



**MEETING AGENDA
 APCO/NENA JOINT MEETING
 Thursday, January 26, 2023
 10:00 a.m.
 VIRTUAL MEETING ONLY**

Visit www.miapco.org or www.michigannena.org to join the virtual meeting

Greetings	President(s)	Collom/Lehman
Approval of Agenda	President(s)	Collom/Lehman
Roll Call of Executive Board	APCO/NENA	Plumb/Sturgis
APCO New Member Report	1 st Vice Pres.	Dave Rapacz
APCO minutes	Secretary	Michelle James
NENA minutes	Secretary	Caitlin Sampsell
APCO Treasurer's Report	2 nd Vice Pres.	Dave Plumb
NENA Treasurer's Report	Treasurer	Tim Jones
APCO President's Report	President	Christine Collom
NENA President's Report	President	Stephanie Lehman

COMMITTEE REPORTS

CJIC Update	Lisa Hall/Jeremy Ludwig
Training/Membership Activities	Kim Ostin/Dave Rapacz/Samantha Sturgis
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 Historical	Rich Rybicki
NENA National	Leah Hornacek
NENA Legislative	Jordyn Sellek
NENA Young HERO	Samantha Sturgis
Commercial	Larry Stidham/Jim Hansen
State 9-1-1 Committee	Lisa Hall/Stephanie Lehman
State 9-1-1 Administrator	Joni Harvey

**MCDA
Nominating Committee**

**Angela Elsey
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 Christine Collom/Stephanie Lehman

APCO/NENA NEW BUSINESS Christine Collom/Stephanie Lehman

APCO OLD BUSINESS Christine Collom
1) Bylaw Changes Kim Ostin, Sandra Nielsen, Dave Rapacz
2) 911 Goes to Washington 2023 Representative Christine Collom
3) Employment opportunities (Webpage, email blasts) Christine Collom

APCO NEW BUSINESS Christine Collom
1) Review policies and procedures Christine Collom

NENA OLD BUSINESS Stephanie Lehman
None

NENA NEW BUSINESS Stephanie Lehman
1) Nominations

MEETING ADJOURNED

Wednesday, April 19th, 2023,
Michigan Public Safety Telecommunication Annual Conference
Radisson Plaza Hotel at Kalamazoo Center
100 W. Michigan Ave.
Kalamazoo, MI 49007
Time: