

September 26, 2003  
Tustin, MI – Kettunen Center

Meeting Called to Order at 1:05 p.m.

President John Bawol thanked everyone for attending. Suzan Hensel motioned to approve the agenda with support provided by Greg Main. Motion approved.

Greg Main gave the membership report.

Carol Swainston presented the July 2003 minutes. Motioned by Suzan Hensel to approve the minutes as presented. Support offered by Harvey Becker. Motion approved. Carol presented the Treasurers report. Motioned by Harvey Becker to approve the treasurer's report with support provided by Carrie Perialas. Motion approved.

John Bawol gave a brief statement regarding the conference. There were no reports for the following committees: Te4lecommunications Operations & Procedures, Engineering/Technical, Frequency Coordination/700 MHz, MPSFAC, Activities and Membership, Commercial, Project 38, National, Fall Conference, and Newsletter.

Suzan Hensel provided the ETSC report and gave an update regarding the sunset clause and advised that it appears that there are two bills being presented. The audit process is being refined. Discussion occurred regarding the Barry County ruling.

Nominating Committee: John Bawol nominated Greg Main as the 2<sup>nd</sup> Vice President with Lloyd Fayling offering support. John Bawol nominated Karen Chadwick as Sgt-at-Arms with Patricia Relyea providing support. John Bawol nominated Carol Swainston as Secretary/Treasurer with Greg Main providing support. John Bawol nominated Lloyd Fayling as National Representative with Carol Swainston offering support. Motioned by Carol Swainston and second from Bruce Gaukel to close nominations. Motion approved.

Rich Rybicki provided the historical report. Rich thanked everyone and requested them to provide any records they might find.

Rich Troshak advised the Awards Committee is looking forward to the annual meeting in Frankenmuth.

Next meeting is scheduled for October 24, 2003 at Zehnder's in Frankenmuth, MI. This is our Annual Meeting.

Meeting was adjourned at 1:18 p.m. by unanimous consent.