

APCO Minutes  
May 27, 2004  
Bay City

Meeting Called to Order at 10:12 AM.

President Pat Coates thanked everyone for attending. Carol Swainston motioned to approve the agenda with support provided by John Bawol. Motion approved.

General Introductions were made. Karen Chadwick gave the new membership report and introduced new members.

Motion by Kirk Blower and supported by Ellen DeView to approve the March minutes. Carol Swainston presented the Treasurer's Report. Motion by Greg Main and support by Brianna Machuta to approve the Treasurer's report. Motion approved. Carol advised of the \$5,000 investment into a flex CD and the following resolution for the investment of \$10,000 with American Express:

Corporate Resolution

I, Carol Swainston, in my official capacity, hereby certify: that I am an officer, namely Secretary-Treasurer of the Michigan Chapter of the Association of Public Safety Officials, International, Inc., a corporation duly organized and existing under the laws of Michigan; that at a meeting of the Michigan Chapter of APCO, Inc. of this corporation, duly and regularly convened and held on the 27<sup>th</sup> day of May, 2004, at which a quorum for the transaction of business was present and acting, the following resolution was duly and regularly adopted, and is still in full force and effect, and appears as follows in the minutes of the meeting:

RESOLVED: that Carol Swainston, who is the Secretary/Treasurer of this corporation is hereby authorized to sell, assign and transfer the following:

Any and all securities, bonds, mutual funds or banking instruments, and to execute any and all instruments necessary, proper or desirable for the purpose; further, that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.

I further certify that the foregoing resolution is not contrary to any provision in the charter or by-laws of this corporation, that Carol Swainston now is Secretary/Treasurer, and Patricia Coates now is President of this corporation, and that I have been duly authorized to make this certificate on behalf of this corporation.

In witness whereof, I hereunto set my hand and affix the seal of this corporation on this 27<sup>th</sup> day of May, 2004.

Motioned by Greg Main with support by Karen Chadwick to approve the resolution.

Motion approved. Resolution was signed by President Coates.

President's Report: Pat Coates remarked at the size of the turnout of the May meeting considering this was the first May meeting held separate from the Nena conference in quite some time. Rich Troshak was involved in an accident and was unable to attend today's meeting. Motioned by Carol Swainston and support by Jim Fyvie to send flowers in an amount not to exceed \$50.00 to Rich Troshak. Motioned approved.

No reports were given for the following committees: Telecommunications Operation & Procedures, Engineering/Technical Report, Activities and Membership, Project 38, National, and Historical.

A chairperson is still needed for the Engineering/Technical committee.

Frequency Coordination/700 MHz Report: Pat Coates advised the FCC regarding narrowbanding has issued a stay. 700 MHz meeting following today's APCO meeting. Pat further advised they are close to finalizing the 700 MHz issues.

Pat advised the next MPSFAC meeting is scheduled for June 9, 2004 in Ann Arbor. Pat further advised that you should contact her if you need any addresses for the members. They are currently in the process of rewriting the A21 plan to make it more consistent with the 700 plan.

Commercial: Jeff Vezina advised there is nothing to report other than he is working with the Fall Conference committee.

ETSC Committee: Pat Coates advised the next meeting will be held June 15 in the Capital Building at 10:00 a.m. He further advised they did not find any mis-use of funds by Kalkaska and that the sub-committee did an excellent job in their review. She further advised that she voted no due to some of the wording of operational issues in the report.

Awards Committee: Greg Main advised he is looking for candidates. Discussion occurred regarding the last decision by the members to extend our deadline. It was expressed that it was not the intention to extend our deadline permanently – only to extend it for this year due to lack of responses. The National deadline entries were submitted on time.

Fall Conference: Carrie Perialas advised the conference committee was well ahead of schedule. She thanked Jeff for his participation in the planning. This is our 60<sup>th</sup> anniversary as a chapter. The keynote speaker for this year is Tony Harrison and the theme for this year is Telecommunications: Yesterday through Today. There is a meeting scheduled following today's presentation. The date for the fall conference is September 29, 30 and October 1, 2004.

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

Old Business: John Bawol advised that adding the Commercial Chair to the Executive Board involves amending our by-laws. Our by-laws specifically state that a commercial member is a non-voting member and therefore cannot serve on the Executive Board. Further discussion occurred and it was the concensus of the members present that all of the committee chairs are invited to attend the Executive Board for their input.

John Bawol advised the members of the Homeland Security Grants and that they need to be communicating with their Emergency Coordinator.

Carol Swainston requested more participation from the members in submission of articles for the newsletter.

New Business

Pat Coates discussed the ETSC LAS 9-1-1 Position Paper and Pending legislation. Discussion occurred regarding the sunset clause, parity issues of wireline vs. wireless,

VoIP, etc. A position paper is being created. The goal is to provide our legislature with a strong document of our goals. Any additions that need to be added to the document needs to be sent to Pat Coates as soon as possible.

Carol provided a report of her attendance to the Regional Conference in South Dakota and thanked the members and the board for sending her.

Ron McDonald was the winner of the 50/50 drawing. Motioned by Marcia Bianconni and support by Ann Farquhar to adjourn. Motion approved.