

September 27, 2002  
Kettunen Center, Tustin, MI

Meeting Called to Order at 1:00 p.m.

President Russell thanked everyone who attended the Fall Conference, Vendors, Sponsors and Conference Committee.

Harvey Becker motioned to approve the agenda with 2<sup>nd</sup> provided by Linda Young. Motion Carried.

Kurt Blower asked for introductions of the new members that were present. Those were Gina Thomas of Auburn Hills, Walt McPherson of Shiawassee and Dave Faustmann.

Mary Griffin moved to approve of the July minutes with 2<sup>nd</sup> provided by Pete LeFavour. Motion approved.

Carol Swainston gave the treasurers report. Motioned by Kirk Blower with 2<sup>nd</sup> provided by Keith Bradshaw to approve the financial report as presented. Motion approved.

President Russell advised there was nothing new to report on the Tariff Task Force. She announced that the next meeting was our annual meeting on October 24, 2002 in Frankenmuth. President Russell extended her thank you to the members of the Michigan Chapter for allowing her to attend the National Conference in Nashville, TN.

Carol Swainston expressed her thanks to the Michigan Chapter for allowing her to attend the National Conference in Nashville, TN.

Lloyd Fayling expressed his thanks to the Michigan Chapter for allowing him to attend the National Conference in Nashville, TN and advised that his report is posted on the website and in the newsletter.

Patricia Coates gave a brief report on the Activities and Membership Committee. She further advised that there was nothing to report on the Frequency Advisors Committee. The 700 MHz Committee were still waiting upon letters of concurrence. There was nothing to report on the MPSFAC committee.

Keith Bradshaw gave the Engineering/Technical committee report and advised that Michael Whately was a welcomed addition to that committee. He further advised his report was on the website and in the newsletter.

There were no reports on the following committees: Telecommunications Operations & Procedures; Corporate; ETSC. There was no new information to report on the Project 38 Committee.

Pat Coates and Kirk Blower gave the Fall Conference report. There was 104 lodging at the conference with a total of 198 attending.

Rich Rybicki gave the Historical report, advising that the Michigan chapter was chartered in 1944 and that we were the 5<sup>th</sup> that was chartered with National.

Rebecca Shatney advised that there was still the outstanding issue regarding dues in the Resolution and Bylaws committee but nothing was being done with that at this time.

Harvey Becker advised that nominations for National Representative was Lloyd Fayling; Secretary/Treasurer was Carol Swainston; Rich Troshak for 2<sup>nd</sup> Vice President and Marsha Bianconi for Sergeant at Arms. John Bawol offered 2<sup>nd</sup> for those nominations. Motion approved. Harvey Becker opened the nominations to the floor. Kirk Blower motioned Greg Main for Sergeant at Arms with 2<sup>nd</sup> provided by Harriet Miller-Brown. John Bawol motioned to close nominations as presented with 2<sup>nd</sup> provided by Keith Bradshaw. Motion was approved.

Pat Coates inquired for any old business. None  
Pat Coates inquired for any new business. None

The next meeting is scheduled for 2:00 p.m. at Zender's in Frankenmuth on October 24, 2002.

Motioned by Linda Young with 2<sup>nd</sup> provided by Harvey Becker to adjourn. Motion approved.

Meeting adjourned at 2:00 p.m.

Respectfully submitted,

Carol Swainston

Secretary/Treasurer