

NENA Chapter Meeting

Wednesday, May 20, 2009 – Sheraton Hotel, Lansing, MI

The Chapter Meeting was called to order at 4:35 PM by Karen Chadwick at the completion of the 2009 Annual NENA conference.

Introductions: dispensed with.

Motion to accept minutes by Lewis, second by Russell, motion approved.

Motion to accept agenda by Goldberger, second by Bawol, motion approved.

Treasurer's Report

A full report will be given in September.

President's Report

Lt Wolf provided a print out on MIOC. (see reverse side of Agenda) Change to By-laws showing ETSC is now SNC, is tabled until September.

State 9-1-1 Committee

Next meeting is in June. Discussion on training committee-executive committee recommendation on rule-making and training.

ENP

ENP class was well attended. You will receive re-cert points for attending 9-1-1 goes to Washington.

MCDA

9-1-1 goes to Washington was very interesting. June 25th training in Ottawa County. Doug Van Essen will talk about a final 9-1-1 plan.

Spring Conference

Bob thanked all the 1st timers that came to this year's conference. Our numbers are up this year 26%. The conference committee looked over some of the evaluations and are open to all comments. Bob talked with the hotel and there were other groups here this year, but have blocked 100% of function space for the 2010 and 2011 years. We will not use the Cord Room, but will replace with a ballroom, to have more space. There were many who could not get a hotel room, so we will address for future dates. LugNuts game has been submitted for 2010/2011 dates for home games. Request to start classes later in am. This is your professional responsibility as using training funds for reimbursement. Please fill out evaluation forms. Mark you calendars for May 23-26th, 2010. Conference attendees were 179, dispatchers 68, admin 95, tech/other 16, speakers 44, vendors 53, totaling 276.

Old Business

None at this time.

New Business

National Conference is June 7-11th, in Ft. Worth, TX. We will raffle a free trip to National after the meeting. Please remember if you are not a current member, to join NENA to receive the greatest benefits!

The next meeting is September 18, 2009 in Grand Traverse.

A HUGE Thank You to Gary LeTourneau, for taking such outstanding pictures.

Jessica Solomon from Auburn Hills PD was the winner of the trip to NENA National Conference in Ft. Worth, TX, June 7-11.

Meeting adjourned at 5:04 pm.

Respectfully submitted,
Dee Ann L. Summersett, ENP Chapter Secretary