

APCO CHAPTER MEETING
TUSTIN, MICHIGAN
SEPTEMBER 2008

MEETING CALLED TO ORDER by President, Kevin Walk, who then led the Pledge of Allegiance

AGENDA was presented by President Kevin Walk who asked for its approval. Motion to approve the agenda made by DeeAnn Summersett and seconded by Jeff Troyer. Motion carried.

Second Vice-President, Dreama Arnett gave the **NEW MEMBER REPORT** stating that the chapter had received eight new members: Martin Dhalstrom, Lacy Heinlein, Craig Martzke, Anthony Perge, David Rapacz, Rhen Scura, Jason Smint and Shawn Wier. Our total chapter membership stands at 459 members.

Secretary, Kim Ostin, reported that the **MINUTES** from the July meeting in Grayling could be found on the chapter website. She also provided copies for the meeting. She requested a motion to approve the minutes as submitted. Motion was made by Carrie Perialas and seconded by Lloyd Fayling. The motion carried.

Treasurer, Carrie Perialas advised there was no **TREASURER'S REPORT** this month but that there would be a full report including the conference at the annual meeting in Frankenmuth.

President, Kevin Walk stated he had nothing further to add to his comments of the last two days at the conference.

COMMITTEE REPORTS

TRAINING COMMITTEE There was no report at this time, however Dreama reminded those present of the APCO/NENA combined ESP and SYNC training being put on at Eaton County Central Dispatch on October 16th.

ENGINEERING/TECHNICAL COMMITTEE No report

FREQUENCY COORDINATION / 700 MHz Members currently meeting

MPSFAC / 700 MHz Members meeting at this time

ACTIVITIES/MEMBERSHIP COMMITTEE No report at this time

COMMERCIAL COMMITTEE No report

STATE 911 ADMINISTRATOR Harriet Miller-Brown reported that the meeting that had been scheduled for Thursday was

cancelled so the current report on the chapter website still stands.

ETSC REPRESENTATIVE No report at this time.

NATIONAL COMMITTEE Lloyd Fayling, National Representative, stated that his report would be put in the next newsletter.

AWARDS COMMITTEE Christina Russell was not present to make her report.

FALL CONFERENCE COMMITTEE The report will be given at the October meeting

HISTORICAL COMMITTEE Rich Rybicki stated that he hoped everyone had been able to stop by his booth in the vendor area and that he would give a full report on the Belle Isle historical marker dedication at the October Annual Meeting.

NOMINATING COMMITTEE Karen Chadwick, acting as Immediate Past President opened the nominations for the board stating that the nominees had to be Active members and explained the progression of officers including the President, First Vice-President and Second Vice-President. Nominations will be accepted for all other offices and be closed at this meeting.

Nominations for the office of National Representative were opened and Kevin Walk nominated Lloyd Fayling. Nomination seconded by Jim Baker. Motion to close nominations for the office of National Representative was made by Carrie Perialas and seconded by Kevin Walk. Motion carried.

Nomination of Rich Feole to Second Vice-President was made by Bonnie Morton and seconded by Kim Ostin. Following no other nominations a motion to close nominations for Second Vice-President was made and seconded. Motion carried.

Karen opened nominations for the office of Sgt-at-Arms. Michele Nettle was nominated by Laurie Smalla and seconded. Additional nomination of Jeff Troyer for the position was made by Bonnie Morton and seconded by Lloyd Fayling. Motion to close nominations for the office of Sgt-at-Arms was made and seconded. Motion carried.

(NOTE: Following discussion on the need for a new TERT representative to serve on the board from the chapter, Michelle Nettle volunteered for this job and withdrew her nomination to the office of Sgt-At-Arms.)

Nominations for the office of Secretary were opened. Kim Ostin was nominated by Kevin Walk and seconded by Dreama Arnett. Following no further nominations a motion to close

nominations for the office of Secretary was made and seconded. Motion carried.

Karen opened nominations for the office of Treasurer. Carrie Perialas was nominated by Karen Chadwick and seconded by Kevin Walk. No further nominations were made and a motion to close nominations for the office of Treasurer was made and seconded. Motion carried.

NEWSLETTER & WEBSITE President, Kevin Walk reported that there will be a new and improved chapter website that he plans to activate the beginning of October. It has been created and will be maintained by Mike Muskovin from Ottawa County. Carrie added that there would be a cost savings to the chapter with this website. Kim will send out a notice to the chapter members when the website becomes active and it will also be announced in the next newsletter. Lloyd suggested that the candidates for the office of Sgt-At-Arms be given an opportunity to submit an article to the website prior to the election at the October Annual Meeting.

NENA DeeAnn Summersett stated there was no report.

MCDA Jim Fyvie was not present at the meeting due to his presence at the Frequency Advisory Committee meeting representing APCO.

TERT Kim Ostin reported that she would be taking over the position on the TERT steering committee that was vacated by John Bawol. She stated that there needs to be an additional representative from APCO on the board and requested a volunteer for this position. Kim gave a brief overview of what has occurred to date in Michigan and what will be happening in the future to activate the program. Michelle Nettle indicated that she would be interested in serving the chapter in this capacity and withdrew her candidacy for the position of Sgt-at-Arms.

OLD BUSINESS Dreama Arnett reported no old business

NEW BUSINESS There was no new business

MOTION TO ADJOURN Made by Kim Ostin and seconded by Carrie Perialas. Motion carried and meeting adjourned

**THE NEXT CHAPTER MEETING WILL BE IN FRANKENMUTH
IN THE ZEHNDER'S TOWN HALL MEETING ROOM
THURSDAY, OCTOBER 23RD AT 2:00 PM**