

NENA Chapter Meeting

Friday, November 9, 2007 – Eaton County, Charlotte, MI

The Chapter Meeting was called to order at 10:09 AM by Christina Russell. Introductions with 24 attendees.

Members present:

Christina Russell	Oakland County SO	Andy Goldberger	St Joseph Co 9-1-1
Dee Ann Summersett	Tuscola Co 9-1-1	Bob Currier	Intrado/NENA Regional
Karen Chadwick	Ingham County	Jim Fyvie	Clinton Co
Bruce Pollock	Livingston County	Richard Winsett	Livingston County
Steve Leese	Eaton County	Jill Fish	Calhoun County
Paul DiBenedetto	Livonia PD	Loren Hebert	Eaton County
April Heinze	Eaton County	Sandra Nielsen	Tuscola County
Margie Hatfield	Hillsdale County	Doug Sanford	Hillsdale County
Paul Rzezniak	AT&T	Dawn Nalepa	AT&T
Pat Anderson	AT&T	Sherri Kessel	AT&T
Dennis Stillwagon	Positron	Mark Jongedrijg	Ottawa County
Jeff Vezina	DSS Corp	Pat Coates	Oakland County
Gina Rosendall	State 911 Office	Janet Hengesbach	State 911 Office

Correction to September's minutes to include Margie Hatfield in attendance.

Minutes and Agenda were added to the website. Addition to Agenda-National Conference and 9-1-1 Goes To Washington. Motion to approve Agenda by Chadwick, seconded by Nielsen. Motion carried. Motion to approve Minutes by Leese, seconded by Hebert. Motion carried.

Treasurer's Report

Andy gave report. The TERT account was closed, and Andy will be handling the TERT finances. Member question about total monies on report. Andy explained report. Question regarding National Dues-10% increase. Motion to accept by Fyvie, seconded by Heinze, motion approved.

Discussion by Andy about MCDA Legal Fund for 410/411 Senate Bills-MCDA expressing need for money-Andy requesting MI NENA make a donation of \$1,000 to MCDA toward the legal fund. Jim Fyvie advised the need for funds to assist. Jeff Vezina questioned Legal Defense Fund-Fyvie explained. Motion to donate \$2,000 to Legal Defense Fund/MCDA by Bob Currier, seconded by Chadwick. Motion carried with Fyvie abstaining.

President's Report

Time to renew membership. NENA is a worthwhile organization with great educational opportunities. Reminder about the Heroes Award at the Spring Conference and to think of this when handling noteworthy 911 calls made by children. New website manager-Carl Rodabaugh/Midland County has updated the web site. At bottom of Agenda is meeting schedule-we are looking for hosts for 2008.

Christina apologized for cancellation of July meeting.

ETSC

No Report.

State Administrator

Harriet sent a summary for Gina Rosendall to read. 410/411 not brought to vote. Budget taking precedence. House on break until the 27th. Jim advised sunset bills-committee chairs holding. Much discussion ensued. MPSC approval-still have some reviewing. Website condensed-check it out: www.mi.gov/msp.etsc. 510 packets will be sent out at the end of the month. Discussion over non-initialized phones. Request to draft letter from MI NENA to Sheriff's Assoc.-educationally advising them ref to cell phone being collected and donated. More discussion. Motion by Leese to draft generic letter, seconded by Fyvie. Motion carried.

Spring Conference

Spring Conference is May 19th-21st, 2008. New ideas being discussed. Looking into Pre-Con courses again. New this year is a conference committee/chapter dinner for ENP's on Sunday evening with NENA president Jason Barbour at 6:30pm-for ENP's ONLY. Would like to have a session on how to become an ENP. Official Call for Papers for Spring Conference-get info to Dee Ann. Committee chairs: Program Chair-Dee Ann, Treasurer-Andy, Registration-Christina, Vendor-Karen, with assistance from Kelly and Sandy. If anyone would like to help out, contact Bob or Christina. Working on MCOLES/ETSC funding. Any ideas on themes, please give us input. No Lugnuts game this year. They were unable to fit it into their schedule. Janet questioned Bob reference to where conference will be held after this year. Bob advised we are asking for proposals. It is possible President Barbour will be able to attend the entire conference.

National Update

National has had financial challenges but things are looking much better. Financial Taskforce (Bob is on) worked to secure budget-First finance policy drafted. National is financially sound now-2008 may have financial surplus at year end. There is a search for new Executive Director-Dr. Cobb is interim-Have a committee with Craig Whittington as chair-looking at several options-Poss by-law change-may hear more in the future. Bob further discussed National issues and addressed two questions by members.

ENP

Dee Ann gave report of the ENP Study Group, advising that "provisionally" four have passed the ENP exam. It was a great experience and will continue with those planning to take the exam this spring. Dee Ann encourages everyone to look into taking the exam.

TERT

Lisa was absent, but sent report with Christina. Revising TERT by-laws and putting together a draft. Carl is working on website. NIMS wants to add TERT Deployment training. Lisa is hopeful there will be FEMA money. National TERT-meeting in April. There is a promotional video being created in Wisconsin. . Regions in Michigan are requesting money from Homeland Security for training and equipment.

APCO

Great Fall Conference and annual Meeting at Frankenmuth. Jim Fyvie was named Director of the Year. Andrea Hine new Board member. Presentation made to Charon Family and Ionia Central. Revise by-laws. Next meeting is 01/24/08 at the American Polish Cultural Center in Troy, MI.

MCDA

Legislation is key-Pat Coates and a great team of people working on it - emails are often. Dec. 7th in Isabella County for next meeting-check website.

Old Business

Membership drive with the incentive of the winner winning a GPS. Flyer handout-contact Dee Ann with info if you encourage someone to become a member.

9-1-1 goes to Washington. The Michigan Chapter has attended in previous years and the members were asked if they wanted this to continue. Motion by Kessel to send up to five individuals, seconded by Coates. Motion carried.

NENA National Conference

Requesting membership to decide on sending representatives to the National Conference. Always send Conference winner. 3 ½ people were sent last year. Normally send Board. Motion to send up to four to National Conference by Coates, seconded by Leese. Motion carried.

New Business

Election of Officers-only existing Board members expressed interest. No new nominations. Motion by Chadwick, seconded by Winsett to nominate existing members and cast unanimous ballot. Motion carried.

Regional Director Currier swore in Board members and presented to membership.

Meeting adjourned at 12:01 pm, followed by a training presentation from Pat Anderson/AT&T and Gina Rosendall/State Administrator's Office.

Respectfully submitted,
Dee Ann Summersett, Chapter Secretary