

# **NENA Chapter Meeting**

Wednesday, September 12, 2007 – Ramada Inn, Saginaw, MI

The Chapter Meeting was called to order at 10:04 AM by Christina Russell. Christina thanked Saginaw Co Central/Tom McIntyre and Barry Nelson for setup of meeting at the Ramada Inn. Dee Ann was also thanked for assisting.

A moment of silence was observed for the loss of NENA member Bill Charon, Ionia County 9-1-1 Director.

## Members present:

Christina Russell	Oakland County SO	Andy Goldberger	St Joseph Co 9-1-1
Kelly Rasmussen	Success Comm., Inc.	Dee Ann Summersett	Tuscola Co 9-1-1
Suzan Hensel-Clark	Midland Co 9-1-1	Michelle Rasmussen	Success Comm., Inc.
Suzanne Cratin	Midland Co 9-1-1	Lisa Hall	Midland Co 9-1-1
Andrea Hine	Ionia Co 9-1-1	Dennis Stillwagon	Positron
Jeff Vezina	DSS Corp.	Carl Rodabaugh	Midland Co 9-1-1
Rich Feole	Mason Oceana 9-1-1	Leslie Best	Mason Oceana 9-1-1
Kim Ostin	Sterling Heights PD	Karen Chadwick	Ingham County
Tim Smith	Ottawa Co 9-1-1	Loren Hebert	Eaton Co 9-1-1
Sally McCaffrey	Bay Co 9-1-1	Victor Martin	Lapeer Co 9-1-1
Bruce Pollack	Livingston Co 9-1-1	Barry Nelson	Saginaw Co 9-1-1
Tom McIntyre	Saginaw Co 9-1-1	Sandra Nielsen	Tuscola Co 9-1-1
Sherri Kessel	AT&T	Dawn Nalepa	AT&T
Phil Ross	AT&T		

At MCDA, Sally McCaffrey came up with an idea to honor Bill Charon. She purchased a “Memory Box” for all to write their thoughts on a card to place in the box and give to Bill’s family. The NENA Chapter paid for one of the two boxes purchased.

Minutes and Agenda were added late to the website. Motion to approve Agenda by Hensel, seconded by Smith. Motion carried. Motion to approve Minutes by Hensel, seconded by Smith. Motion carried.

## **Treasurer’s Report**

Andy gave a verbal report. Conference-net after all expenses \$8,500.00. Conference Account-\$5407.99 General Checking-\$20,659.80. Savings Account-\$10,633.14. TERT Account-\$11,672.42. Total-\$48,413.35. Motion by Nelson, seconded by Chadwick, to approve the Treasurers Report. Motion carried. Andy also requested to open a credit/debit card on the account for Chapter business. Discussion ensued. Motion to obtain credit/debit card by Smith, seconded by Chadwick, motion approved.

Fund set up for Bill Charon’s family-\$100 donated.

## **President’s Report**

Christina read Thank You from Charon family. Thanked Suzan and Lisa for assistance to Ionia County during Charon funeral.

Christina apologized for cancellation of July meeting.

## **ETSC**

Recap of last meeting from Andy-all agenda items passed. Suzan discussed SB 410 and SB 411-change of Bills to HB1-take funding of HB4852 and put into our Bills. If they finish in House, they will go back to

Senate. The Telco's oppose. Possibly looking for extension of the Sunset. Question from Sherri Kessel about Sunset extension. Tim Smith explained combination of bills. The next meeting is 09/18/07 at the National Guard Armory on Washington.

### **Spring Conference**

Andy discussed the challenges faced and overcome this year. Next year's conference will be at the Sheraton again. There was a very nice article on Bob Currier in the NENA magazine.

### **National Update**

Andy was given notes from Bob Currier, North Central Regional Director. Dr. Cobb is Interim Executive Director of NENA. FCC was in session and voted 4 to 1 on Wireless: "PSAP level Wireless Location Accuracy". It is a 5 year plan on accuracy of cell calls to PSAP-has to be correct, larger area to smaller phase-in. Benchmarks are going to be in the order. Christina advised the next Executive Board meeting will be presenting the next year's budget for approval.

### **ENP**

Dee Ann gave report of the ENP Study Group, with assistance from Sandy and Loren. Some will take the test this fall, others looking to the spring. The group will assist with those waiting until spring to test.

### **TERT**

Lisa gave a TERT update with a presentation to the Chapter, with a status of where TERT is going. Much discussion ensued.

### **APCO**

The MI APCO Fall Conference is September 26-28<sup>th</sup>, with the meeting Friday. Nominations for Office will be taken at the meeting.

### **MCDA**

No Board Members present. Next meeting is October 12<sup>th</sup> in Traverse City. You can access info from website. Holiday Inn does not have a lot of rooms left.

### **Old Business**

#### **NENA National Conference Winner**

Leslie Best discussed her trip to NENA National Conference and thanked everyone for the opportunity to attend.

#### **Constitution and By-laws**

Goldberger motioned to approve new constitution and by-laws, Stillwagon seconded, motion carried.

#### **Membership Drive**

GPS system-\$300 value. The member that recruits the most new members by December 31<sup>st</sup> will win GPS. Handout of membership application. Please email or fax to Christina the information on whom you recruited.

Next meeting is November 9<sup>th</sup> in Eaton County, Eaton County Central Dispatch, 911 Courthouse Dr., Charlotte, MI 48813.

Meeting adjourned at 12:30 pm, followed by a training presentation from Kelly Rasmussen.

An excellent training session: **Emergency in the Communications Center: The Aftermath** was presented by Kelly Rasmussen detailing how to handle the aftermath once an emergency has happened. The open discussion and input by Kelly, Lisa Hall, Suzanne Cratin and Andrea Hine, as well as the chapter members showed us all that we need to prepare for all types of situations. Thanks to Kelly Rasmussen of Success Communications, Inc. for a fantastic program!

Respectfully submitted,  
Dee Ann Summersett, Chapter Secretary