

MI-APCO Annual Meeting Minutes
October 28, 2004
Frankenmuth

Meeting Called to Order at 2:20 pm.

President Pat Coates thanked everyone for attending. And thanked Motorola for sponsoring the annual meeting. John Bawol motioned to approve the agenda with support provided by Carol Swainston. Motion approved.

Introductions were made. Karen Chadwick provided the new members report.

Motion by Brianna Muchata and supported by Suzan Hensel to approve the September minutes. Motion approved. Carol Swainston presented the Treasurer's Report. Motion by John Bawol and support by Karen Chadwick to approve the treasurer's report. Discussion occurred regarding the members having copies of the treasurer's report at the annual meeting. Carol will provide this. Motion approved.

Pat Coates provided the President's report stressing that we have had a very good year and our membership is more diverse than ever. She would like to see more involvement in frequency issues, and reminded the membership that we are the only organization in the state that really focuses on radio.

There was not a report for Telecommunications Operations & Procedures.

Rich Troshack advised that we are still looking for someone to chair the Engineering/Technical Committee.

Keith Bradshaw provided the Frequency Coordination/700 MHz report. Keith advised that they have processed 285 applications this year. These take on average 1-2 hours each to process. Keith also reminded the members that if you are having a third party vendor take care of your licenses you need to stay on top of it to make sure you do not lose your license as there is not a grace period. This has happened in our state.

Pat Coates provided the MPSFAC/700 MHz report. Pat advised that the meetings for next month are posted on the MI-APCO website. She further advised that the public hearing on the 700 MHz plan was held at the Tustin meeting and was well attended. Further, that it is important that the plan meets our needs. We still need concurrence from surrounding regions on the plan. Keith Bradshaw advised that you can view the final plan on the CAPRAD website.

Rich Troshak advised that the Activities and Membership report was the dinner following the meeting.

Jeff Vezina provided the Commercial report, expressing his thanks to the Fall Conference committee for a great conference and for letting him participate.

Rich Troshak advised there has not been a lot of activity in the Project 38 Committee. He advised that VoIP is also a major issue to address but does not know if National will let this fall under the Project 38 committee.

Pat Coates provided the ETSC report, advising that the next meeting is scheduled on December 14th. They are currently working on the project paper and the legislative action subcommittee is looking to take this to the ETSC at the December meeting. Pat further advised that any members on any committee in the ETSC needs to submit a letter of interest to ETSC for their continuing in the committees. Additionally, anyone interested in serving on the committees also needs to submit a letter of interest. These letters should be sent to Harriet Miller-Brown, our State 9-1-1 Administrator.

Lloyd Fayling provided the National report. He stressed the informational value that was on National APCO's website. He further discussed the information that is being circulated via email and the importance of making sure John Bawol has your correct email address. Also discussed was the National Conference in Denver, CO next year, the grant money from the Public Safety Foundation to help PSAP's become Phase II compliant, and APCO's filing with FCC regarding the accuracy issues that need to be addressed and that clarification need to be made on who is responsible to provide the accuracy numbers. Motioned by Steve Todd with support by Suzan Hensel to purchase two bricks in the amount of \$200.00 each in member of Bill Folske and in honor of Doris Folske at National Headquarters. No discussion occurred. Motion approved.

Rich Troshak advised that some changes to the forms for the Awards Committee are forth coming. A lot of work went into the selections, and it was a very difficult process. Awards this year are being made as follows:

Dispatcher of the Year: Christina Bower, Allegan County

Honorable Mention: Linda Shonta, Southfield; Diane Hawkins, Muskegon; Angela Sweebe, Midland; Tracy Larson, Montcalm

Director of the Year: Paul Rogers, Eaton County

Honorable Mention: Briane Degrande, Farmington Hills

Supervisor of the Year: Danielle Dame, Midland County

Honorable Mention: Mary VanBlargan, Muskegon

Technician of the Year: Mark Jongekrijg, Ottawa County

Honorable Mention: Bill Ogle, Muskegon

Honorable Mention Team Submission: Eaton County

Special Achievement Award: Bill Folske, posthumously

Carrie Peralas provided the Fall Conference report. This year the conference made over \$9,000.00. They are currently working on next years conference.

Rich Rybicki provided the Historical report, announcing that the Heritage Foundation, who is the financial and guardian of the national Archives, will have a fund raiser coming up. The Michigan Chapter has been a chapter for 60 years, and we were the fifth chapter. Additionally, this is the 50th year that Motorola has hosted the annual meeting.

John Bawol provided the Nominating Committee report. He thanked everyone who expressed interest in the positions. Many have indicated their interest in next year. This year, the slate of officers are Kevin Walk for Sgt-at-Arms, Pete LeFavour for 2nd Vice President, Karen Chadwick for 1st Vice President, Carol Swainston for Secretary/Treasurer and Lloyd Fayling for National Representative. Motioned by Keith Bradshaw with support from Suzan Hensel to confirm the slate of officers without further debate. Motion approved.

Carol Swainston provided the Newsletter report, announcing that the invoices for 2005 would be sent out shortly. She further read thank you correspondence that was received from the Coates family, the Folske family, and Arbor Hospice Foundation.

John Bawol awarded Pat Coates a plaque for her year of service as the 2004 Michigan APCO president.

Pat Coates announced the next meeting date is January 27, 2005 and Suzan Hensel graciously volunteered Midland County for the location.

The meeting recessed at 3:05 p.m.

At 3:15 p.m. the meeting resumed, and Chris Lonnett provided the Motorola presentation.

The meeting recessed at 4:10 p.m.

The dinner was held at 6:00 p.m. The awards presentations and the installation of officers took place following the dinner.

Meeting adjourned 8:10 p.m.