

NENA Chapter Meeting

Friday, September 12, 2008 – St Joseph County Central Dispatch, Centreville, MI

The Chapter Meeting was called to order at 10:16 AM by Christina Russell, expressing appreciation to Andy for hosting the meeting. Introductions made with 31 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
Ann Farquhar	Southfield PD	Pat Coates	Oakland County
Sherrí Kessel	AT&T	Margie Hatfield	Hillsdale County
Janet Hengesbach	State 9-1-1 Office	Paul DiBenedetto	Livonia PD
Doug Sanford	Hillsdale County	Mike Muskovin	Ottawa County
Lisa Hall	Midland County	Jeff Troyer	Montcalm County
Steve Smith	AT&T	Paul Rzeznik	AT&T
Rick Caldwell	AT&T	Loren Hebert	Eaton County
Don Glasgow	Barry Co 9-1-1	Steve Leese	Eaton County
David Agens	Berrien County	Joe Cousineau	AWT9-1-1
Cheryl Ali	AT&T	Pat Anderson	AT&T
Rolland LaBa	Berrien County		

Thanks to Rick Caldwell/AT&T for presenting afternoon session.

Approval of minutes and agenda-motion by Coates, second by Leese. Motion approved.

Treasurer's Report

Andy gave report. Motion to accept by Chadwick, second by Sanford, motion approved.

President's Report

Our next meeting is November 7, 2008 at Eaton County. Election of Officers will take place at that meeting. Anyone interested in serving or helping on the Nominations Committee, please contact Christina or Pat Coates, who generously volunteered for the Nominations Committee once again.

Chris Shultz, who will be the next APCO President and Christina, talked about having some joint events. On October 16, 2008 there will be a joint training session, "SYNC and ESP", held at Eaton County Central Dispatch. RSVP to either Kim Ostin or Dee Ann Summersett.

September is National Preparedness month. NENA is part of the coalition, and we encourage all to think about TERT. Lisa Hall will give update shortly.

TDC/ODC is in Orlando in February 2009(02/18 – 02/20).

There is a handout of frequently asked questions for making a 9-1-1 call from cell phones.

There is a new TV show "Call 9-1-1" on *Ivestigation Discovery* channel that NENA assisted with-Steve Leese/Eaton County was also involved.

Notice on your NEWSBLAST that the National Teleconference with Patrick Haley is very interesting and you should consider joining in. The next teleconference is September 25, 2008 at 3pm.

State 9-1-1 Committee

Andy gave report that the ETSC is now the State 9-1-1 Committee (SNC). Next meeting is September 24, 2008 in St. Johns (Clinton Co), if you have any ideas, suggestion, etc, please contact Andy.

TERT

Lisa sent out PSAP surveys, and will be creating a database from the information received. 12 surveys in, 9 members already picked TERT members. We will be conducting a campaign to get the PSAP survey's completed. TERT member online training has been released. When agencies fill out their PSAP survey, they will be sent the information on how to register for this free training. Team Leader Training has 3 pilot sessions being conducted this month. MI-TERT hopes to sponsor this in classroom training session in the Winter of 2009. Lisa will present TERT at the APCO Fall Conference. Andy & Dee Ann are presenting TERT at the EMD Summit in October. A promotional video has been released from National TERT. It is a 6 minute video that can be used for promotion and education for participation. EMAC has made TERT part of their mutual aid resources and can be found on their website under mission packages. They are also hosting a train the trainer disaster deployment course. Hurricane Gustav has motivated National into looking at a better notification system to all the state coordinators. This potential request for help came in on a holiday weekend and many people didn't see it until 5 days later, etc.

ENP

Dee Ann gave report that only one individual, Bob Bradley, showed up at the ENP Study Group Meeting in August. Pat Anderson and Dee Ann are working on the next meeting and training session with Steve Gould from Plant, previously with Verizon.

Spring Conference

Next year's 9-1-1 Conference is May 18th-20th, 2009. We had another successful year. Help support chapter outreach and education. Conference committee will call for papers shortly. There will be a change in session attendance accounting to better report between conference and State 9-1-1 Office.

National Update

NENA transitioned into a CEO leadership. Brian Fontes, CEO, is now the face of NENA at many national forums. Received Fiscal Summary thru July – have certificate of deposit – all bills paid from conference. National on solid financial ground. TDC/ODC and APCO Winter Summit considering co-location. Also possible co-conferences with APCO in the future. 9-1-1 Goes To Washington in February. Conference next year is in Ft. Worth, TX, make housing reservations as soon as possible. Wireless location accuracy-NENA and APCO submitted joint comments. It is better to join NENA/APCO when dealing with D.C.

APCO

Conference 9/24 – 9/26 in Tustin.

MCDA

Leese reported possible hearing on Mays Bill-may need reps next week. Working on compromise on legislation. Training October 2, 2008 in Traverse City followed by the meeting on October 3.

State 9-1-1 Office

Gina from the State 911 Office will conduct a session at the APCO Conference to review the new training forms. The IP feasibility study will be presented at the State 9-1-1 Committee (SNC) on September 24, 2008.

Old Business

None.

New Business

Christina discussed amendment proposal, to add two members to the Executive Board as MEMBERS-AT-LARGE. This will give members a chance to sit on the Board and learn how the Board works, and also giving them points toward ENP re-certification. Members-at-large must be ENP certified. Positions will be appointed by President for 1 year term, occurring after November election. Amendment read by Christina and given to Board members. Christina will email members with the proposed amendment. The amendment will be voted on at the November meeting.

Website was discussed by Bob as to ownership and changing it over solely to MI NENA.

Dawn Nalepa will be leaving AT&T on October 18th to get married and move to California.

Next meeting November 7, 2008 at Eaton County.

Meeting adjourned at 12:46 pm, followed by a training presentation from Rick Caldwell/AT&T.

Respectfully submitted,
Dee Ann Summersett, Chapter Secretary