

Michigan Chapter of NENA
Meeting Minutes
Wednesday, May 21, 2008 – Lansing Sheraton

Chapter President Christina Russell called the meeting to order at 4:35 PM, at the completion of the 2008 Annual 911 Conference.

Introductions: By-passed

Minutes: Approval postponed until next meeting due to not being available to the entire membership

Agenda: Motion to accept- Bawol, J., Seconded by Anderson, J. Approved.

Reports:

Treasurer's Report – Andy Goldberger provided the balances on each account, including the expenses for the Hero's fund, hotel and conference fees. Also provided the balance for the TERT savings account. Motion to accept: Chadwick, K. Seconded by Hebert, L. Approved

President Report – Christina Russell remarked how successful the conference was despite the absence of two key members of the committee, Dee Ann Summersett and Sandy Nielsen. Asked for those who were NENA members and encouraged those who were not to join. Asked and acknowledged the many present who were ENP's and those who intended to investigate further and possibly become ENP's.

ETSC Report: Andy Goldberger was newly appointed representative to the committee with the impending retirement of Suzan Hensel-Clark. Next ETSC meeting is at the Military V.A. building on Martin Luther King Blvd June 24th. The alternate now for Mr. Goldberger is Karen Chadwick.

Conference Committee Report: Conference Chairman Bob Currier reported that this year there were 33 sessions with 50 speakers. The conference was very well received. 2009 dates are May 17-20, and will be at the Sheraton again. Mr. Currier thanked numerous members, vendors, participants and volunteers and made everyone cry.

National Update: Bob Currier gave the national financial update and announced the hiring of CEO Brian Fontes. There was mention of the combined APCO/NENA training upcoming as well as training to be provided locally on the new Ford Technology SYNC.

The next NENA meeting will be September 12 in St. Joseph County with afternoon training provided by AT&T on I.P. ALL.

Gary LeTourneau, Deputy Director from St Joseph County was the lucky winner of the trip to the National NENA Conference in Tampa, June 8-12. .

Meeting adjourned at 5:00 PM.

Respectfully Submitted,
Kelly Rasmussen, Vice-Preseident