

# **NENA Chapter Meeting**

Friday, February 15, 2008 – St Clair County Central Dispatch, Port Huron, MI

The Chapter Meeting was called to order at 10:08 AM by Christina Russell. Introductions with 18 attendees.

Members present:

Christina Russell	Oakland County SO	Andy Goldberger	St Joseph Co 9-1-1
Dee Ann Summersett	Tuscola Co 9-1-1	Kelly Rasmussen	Success Comm., Inc.
Bob Currier	Intrado, Inc.	Sandra Nielsen	Tuscola County
Michelle Rasmussen	Success Comm., Inc.	Karen Chadwick	Ingham County
Dennis Stillwagon	Positron	Stacy Roberts	LR Kimball
Cherie Bartram	St. Clair County	Phil Ross	AT&T
Sherri Kessel	AT&T	Laura Peeples	Macomb County Sheriff
Pete Andrzejewski	Macomb Co Sheriff	Margie Hatfield	Hillsdale County
Jeff Fulton	Washtenaw County	Mike Muskovin	Ottawa County
Kim Ostin	Sterling Hgts PD		

Thanks to Cherie for hosting this month's meeting.

The group sang "Happy Birthday" to 9-1-1 for its 40<sup>th</sup> anniversary tomorrow, 02/16/08.

Approval of minutes-motion by Chadwick, second by Goldberger. Motion approved.

Approval of agenda-motion by Currier, second by Chadwick. Motion approved.

## **Treasurer's Report**

Andy gave report. Motion to accept by Nielsen, seconded by Hatfield, motion approved.

## **President's Report**

Christina had a very busy week with the Dispatch Training subcommittee. 114 applications were approved. Some agencies did not submit or spend down their monies, please seek assistance if you need it. The Certification subcommittee is meeting for those counties asking for more than the 2.7. The rulemaking for training is on the ETSC website and will be trackable by individual statewide. ETSC has a special meeting on Tuesday in Lansing. Much discussion ensued. There is a written report (White Paper) on the ETSC website. Don't forget the Heroes Award program-applications are on the website-to be awarded at the Luncheon.

## **ETSC**

Written Report. The next meeting is Monday, March 17, at 10 a.m. in Lansing.

## **State Administrator**

No report-Harriet at another obligation.

## **Spring Conference**

Spring Conference is May 19<sup>th</sup>-21<sup>st</sup>, 2008. Confirmed Keynote Speaker, Tim Skubic. Looking into Pre-Con course for Sunday. There will be a dinner for ENP's on Sunday evening with NENA president Jason Barbour at 6:30pm-for ENP's ONLY. Working on social events. Registration info is on the website. The raffle is a paid trip to National conference. Will have another raffle for a Tim Skubic book. The theme of the Conference is, "Tools of the Trade".

### **National Update**

Bob took moment to officially swear in Kelly as Vice-President. Bob announced that there is a conference scholarship: William McMurray Scholarship. Focusing on attending the National conference-must be a current member. Member-get-a-member, nationally, 2 winning chapters will be awarded educational opportunities. Week of March 3, 9-1-1 Goes to Washington, there is a chapter leader forum on Monday, Tuesday has briefings, and Wednesday you learn the capitol buildings in D.C. National conference is in June in Tampa, FL. April 13<sup>th</sup> – 19<sup>th</sup> Telecommunicator Week, Oprah looking for Heroes in our Midst subjects. Financially, National is solvent and in a comfortable position.

### **ENP**

Dee Ann gave report that two subjects still looking to take the test. Will continue to assist in any manner and will be moderating a presentation at the Spring Conference.

### **TERT**

Kelly was given a written report from Lisa. Suzan, John and Lisa met with Mi State Emerg Mgmt Division to review TERT program and the MOU. Positive meeting with Katarsky and he would seek approval from his boss. Steering and Executive committees working on finalizing by-laws. Next is to create a financial plan. Database collection will be through a PSAP survey. Once MOU and by-laws complete, education and solicitation process will begin. Website has link for TERT-is still under construction, just started working on it. National TERT has website link for purchasing items. Lisa will present at the Spring and Fall conferences.

### **APCO**

Kim discussed Fall Conference. Lisa Hall has two TERT classes. Call for papers on March 1<sup>st</sup> and will be in the Newsletter. March 27<sup>th</sup> in Ottawa County and Conference in Tustin September 24<sup>th</sup> – 26<sup>th</sup>.

### **MCDA**

February 8<sup>th</sup> was last meeting. Legal Fund almost depleted. They voted to hire Dykema on hourly basis to save some money.

### **Old Business**

Member-get-a-member – no one responded. Will use GPS as a door prize at conference.

### **New Business**

NENA Government Affairs Update teleconference has open bridge to participate/listen and Andy strongly urges all to utilize.

Meeting adjourned at 12:01 pm, followed by a training presentation from Bob Currier/Intrado, Inc.

Respectfully submitted,  
Dee Ann Summersett, Chapter Secretary