

***APCO CHAPTER MINUTES
OCTOBER 2, 2009
TUSTIN, MICHIGAN***

Meeting was called to order at 1:17 p.m. by chapter President, Chris Collum. She welcomed those in attendance at the meeting and then led the **Pledge of Allegiance**.

Motion for approval of the **meeting agenda** was made by Kevin Walk and seconded by Lloyd Fayling. Jeff Troyer requested addition of the National Representative to the New Business nominations. Request added and motion to approve amended agenda made by Harvey Becker and seconded by Kevin Walk. Motion carried.

No **Introduction of Members** was necessary as the meeting was being held at the end of the Fall Conference with no additional attendees present.

Second Vice-President, Rich Feole reported that there were four new chapter members since the July meeting. He welcomed Chad Hill from Isabella County CD, Douglas Lebert from the Dept of Homeland Security, Murlene McKinnon from Macnlow & Associates and Lisa Thayer from Central Michigan University PD, who was present at the meeting. Chapter membership stands at 391.

First Vice-President, Dreama Arnett, presented **Minutes** from the July meeting. Motion to approve the minutes made by Lloyd Fayling and seconded by Kevin Walk. Motion carried.

There was no **Treasurer's Report**. Bonnie Morton will have one available with conference totals at the Annual Meeting in Frankenmuth on October 22nd.

President, Chris Collum recognized the Fall Conference co-chairs and committee members and thanked them for their work. She then reported that she had met with Plante Moran, who have been hired to assist the board in insuring that the paperwork required by the State and Federal government for the chapter is being done properly. They have recommended holding off on an audit until this has been completed. For this reason there will be no bylaws changes during this process.

Chris also advised that Michigan APCO had sent comments to the Michigan Public Service Commission regarding the Minimum Training Standards for Michigan. The letter was written in response to the Commissions proposed changes to the original document that the State 9-1-1 Committee submitted to provide standardized training. A copy of this letter is available on the MPSC website and was also provided at this meeting.

In closing, she reminded everyone of the Annual Chapter Meeting and Awards Presentation in Frankenmuth on October 22nd with dinner being provided by Motorola, who has sponsored the dinner since 1954.

COMMITTEE REPORTS

TRAINING COMMITTEE No report at this time

PROFESSIONAL DEVELOPMENT No report at this time

ENGINEERING/TECHNICAL No report at this time

FREQUENCY COORDINATION No report at this time

MPSCS/700 MHZ

Pat Coates had emailed a report that Chris Collum was unable to open.

ACTIVITIES & MEMBERSHIP No report at this time

COMMERCIAL

Jeff Vezina reported that 18 vendors had donated \$12,000 in sponsorships and booth rental to the Fall Conference. He thanks them for their continuing support of this training and networking opportunity.

STATE 9-1-1 REP See State 9-1-1- Administrator report

NATIONAL

Copies of the national report were provided by Lloyd Fayling

AWARDS COMMITTEE No report at this time

FALL CONFERENCE

Jeff Troyer stated that there would be full report made at the annual meeting in Frankenmuth and thanked everyone for making the conference a success.

Kim Ostin made a motion to donate \$2000.00 to the Denise Amber Lee Foundation to assist them in their continuing efforts to standardize training for telecommunicators across the country. Lloyd Fayling requested amending the motion to \$2500.00. Amended motion seconded by Dreama Arnett. Motion carried.

HISTORICAL

Rich Rybicki reported that there had been a historical display at the National Conference and that he would be providing a full report at the annual meeting.

NOMINATING COMMITTEE

Kevin Walk stated he would handle this year's nominations following the general business section of this meeting.

NEWSLETTER
WEB PAGE

No report at this time
No report at this time

STATE 9-1-1 ADMINISTRATOR

President, Chris Collum received a report from Harriet Miller-Brown who stated that the IP 9-1-1 feasibility study by the Kimball Team was progressing. The final report and recommendations will be presented at the December 8th meeting of the State 9-1-1 Committee.

The committee is hosting a forum on emerging technologies on Tuesday, November 3rd at their office. They are currently reserving one spot per PSAP and have a waiting list. Deadline to register is October 16th.

MLTS recommendations for rulemaking continue to progress.

The MPSC's draft for minimum training standards for telecommunicators was different from the Committee's recommendations. Comments on these changes are posted on the MPSC website under the Telecommunications section.

The DTS is meeting with the MPSC on October 7th.

Michigan received \$1.7 million in grant money from the National 9-1-1 Issues/ENHANCE 9-1-1 Grants. We are now awaiting legislative approval of matching funds from the remaining CMRS money.

Annual report to the Legislature was submitted and is posted on the state website

Training applications will go out in November and will be mailed to the MSP TA to ensure delivery during the committee's move to the new headquarters.

The NSI filing at the FCC has yet to be resolved. Based on the information received through NENA National, the FCC has stated they are working on it. It is possible they may open the issue for rulemaking.

NENA

No report at this time

MCDA

No report at this time. Next meeting will be held in Traverse City on 10/09/09

TERT

No report at this time, meeting re-scheduled

BYLAWS COMMITTEE

No report at this time, further action postponed until Constitution/Bylaws changes from National are received and we complete initial paperwork with the IRS.

OLD BUSINESS

None at this time

NEW BUSINESS

9-1-1 Training Standards Informal Comments

Comments were made previously in the President's Report

APCO International Membership Renewals

They will be sent out in the near future in the mail

Nominations for Executive Board Members

Nominations for the office of Secretary were opened by Kevin Walk
Kim Ostin nominated by Jeff Troyer and seconded by Chris Schultz
Motion to close office made by Lloyd Fayling, seconded by Jeff Troyer

Nominations for Office of Treasurer opened by Kevin Walk
Marie Thompson nominated Phyllis Fuller, seconded by Dreama Arnett
Kim Ostin nominated Bonnie Morton, seconded by Lloyd Fayling
Motion to close office made by Jeff Troyer, seconded by Dreama Arnett

Nominations for Sgt-At-Arms opened by Kevin Walk
Jeff Troyer nominated Michelle Nettle, seconded by Chris Collum
Lloyd Fayling motioned to close office, seconded by Kim Ostin

Nominations opened by Kevin Walk for 2nd Vice-President
Jeff Troyer nominated by Rich Feole, seconded by Chris Collum
Motion to close office made by Lloyd Fayling, seconded Tim Scott

Nominations for Executive Board Member opened by Kevin Walk
Lloyd Fayling nominated by Chris Collum, seconded by Jeff Troyer
Motion to close office made by Rich Feole, seconded by Harvey Becker

Kevin Walk announced that election for the office of Treasurer would be held at the annual meeting at Frankenmuth on October 22, 2009.

****NOTE: On October 5, 2009, Bonnie Morton sent a letter to the Executive Board declining her nomination to the office of Treasurer. There will be no election at the annual meeting as Phyllis Fuller is now running unopposed.****

Meeting adjourned for the Annual Auction. Next chapter meeting including the Chapter Awards and Installation of Chapter Officers for 2010 is to be held in Frankenmuth on Thursday, October 22nd