



MEETING AGENDA
APCO/NENA JOINT MEETING
 Thursday, February 13, 2025 10:00am
 Kalamazoo County Consolidated Dispatch Authority
 7040 Stadium Dr. Kalamazoo, MI 49009

Greetings	President(s)	Plumb/Lehman
Approval of Agenda	President(s)	Plumb/Lehman
Roll Call of Executive Board	APCO/NENA	Stahelin/Sturgis
APCO New Member Report	1 st Vice Pres.	Dave Rapacz
APCO minutes	Secretary	Cynthia Fell
NENA minutes	Secretary	Caitlin Sampsell
APCO Treasurer's Report	Treasurer	Phyllis Fuller
NENA Treasurer's Report	Treasurer	Michael Armitage
APCO President's Report	President	Dave Plumb
NENA President's Report	President	Stephanie Lehman

COMMITTEE REPORTS

CJIC Update	Lisa Hall/Jeremy Ludwig
Training/Membership Activities	Ostin/Rapacz/Sturgis/Sampsell
Professional Development	Samantha Sturgis/Cynthia Fell
Technical	Jeff Kelley/Todd Velderman
Frequency Coordination/MPSFAC/700MHz	Keith Bradshaw/Pat Coates
Joint Michigan Conference	Tammy Smith/Kelley Cunningham
APCO National	Kim Ostin
APCO Awards	Kelley Cunningham
APCO Scholarship Program	Cynthia Fell
APCO Historical	Rich Rybicki
COMU	Ray Hasil
NENA National	Leah Hornacek
NENA Legislative	Jordyn Sellek
NENA Young HERO	Samantha Sturgis
Commercial	Larry Stidham/Jim Hansen
State 9-1-1 Committee	Dave Plumb/Stephanie Lehman
State 9-1-1 Administrator	State 911 Office
MCDA	Tim Jones
Nominating Committee	Sandra Nielsen/Phyllis Fuller

******Reminder: Only vote on motions, for the association that you are a member of
(APCO members vote on APCO motions, NENA members vote on NENA motions)**

APCO/NENA OLD BUSINESS Dave Plumb/Stephanie Lehman

APCO/NENA NEW BUSINESS Dave Plumb/Stephanie Lehman

APCO OLD BUSINESS Dave Plumb

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NENA OLD BUSINESS Stephanie Lehman

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- Installation of 2025/2026 Executive Board – Leah Hornacek NENA North Central Region Director

ADJOURNMENT

NEXT JOINT MEETING:

Wednesday, May 21, 2025 3:45pm-5pm

**The membership meeting will be held in conjunction with the Michigan Public Safety Telecommunications Conference
VanDyk Mortgage Convention Center
460 W. Western Ave.
Muskegon, MI 49440**