

NENA Chapter Meeting

Friday, November 7, 2008 – Eaton County Central Dispatch, Charlotte, MI

The Chapter Meeting was called to order at 10:08 AM by Christina Russell, expressing appreciation to Steve Leese for hosting the meeting. Introductions made with 43 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.
Rich Feole	Mason-Oceana 9-1-1	Sandra Nielsen	Tuscola County
Michelle Rasmussen	Success Comm., Inc.	Karen Chadwick	Ingham County
Dennis Stillwagon	Positron	Phyllis Fuller	Barry County 9-1-1
Bob Bradley	CCE - CDA	Kim Ostin	Sterling Heights
Sherri Kessel	AT&T	Margie Hatfield	Hillsdale County
Mark Jongekrjg	Ottawa County 9-1-1	Paul DiBenedetto	Livonia PD
Doug Sanford	Hillsdale County	Mike Muskovin	Ottawa County
Jennifer Vandembosche	St. Clair Co CD	Jim Fyvie	Clinton County
Don Glasgow	Barry County 9-1-1	Paul Rzeznik	AT&T
Jill Fish	Calhoun County	Loren Hebert	Eaton County
Todd Jones	AWT 9-1-1	Steve Leese	Eaton County
Jim Lazar	Monroe County	Joe Cousineau	AWT 9-1-1
John Bawol	Success Comm., Inc	Pat Anderson	AT&T
Richard Winsett	Livingston County	Bruce Pollock	Livingston County
Barry Nelson	Saginaw County	Joe Gliwa	Lenawee County 9-1-1
Jeff Vezina	DSS Corp.	Pat Coates	Oakland County
Chris Schultz	Isabella County	Mary Griffin	Auburn Hills PD
Jamel Anderson	Grand Travers County	Tim Scott	Battle Creek Fed Center
Tammy Grange	Livingston County	Kristi Pace	Livingston County
Richard Nowakowski	Montcalm County		

Thanks to Harriet Miller-Brown for presenting afternoon session.

Christina spoke with Ford-a DVD is being mailed to all PSAP's to train dispatchers about the new Ford SYNC product. Watch for your copy.

Approval of minutes and agenda-motion by Bawol, second by Jamel Anderson. Motion approved.

Treasurer's Report

Andy gave report. Motion to accept by Nelson, second by Griffin, motion approved.

President's Report

Jim Fyvie provided an account of the details of the officer shot in Dewitt, Bill Darnell of Dewitt Twp. A thank you note was read from Suzan Hensel-Clark, Past President, for the retirement gift from the Chapter. TDC/ODC is in Orlando in February 2009(02/18 – 02/20).

Four new NENA classes: Intro to Converging 9-1-1 Technologies, NexGen Employees for the NexGen PSAP, Preparation for PSAP Management, and Training the 9-1-1 Trainer.

Christina discussed the NENA National Conference in June 2009 (06/06-06/11).

Handout given on NG9-1-1 discussed, as well as handouts on 9-1-1 Loan Program and NENA membership Ohio NENA and APCO hold meetings together-combining resources is very helpful.

State 9-1-1 Committee

Karen Chadwick attended the SNC (formerly ETSC) and discussed the Saginaw Co 3-1-1 issue. Meeting in December and will elect officers.

Hearing in the House was well attended. HB 6070 is posted on the website.

Motion by Coates, second by Nelson to contribute \$2000 to MCDA for their defense account to pay Government Policy Advisor Evie Zois. Motion was amended by Coates and seconded by Nelson to invest \$4000 to MCDS for their legal defense account. Motion carried.

TERT

Lisa could not make the meeting, Goldberger and Summersett gave TERT presentation at Emergency Management Summit in Traverse City for Lisa. PSAP Survey on table-need to be filled out to receive assistance-not just TERT members. TERT website link on MI NENA website. MI NENA TERT State Coordinator election at next meeting.

ENP

Dee Ann gave report of 13 attendees at today's ENP workshop prior to the general meeting. Pat Anderson presented a session on Phones for the group. Next meeting will be January 22, 2009, 8am-9:30am, right before the APCO meeting in Gratiot County. Those interested in joining are to email Dee Ann Summersett.

Spring Conference

Andy advised Bob could not make it. Looking for additional members to join Conference Committee. Please contact Bob or Andy. Will have the Lug Nuts game again this conference on Monday night (May 18th), which will be sponsored by Positron. Conference dates are May 18-20, 2009.

National Update

NENA financially secure. Ron Bonneau is President. We hope to have him at the Chapter Conference. Andy is a member of the National By-law Committee.

APCO

Chris Schultz gave report that they have installed two member Board members. Had a great turnout for the Frankenmuth meeting/dinner. Next meeting will be January 22, 2009 in Gratiot County.

MCDA

Working on the legislation. New by-laws being written. Next meeting will be December 5, 2008 in Shepherd (Isabella County).

State 9-1-1 Office

Harriet not present until afternoon session.

Old Business

Last meeting new by-law changed was proposed, to add 2 additional members to the Executive Board. The category will be Members-at-large, and they must be ENP certified. Members-at-large will be appointed by the President. Christina read amendment, with a motion by Bawol to approve and seconded by Fyvie. Motion approved.

New Business

Christina discussed going to NENA's "9-1-1 Goes to Washington" to meet with legislators. This year is most important with the new congress. March 23-25, 2009, Christina would like to send 4 people (Chapter President, Vice-President, SNC Chair, and MCDA Representative). Motion by Tim Scott, 2nd by Jamel Anderson to send 4 people, motion carried.

Motion by Fyvie to send Executive Board to NENA National Conference with cap of \$1500, second by Griffin, motion carried. Vice-President will pay own expenses.

Election of Officers

Pat Coates, Nomination Committee Chair, presented nominations to new Board:

President – Karen Chadwick

Vice-President – Kelly Rasmussen

Treasurer – Andrew Goldberger

Secretary – Dee Ann Summersett

Past President – Christina Russell

Motion by Fyvie, second by Leese to close nominations and cast unanimous ballot, motion carried.

Meeting adjourned at 11:30 pm, followed by a training presentation from Harriet Miller-Brown, State 9-1-1 Administrator.

Respectfully submitted,

Dee Ann L. Summersett, ENP

Chapter Secretary