

MI-APCO Meeting Minutes
July 14, 2005
Roscommon County

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

First Vice-President Karen Chadwick thanked Vince Foisey for the arrangements of the meeting. Carol Swainston motioned to approve the agenda and Kevin Walk provided support. No further discussion occurred. Motion Approved.

Introductions were made. Kevin Walk provided the new members report. Michigan has a total of 474 total members.

Motion by Lloyd Fayling and supported by Andrea Hines to approve the May minutes with the correction to the fourth paragraph to include "among the 10 most populous states". No discussion occurred and the motion approved. Carol Swainston presented the Treasurer's Report. Motion by Pat Coates and supported by Kevin Walk to approve the treasurer's report. No discussion occurred. Motion approved.

No President's Report

Committee Reports:

1. Telecommunications Operations & Procedures: No report
2. Engineering/Technical: No report
3. Frequency Coordination/700 MHz and MPSFAC: Pat Coates advised the next MPSFAC and 7900 MHz meeting will be held on 08/11/05 on Collins Road in Lansing. They will be having a meeting at the fall conference this year. They are still waiting for approval from the surrounding agencies regarding the 700 MHz. A lot of discussion has occurred in MPSFAC regarding the FCC rules and mandates. There are new laws on filing construction reports. Also discussed Nextel's change of frequencies and Pat explained the 800 MHz frequency changes. These changes will affect over 6,000 call signs. You can go to the APCO website for a form for interference problems.
4. Activities and Membership: Karen Chadwick advised a CTO program will be held in Pontiac and the Fall Conference is September 28 – 30, 2005 in Tustin, Michigan.
5. Commercial: Handouts were provided regarding the hospitals recording requirements.
6. Project 38: No report – this can be removed from the agenda.
7. ETSC Representative: No report
8. National: Lloyd Fayling reminded everyone about the conference in Denver. 86% of the floorspace has been sold. APCO has been invited by the Department of Homeland Security to meet in order to develop policies. APCO is involved in helping Afghanistan establish emergency answering points. A \$750,000 grant has been approved for Phase II by PSFA to test PSAPS on wireless location information. There are webinars coming up later in July, they are working on improving those. The institute is looking for excellent call-handling tapes and they are looking to expand their trainers. More information can be obtained on the APCO website. Lastly, Lloyd requested that we keep the 2nd Vice President of National APCO in our prayers as they tragically lost their son in an accident.

9. Awards Committee: Karen Chadwick advised they will be meeting at the fall conference.
10. Fall Conference: Carrie Perialas and Kim Ostin advised Doug Amaro from California will be our keynote speaker for the conference. This year we are raffling a trip to the 2006 National Conference – you must be present to win and there are no early sales. There is a certificate in the July-August newsletter for a free Friday day pass. You can also register and pay online this year.
11. Historical: No report
12. Nominating Committee: Pat Coates advised that she is working on this and invited the members to become more involved in the chapter.
13. Newsletter: Carol Swainston encouraged that anyone with articles of interest or ideas to be submitted to her.

Old Business: None

New Business: None

In the 50/50 drawing, Frank wasn't present so the winners were: Vince Foisey – Auto Detailing kit; Rich Feole – set of folding chairs; and Anthony Lupo - \$45.00.

The next meeting is scheduled for September 30, 2005 at 1:00 p.m. at the Fall Conference, which is held at the Kettunen Center in Tustin.

Motioned by Carol Swainston with support by Kevin Walk to adjourn. Meeting adjourned 10:45 a.m.