

# **NENA Chapter Meeting**

Friday, February 26, 2010 – Elks Lodge, Alma, MI

The Chapter Meeting was called to order at 10:15 AM by Karen Chadwick. Introductions made with 22 attendees.

## Members present:

Karen Chadwick	Grand Rapids Comm.	Dee Ann Summersett	Tuscola Co 9-1-1
Bob Currier	Intrado/Reg NENA Rep	Andy Goldberger	St Joseph Co 9-1-1
Sandra Nielsen	Tuscola Co 9-1-1	Mike Muskovin	Ottawa Co 9-1-1
Gary LeTourneau	St Joseph Co 9-1-1	Terry Strother-Dixon	Detroit PD
Loren Hebert	Eaton Co 9-1-1	Mark Dufflo	Gratiot Co 9-1-1
Dennis Stillwagon	Positron	Carl Rodabaugh	Midland Co 9-1-1
Paul Rzeznik	AT&T	Lisa Hall	Midland Co 9-1-1
Doug Sanford	Hillsdale Co 9-1-1	Phyllis Fuller	Barry Co 9-1-1
Don Glasgow	Barry Co 9-1-1	Jay Gliwa	Lenawee Co 9-1-1
Barry Nelson	Saginaw Co 9-1-1	John Bawol	Success Comm, Inc
John Myers	Advanced Wireless	Kim Ostin	Sterling Heights PD

Thanks to Mike Muskovin for presenting afternoon session.

Approval of Minutes-motion by Bawol, second by Nelson, motion approved.

Approval of Agenda to add possible School Lockdown legislation -motion by Fuller, second by LeTourneau, motion approved.

## **Treasurer's Report**

Andy gave Treasurer's Report. We will send information on to National. Motion to accept by Hebert, second by Nelson, motion approved. Liability Insurance was purchased.

## **President's Report**

The Secretary's position, Chris Collum elected, has been vacated. Chris resigned. Margie Hatfield has taken over Secretary's duties. She could not be present today. We have 2 new Members-at-Large: Gary LeTourneau and Jeri Tapper. Mike Muskovin will summarize the TDC/ODC conference after lunch. The Heroes Awards for our conference is chaired by Gary LeTourneau; please get your submissions to him. Possibly Governor Granholm will be present at our luncheon. National NENA has reinstated the Heroes Award Program on their end, so please submit, as our winner will compete with others on the National level. Carl Rodabaugh has added a link to the National website on our Mi website. 9-1-1 Goes to Washington is March 15-17<sup>th</sup>. Harriet Miller-Brown is working on meetings with our Senators. Rich Feole has set up a Yahoo Group for those techy types: <http://health.groups.yahoo.com/group/MPSITP/>.

## **State 9-1-1 Committee**

Karen attended the last meeting. Training funds-7 were not granted approval. Partial day training did not have a rule. Decision was that only one days lodging will be approved for partial day training. Calhoun County is consolidating 3 PSAP's. Calhoun was approved for training funds and the other 3 withdrew their requests. There was much discussion about the training committee work which has been submitted to MPSC for approval. Next meeting is March 30<sup>th</sup> in Lansing at the Veteran & Military Affairs Bldg.

## **TERT**

National: State Coordinators will be working on completing information for the mission ready packages for EMAC. They need more detailed information on cost.

National APCO & NENA are working with the NJTI committee to create a joint trainer policy.

NJTI is working with the Office of Emergency Communication to discuss TERT and how the COML fits into this process.

Michigan: Working on Team Leader Training and Selection.

We have 24 PSAPs interested in participating in deployments.

Both NENA and APCO conferences are trying to make sure they host some TERT related/required training.

We are also looking at selling shirts and/or sweatshirts at the conference. Samples were shown.

## **ENP**

Dee Ann reported that there were 3 in attendance at the ENP meeting. Bob Currier covered the Wireless Phone section with the group. There will be classes again at the Spring Conference for those studying for their exam. We have 3 new ENP recipients in Michigan, Mike Muskovin, Mark Jongekrijg and Sarah Taylor. Congratulations to our newest recipients!

## **National Update**

This is the 6<sup>th</sup> year 9-1-1 Goes to Washington. Annual Conference is June 6<sup>th</sup>-10<sup>th</sup>. They are finalizing the Keynote Speaker. D Block Radio Spectrum is recommended to be auctioned.

## **Spring Conference**

The Spring Conference is May 23<sup>rd</sup>-26<sup>th</sup>. Mailers have gone out. Pre-Con class is Preparation for PSAP Management. We will post SNC approval as soon as it is received. Thanks to Dennis/Positron for sponsoring the LugNuts game at Cooley Field. Craig Whittington will be at our conference. Our ENP dinner will be Sunday night, May 23<sup>rd</sup>.

## **APCO**

Dreama Arnett, APCO President, will also be attending 9-1-1 Goes to Washington. The next APCO meeting is March 25<sup>th</sup>, with a training session that afternoon and a training session the next day, March 26<sup>th</sup>, in Shelbyville. Training will be Communication when Dementia is a Factor and CISM. Info is on their website. The May meeting has been changed to May 20<sup>th</sup> in Ludington. The Fall Conference Committee is working on the conference.

## **MCDA**

MIOCH-Lt. Pete talked about Homeland Security. Records Retention was also presented, with each PSAP needing to adopt internal policies. The next meeting is April 9<sup>th</sup> at the Genesee County Skill Center.

## **Old Business**

None.

## **New Business**

The School Lockdown Bill information was handed out by Hall. Much discussion arose from information, but it is not a proposed Bill at this time.

Motion to adjourn by Nielsen, 2<sup>nd</sup> by Ostin. Adjourned at 1:06 pm.

Muskovin provided a presentation on TDC/ODC after lunch.

Respectfully submitted,

Dee Ann Summersett, ENP  
Chapter Vice-President