

NENA Meeting

Wednesday, May 23, 2007 – Lansing NENA Conference

Meeting was called to order at 4:03 PM with Opening Remarks from Christina Russell.

Members present:

Christina Russell	Oakland County SO	Kelly Rasmussen	Success Comm., Inc.
Andy Goldberger	St. Joseph Co 911	Dee Ann Summersett	Tuscola Co 911
Sandra Nielsen	Tuscola Co 911	Michelle Rasmussen	Success Comm., Inc.
Amy Shock	Flint 911	Sharonda Love-Wilson	Flint 911
Phyllis Bailey	Flint 911	Rich Feole	Mason-Oceana 911
Kay Feole	Mason-Oceana 911	Jim Clickner	Lansing/Ingham 911
Amanda Buren-Priebe	Ingham 911	Julie Wyskowski	Lansing/Ingham 911
Jennifer O'Neal	Lansing/Ingham 911	Pat Rilyea	Lansing/Ingham 911
Pete LeFavour	Newaygo 911	Kathy Plachetzki	Sumpter Twp PD
Dreama Arnett	West Bloomfield PD	Tracey McDonough	Non PD
Karen Chadwick	Lansing/Ingham 911	Melissa Schmidt	Clare Co CD
Kriste Tilley	South Haven PD	Leslie Best	Mason Oceana 911
Kris Kokx	Mason Oceana 911	Dave Wenzel	Rochester PD
Patricia Coates	Oakland Co	Tom Valdez	Clare Co 911
Margie Hatfield	Hillsdale Co 911	Paul DiBenedetto	Livonia Police
Deborah Achtenberg	Oakland Police Acad	Gina Thomas	Auburn Hills PD
Mary Griffin	Auburn Hills PD	Deb Martin	Eaton Co 911
April Heinze	Eaton Co 911	David Agens	Berrien Co 911
Rolland LaBaumbard	Berrien Co 911	Carol Adair	Ogemaw Co 911
Ellen Guinn	Clinton Co 911	Angelia Beals	Clinton Co 911
Jack Ceo	Saline PD	Lois Devlin	St. Joseph Co 911
Susan Cook	St. Joseph Co 911	Dennis Brandeburg	St. Joseph Co 911
Aaron Johnson	Sprint Nextel	Wm. McNamara	Shiawassee Co CD
Tanya Overman	Oakland Co SO	Lisa Stitz	Oakland Co SO
Curt Reynolds	Troy PD	Bob Carrier	Intrado, Inc./NENA

Introductions were dispensed of.

Minutes

Minutes posted on website. Moved by Coates, Griffin second to accept minutes as posted. Motion approved.

Treasurer's Report

Five accounts: As of May 1st, General Checking \$11,079.66, Conference Acct \$18,115.31, Savings Acct \$10,607.42, Two TERT Accts-Regular \$252.49 and Savings \$6,433.87. Motion by Ceo seconded by Chadwick to approve Treasurer's Report. Motion approved.

President's Report

Carl Rodabaugh from Midland Co CD is the new Webmaster. Bob Currier has been maintaining the chapter web site for several years. We appreciate his diligence. To lessen Bob's workload we asked Carl if he could work on the web site and he accepted. We appreciate his help. National NENA recently updated the by-laws and we will be posting it on the website.

Christina thanked everyone for the opportunity to go to "NENA goes to Washington" to promote 911 in Michigan. Attendees were: Christina, Dale Gribbler, Harriett Miller-Brown, Tom McIntyre, and Bob Currier. Pictures will be posted on the website.

ETSC

Much is happening right now. Andy Goldberger addressed the group on Senate Bills 410 and 411. Both Bills amended several times. Final version 410 and 411 Substitute 3 has number of changes after the hearing in Senate committee. Today the Bills were reported to the floor of the Senate. It is unknown if they will go for a final vote tomorrow, due to the Memorial holiday. That may change. If voted on, they will then go to the House. Jim Fyvie is doing a great job of updating. If you do not get updates, ask your director/boss. Andy then discussed what the Senate Bills will do for funding of 911 in the State of Michigan.

Conference

Bob Currier thanked everyone again for his recognition on Monday. Bob stated there were 168 attendees, 24 vendors, 60 vendor reps and 24 presenters. Approximately half of the attendees are first-timers. Bob would like to seriously look at the same time-frame and staying at Lansing Sheraton for 2009, 2010 and 2011. Please fill out an evaluation and get it back to the conference committee. The decision will be up to Chapter and Board. So far, it looks like the conference did not lose money this year. We are waiting for a couple of pending invoices.

National

Bob reminded all to vote for National election. 2 Vice-President positions and 3 Regional Directors positions. Regional Directors positions are running unopposed. Bob will be our Regional Director for the next 2 years. Bob was appointed to the finance and operations committee. They have had some real financial challenges this year. The bills related to the National Conference this year will be paid. We are seeing positive changes in finances this past year.

News released today, if you are interested in the ENP exam, they have released summer exam dates July 28-Aug. 11th, see the National website for details.

Annual conference June 9th – June 14th in Charlotte, NC. One person present today will win a free trip.

NENA has called on Congress for funding in federal legislation for enhanced 911 act put into place. Moving forward on that.

Dept of Homeland Security announced a grant application period for \$33.7 million for equipment and equipment training awards for first responders through one of its programs and it appears in the grant rules there is the possibility 911 agencies may qualify for some of those funds. Look on the NENA website for additional details.

Two things that are firsts for both NENA and APCO: TERT is a cooperative venture between the two organizations. They have been meeting jointly about every other month for past year. Also a Joint Memorandum of Understanding signed by NENA and APCO on Next Generation 911.

ENP Study Group

Summersett advised there are seven in the group that met Monday night to set up a meeting. They will have a conference call on June 6th at 3pm. Anyone interested, please contact Dee Ann Summersett. Information on criteria, etc is located on the NENA national website.

APCO

Pete LeFavour addressed group by thanking Christina and conference committee for a great conference. He talked about SB 410 and 411. Harriett Miller-Brown and Evelyn Zoie worked very hard on it. APCO national conference in Baltimore, MD on August 4th thru 9th is on website. Lloyd Fayling has good news and will share it soon.

TERT is supported by APCO and will stand side by side with NENA in Michigan.

MCDA

Jamal expressed that SB 410 and 411 are imperative and to contact politicians to support these bills. Next meeting is June 1st in Oakland County.

TERT

APCO membership had additional questions. Pete and Christina met and APCO wanted another representative on Steering Committee. The Michigan APCO attendee at National Conference will attend the TERT training and join the TERT Steering Committee. NENA and APCO are working to resolve issues. Contact Karen Chadwick about grants for TERT training.

Next meeting is July 11th in Roscommon County.

Prize drawing for National NENA Conference: Winner is Leslie Best of Mason Oceana County!

Meeting adjourned at 4:43 pm.