

MI-APCO Meeting Minutes  
September 30, 2005  
Tustin, MI

Meeting Called to Order at 12:50 p.m.

President Karen Chadwick called the meeting to order. Harvey Becker motioned to approve the agenda and John Bawol provided support. No further discussion occurred. Motion Approved.

Kevin Walk provided advised there were no new members.

Motion by Lloyd Fayling and supported by Kevin Walk to approve the July minutes. No discussion occurred and the motion approved. Carol Swainston presented the Treasurer's Report. Motion by John Bawol and supported by Charlie Nystrom to approve the treasurer's report. No discussion occurred. Motion approved.

No President's Report

Committee Reports:

1. Telecommunications Operations & Procedures: No report
2. Engineering/Technical: Provided by Kevin Walk
3. Frequency Coordination/700 MHz and MPSFAC: Provided by Dave Held. Pat Coates advised the next MPSFAC meeting will be 10/27/05 at noon at Frankenmuth City Hall.
4. Activities and Membership: Pete LeFavour gave a report.
5. Commercial: No Report
6. ETSC Representative: No report
7. National: Lloyd Fayling's report will be posted on the website and in the newsletter.
8. Awards: Christina Russell provided a report.
9. Fall Conference: No report
10. Historical: No report
11. Nominating Committee: Pat Coates advised the floor was open to nominations. Motioned by John Bawol with support provided by Carol Swainston to continue **Karen Chadwick's appointment as president of the Michigan Chapter for 2006 and Pete LeFavour's appointment as 1<sup>st</sup> vice president, due to the vacancy created by Rich Troshak. No discussion and motion approved.** Motioned by Karen Chadwick and support provided by Christina Russell to nominate **Carol Swainston as Secretary/Treasurer.** Motion approved to close the nominations for Secretary/Treasurer by John Bawol with Pete LeFavour providing support. Motion approved. Motioned by Karen Chadwick with support provided by Pete LeFavour to nominate **Kevin Walk as 2<sup>nd</sup> Vice President.** Motioned by Carol Swainston with support by Harvey Becker to close nominations for 2<sup>nd</sup> Vice President. Motion approved. Motioned by Kevin Walk with support provided by Christina Russell to nominate **Chris Shultz as Sgt-at-Arms.** Motioned by Carol Swainston with support provided by Dreama Arnett to close nominations for 2<sup>nd</sup> Vice President. Motion approved. Motioned by Charlie Nystrom with support provided by John Bawol to nominate **Lloyd Fayling as National Representative.** Motioned by Carol Swainston with

support provided by Pete LeFavour to close nominations for National Representative. Motion approved.

12. Newsletter & Website: No Report

Old Business: None

New Business: None

The chapter is giving away a trip to the 2006 National Conference in Orlando, which includes full registration, hotel and airfare. Winner is responsible for their meals and transportation other than airfare. All proceeds will be given to the Sunshine Fund to support the victims of Hurricane Katrina. The Chapter collected \$662.00 towards the trip, and is combining a chapter donation in the amount of \$4,338.00 for a total to be given to the Sunshine Fund \$5,000.00 from the Michigan Chapter. The winner of the trip to the 2006 National Conference is Kim Kowalik of Sterling Heights, Michigan.

The next meeting is scheduled for October 27, 2005 at 2:30 p.m. in Frankenmuth. This is our annual meeting, to be followed by our annual dinner at 6:00 p.m.

Motioned by Carol Swainston with support by John Bawol to adjourn. Meeting adjourned 1:05 p.m.