

NENA Executive Board Meeting

Wednesday, July 11, 2007 – Midland Co Central Dispatch

The Chapter Executive Board Meeting was called to order at 9:43 AM by Christina Russell, with Andy Goldberger conferenced in by phone.

Members present:

Christina Russell	Oakland County SO	Kelly Rasmussen	Success Comm., Inc.
Andy Goldberger	St. Joseph Co 911	Dee Ann Summersett	Tuscola Co 911
Suzan Hensel-Clark	Midland Co 911		

Guest:

Lisa Hall Midland Co 911

TERT

Suzan presented information on the MOU, By-laws, Steering Committee, etc. Lisa then addressed the Board about the National Initiative, MOU, and training. It was decided by the Board to send Lisa Hall/State TERT Coordinator to the APCO Conference to attend the TERT training offered. President Russell appointed Hensel-Clark as Immediate Past TERT State Coordinator.

Treasurer's Report

Five accounts: As of June 30th, General Checking \$14,200, Conference Acct \$4100, Savings Acct \$10,633, TERT Acct. \$6,700. Receipts for \$1,430.

Legal Issues

SB 410 and 411 coming out of Appropriations to floor. 1 more hearing in a couple of weeks. (211 Bill) puts \$.10 on landlines

Constitution and By-laws

The Board reviewed, discussed, and suggested changes to the By-laws and Constitution. Changes and corrections were made. Draft copies will be e-mailed to members and discussed at the September meeting.

Membership Drive

The Board discussed a membership drive with prizes to include a navigation system and the next year's dues for new member registrations. If a tie, pay dues and have a drawing for the prize. Starting date of September 12th through December 31st. Insert line of "recruited by _____" and fax copy to Dee Ann Summersett fax number: 989-672-3747. Will be awarded at the February Meeting.

ENP

Dee Ann gave report of current happenings with the ENP Study Group. Progressing well, meeting twice monthly, once in-person and once by conference call.

Next meeting is September 12th in Saginaw County, Ramada Inn, 3325 Davenport Ave, Saginaw, MI 48602.

Meeting adjourned at 2:40 pm.

Respectfully submitted,
Dee Ann Summersett, Chapter Secretary