nystrom motioned to accept the nomination recommendations as presented with Mike Ash offering support. Motion approved.

Carrie Perrialas gave the Fall Conference report. A meeting is scheduled following today's meeting.

Rich Rybicki gave the Historical report. Rich advised that the Chapter's Bio is on our website. Rich reminded everyone to save old documents.

Carol Swainston gave the Newsletter committee report and reminded the members to inform her or John Bawol if their email addresses change.

Jim Fyvie gave the Bylaw and Constitution Committee report. Carol advised that the changes needed for the Bylaws are regarding the dues and those proposed changes would be posted on the website. We will be voting on the proposed changes at the annual meeting in October.

New Business: Lloyd Fayling gave an update on the Phase II activation and testing.

Greg Main advised that there were no volunteers to chair or keep the minutes of the AMUG/Verizon meetings. Further discussion occurred as to when the meetings should be held and it was mutually agreed to have these meetings following the MI-APCO meetings.

Greg Main advised that according to Pat Coates that Jim Fyvie should be appointed to the Frequency Advisory Committee. Motioned by Ralph Gould with Charlie Nystrom offering support. Motion approved.

Ralph Gould indicated that he would like to see a roll call of the vote that was held in the ETSC meeting. Carol will contact ETSC to obtain that information and will forward it to John Bawol.

Next meeting is scheduled for July 24, 2003 at Genessee County at 10:00. It will be held at Whitey's.

Motioned by Harvey Becker with support provided by Vince Foisy to adjourn. Motion approved. Meeting adjourned 6:00 p.m.