

MI-APCO Meeting Minutes  
September 28, 2007  
Tustin, Michigan

Meeting called order at 1:05PM

Minutes were posted on the web page. **Motion to approve minutes made by John Bawol, seconded by Carrie Perialas. Motion carried**

**Treasurer's Report** – 130 registrants and approximately 45 vendors for the Fall Conference.

**President's Report** – No report

### **Committee Reports**

**Training Committee** – No report, upcoming training will be posted on the web page

**Engineering & Technical** – No report

**Frequency & 700 MHZ Report** – Dave Held - New program license management service department that will manage licenses, will make sure licenses renewed, high band frequencies remain difficult to obtain, several departments present tried for them and failed to get them. Narrow banding is continuing. 800 mhz channels in MI under freeze due to the swap being made with cell phone companies to get rid of interference. There was a big change in 700mhz, FCC rearranged all the frequencies and gave a 20mg chunk, nation-wide wide-band service, one license for the entire nation. Non-profit group has been formed of all the public safety groups like APCO & MCDA and that group will hold the license. They are going to contract with someone to install a nation-wide, wide-band system that public safety can use. There will be a 700mhz meeting in Frankenmuth at 10am on October 25, 2007, a lot has to be done to update that plan, there will also be a Frequency meeting at that time.

**Activities & Memberships** – always looking for new members on the committees, the next meeting will be our Annual Dinner October 25, 2007 at 2:30pm in Frankenmuth

**ETSC** – John Bawol - There is a lot going on in legislature right now, bills have been pushed to the back due to the budge issues in the state right now. With the passing of Bill Charon, John was named as Vice-Chair of ETSC as the ACPO representative, which is good for 9-1-1 instead of having someone from law enforcement or another group. Will have a full report at the next meeting.

**National Report** – Lloyd Fayling – will see the report in great detail on the web page. National is solvent at this time, even though they had to draw from reserves.

**Awards Committee** – No report

**Fall Conference** – No report

**Historical** – Rich Rybicki – Thanked those that came by the booth. Had a picture of the original Detroit Police Belle Isle radio station, where this all began almost 80 years ago and this is where the historical marker is going to be. At this time the chapter has funded the marker. Rich will be meeting in the next 2 weeks with the Friends of Belle Isle to see if they want to get involved in some type of fundraiser to help the chapter treasury out and will also be doing a solicitation of the membership and vendors for contributions. With a \$50 donation you will receive a framed picture of the historical marker. More details will follow at the Frankenmuth meeting.

**Nominating Committee** – Karen Chadwick – Offices that are nominated today will be voted on and inducted at the Annual Meeting in Frankenmuth. The bylaws read, there are 3 positions that move forward automatically, which are Immediate Past President, President and First Vice President, so the 3 people who will be moving forward next year, requiring no vote, are Pete LeFavour, advancing to Immediate Past President, Kevin Walk, moving to President, & Christina Schultz, moving to First Vice President. There are a number of offices that do need nominations for and the floor will be opened. Karen made the following nominations of existing members to either move up a position or remain in their current position: Second Vice President, Dreema Arnett, **seconded by John Bawol**, no other nominations from floor. Motion to close nominations for Second Vice President made by Carrie Perialas, seconded by Pete LeFavour. **Motion to appoint Dreema carried.** National Representative, Lloyd Fayling, **seconded by Kevin Walk**, no other nominations from floor. Motion to close nominations made by Karen Chadwick, seconded by Carrie Perialas. **Motion to appoint Lloyd carried.** Secretary, Kim Ostin, **seconded by Dreema Arnett**, no other nominations from floor. **Motion to appoint Kim carried.** Treasurer, Carrie Perialas **seconded by Pete LeFavour**, no other nominations from floor. **Motion to appoint Carrie carried.** Sgt-At-Arms, nomination from floor of Andrea Hine **by Kevin Walk, seconded by Carrie Perialas**, no other nominations from the floor. **Motion to appoint Andrea carried.**

**Newsletter/Web Page** – Request that when members change their email address to let either Kevin Walk or John Bawol. There are a lot of messages being returned as undeliverable. Membership was encouraged to check the National web page to make sure their contact information is correct as National had the wrong emails for our President and Secretary. John & Kevin will work on putting a quick change form on the chapter web page for members to correct

their information. Karen Chadwick asked if the updates came with membership renewal and Carrie advised that National had recently (approximately 2 weeks prior to the meeting) sent out emails to members to verify member information. If members did not receive one, they should contact National, they probably have an incorrect email.

**State 9-1-1 Administrator** – Harriet Miller-Brown – regarding bills 410 & 411, most of attention in Lansing is currently on budget issues, the bills did get out of House appropriations 2 weeks ago, there were substitutes that were passed at House Appropriations level, they have not gone to the full floor yet, Harriet has been doing updates at ETSC, did a session this am that was mostly directed to county 9-1-1 coordinators and will be doing another session at MDCA because there are significant differences in the pieces that the House Appropriations committee put through, and it is expected that further changes will be made by the time it goes to the floor, and that has been the main focus of this office at this time. Will have more at the October meeting. Pete has thanked Jim Fyvie for his work on getting information out to the groups in a timely fashion.

**Old Business** – None

**New Business** –

**Baltimore** – Pete was very impressed with the Michigan showing at the National Conference in Baltimore. Carrie advised the membership that the chapter purchased the last 4 years of conferences online so that state APCO members can go on-line and view sessions that were presented at the last 4 National Conferences. More information will be given at the Annual Meeting in October.

Pete also wanted to bring up a rumor that has been spreading regarding MACNLOW retiring or going out of business that is not the case.

**Next Meeting** is October 25, 2007 @ 2:30PM in Frankenmuth

**Motion to adjourn made by Carrie Perialas, second by Pete LeFavour.  
Motion carried.**