

October 24, 2002 Minutes
Frankenmuth, MI

Meeting Called to Order at 2:15 p.m.

President Russell advised that changes were made to the agenda to move the Nominating Committee report to #2 under New Business and to include the 50/50 Drawing to #3 under New Business. Motioned by Andy Goldberger to approve the agenda as amended with support offered by Pat Coates. Motion approved.

Membership Report: Kurt Blower asked for introductions of the new members that were present. Those were Sean McCarthy of Macomb County and Jimmy Fawaz of Sterling Heights. Introductions of all present were made. The total number of members for the Michigan Chapter as of August was 504.

Minutes and Treasurer's Report: Carol Swainston presented the minutes of the September meeting. Motioned by Andy Goldberger with support offered by Keith Bradshaw to accept the minutes as presented. Motion approved. Carol Swainston gave the treasurers report. Motioned by Pat Coates with support offered by Andy Goldberger to accept the Treasurer's report as presented. Motion approved.

President Russell thanked Motorola for hosting the annual meeting.

President's Report: President Russell advised the members that we are currently mailing approximately 75 newsletters out to our members with the rest of the members reviewing the newsletter on the website. Discussion occurred at the executive board meeting about the possibility of raising the advertising rates to help offset the cost of the newsletter. A committee has been formed with Carol Swainston as the chair to further investigate this issue.

President Russell extended her appreciation to the committees and all of their work. She further expressed her appreciation to Keith Bradshaw who has brought so much to the technical side. President Russell also thanked each Executive Board individually.

National Report: Lloyd Fayling advised that we seem to be more informed from National now. The Strategic Plan is coming along and will be presented in February. Lloyd reported that any unwanted emails being received from the vendors of the National Conference were not a result of National registration information.

Lloyd advised that our presence has been established in Washington D.C. and that the current office location is at no cost to us, being provided by our consultant.

Lloyd reported that the APCO Foundation is seed money from Nextel to establish grants to those PSAP's who cannot afford Phase II. It appears to be coming along fine. The National Board of Officers has been very active. Also, the Internet Chapter Officers Mentoring Course is free and is very heavily requested. The APCO Institute is supporting our membership tremendously.

COMMITTEE REPORTS

Activities and Membership: John Bawol advised of the annual dinner to follow the annual meeting.

Frequency Advisors: Bill Folske thanked everyone in our Chapter and the Executive Board members for allowing him to receive Dick DeMello's plaque at the National Conference. E further advised that Keith Bradshaw is now the alternate advisor. The Nextel plan is still pen to see if they want to buy our 800 plan and merge. National is trying to get funding increased. Keith is currently concentrating on Michigan issues while Bill has been working on Kentucky.

700 MHz: Bill Folske advised that Keith Bradshaw is going to Colorado for a meeting in November to learn what frequencies we will be able to use.

Engineering/Technical: Keith Bradshaw thanked everyone for the compliments. The fall conference went very well and he will continue to work on the technical time frequency advisor. This chapter owes much to Bill Folske for all he has done for our chapter. We have an opportunity to create a task force that would test APCO products.

ETSC Representative: Christina Russell advised that the last meeting was 09/25/02. The Senate appointed seat on the ETSC is still open and Dave Green, Bob Currier and Lloyd Fayling are interested in that seat. The three-cent fund applications are filed and once the report is finished it will be turned over to MSP. Paul Rogers had asked ETSC to review the Statewide 911 Coordinator concept. Many feel this is definitely needed. Legislative Action Sub Committee chairman is Tom Miller. Several issues were discussed and a separate sub-committee has been established to address all of these issues and will report back to the committee. The MCDA Injunction on the tariff against Ameritech was ordered. They go back to court on 12/16/02.

Awards Committee: Pat Coates advised that the 2002 awards would be distributed after dinner. Winners are Sean McCarthy - Technician of the year; Shawn Grabinski – Supervisor of the year; Jeri Tapper – Director of the year; Lisa Hicks-Betts – Telecommunicator of the year; and Harry Warner – Special Achievement Award. Pat further advised that March is the deadline for the National awards.

Fall Conference: Kirk Blower thanked the committee members for all of their hard work. Carrie Perialas thanked everyone for completing their evaluations and listed many of the comments. Kirk advised that we have a current profit of \$7,648.42 with some revenues yet to be received. Christina Russell advised the members that this year we purchased insurance for the fall conference.

Historical: Rich Rybicki advised that a copy of our Charter was sent to National and they sent a picture of the framed copy.

There were no reports for MSPFAC, Telecommunications Operations & Procedures, Corporate, Project 38 and Resolutions & Bylaws committees.

There was no old business.

New Business: John Bawol advised that next year we want to schedule meetings somewhere that we can have lunch after the meeting and then an approximate one hour training session. The following dates have been set: 1/23/03 – Midland area; 3/27/03 – Jades Restaurant, St. Johns; 5/14/03 NENA Conference; 7/24/03 – Whitey's, Genessee County; 9/26/03 – Fall Conference, Tustin; 10/23/03 – Zehnder's, Frankenmuth.

Harvey Becker advised the members that the committee was successful in obtaining a new slate of officers. Marsha Bianconni declined to remain on the ballot leaving the slate of officers unopposed. Motioned by Andy Goldberger with support provided by Pete LeFavour to accept the nominations as presented. Motion approved. The 2002-03 officers for the Michigan Chapter of ACPO are: President – John Bawol; 1st VP – Pat Coates; 2nd VP – Rich Troshak; Sgt-at-Arms – Greg Main; Sec/Treas – Carol Swainston; National Rep – Lloyd Fayling; Corporate Rep – Jeff Vezina; Immediate Past President – Christina Russell.

After a short recess, Chris Lonnett introduced the presentation from Motorola for this year's annual meeting. Chris advised that Motorola has been hosting the annual meeting for 48 years. Chris Gilmore gave a presentation on grants and funding. Anyone wanting to contact Chris my contact him at chris.gilmore@motorola.com

Meeting adjourned at 4:45 p.m.

Respectfully submitted,
Carol Swainston
Secretary/Treasurer