

September 28, 2001
Tustin, Michigan

The meeting was called to order at 1:10 p.m. by Harvey Becker.

The members present introduced themselves, and copies of the minutes and treasurer's report were provided for the members present. They were both accepted as is.

It was announced that the January session of APCO International's chapter officer website training was still available. Details are available on their website.

As of 1-1-02 the Michigan chapter's newsletter will no longer be provided in a general mailing. It will be published on the website. If you still wish to receive it by mail, you will have to submit that request in writing to the chapter.

Carrie Perialas provided cards that the membership signed that will be sent to the three 911 centers in the immediate area of the World Trade Center in New York City. There is also a fund set up by Kevin Willets at PTSC entitled "911 cares". Details available on their website.

A plaque was presented to Bill Price to honor his retirement and in appreciation for the many years of commercial support he has provided the Michigan chapter.

The schedule of meetings for 2002 was set. 1-24-02 in Midland County, 3-21-02 in Barry County, May to be held in conjunction with the spring conference, 7-25-02 in Ottawa County, 9-27,02 at the fall conference in Tustin and 10-24-02 in Frankenmuth.

Suzan Hensel accepted nominations for officers for 2001-02. All of the offices are unopposed, the slate reads as follows: President, Christina Russell, 1st Vice President, John Bawol, 2nd Vice President, Pat Coates, Sgt at Arms, Kirk Blower, Secretary/Treasurer, Carol Swainston, National Committeeperson, Lloyd Fayling and Immediate Past President is Harvey Becker. The slate was moved, seconded and approved.

Rich Rybicki provided information that the first fall conference was held in 1983 and the goal of the historical committee is to get all of the chapter officers identified.

John Bawol advised that approximately 215 people had attended this years conference, up 70 attendees. He advised that the comments he heard were positive and he thanked the committee, Christina Russell, Carol Swainston, Carrie Perialas, Linda Young, Kim Ostin, Laurie Smalla, Brigitt Enos, David Rice, Fred Harris and Lloyd Fayling.

The website address is www.miapco.org.

The meeting was adjourned at 2:00 p.m.

Respectfully Submitted,
Sharon E. Terry
Secretary/Treasurer