

**MICHIGAN CHAPTER OF THE  
NATIONAL EMERGENCY NUMBER ASSOCIATION**

**MINUTES OF REGULAR MEETING  
OCTOBER 22, 1999**

The regular meeting of the Michigan Chapter of the National Emergency Number Association was called to order by it's President, Stephen Todd at 3:02 PM, at the Comfort Inn, Mt. Pleasant, Michigan.

|                  |                   |                              |
|------------------|-------------------|------------------------------|
| Members present: | Shirley Razmus    | Michigan State Police        |
|                  | Vincent Major     | Bay County                   |
|                  | Tom Altland       | Mason/Ocena                  |
|                  | Ron MacDonald     | Hillsdale County             |
|                  | Pat Anderson      | Ameritech                    |
|                  | Mike Sexton       | Ameritech                    |
|                  | Ann Weaver        | Southfield Communications    |
|                  | Dennis Koback     | Chippewa County              |
|                  | O'dell Parker     | Flint City                   |
|                  | E. J. Reaves      | Detroit                      |
|                  | Kim Blevins       | Detroit                      |
|                  | Bob Bradley       | CCE                          |
|                  | Tony Beaglio      | Michigan State Police        |
|                  | Patricia Coates   | Oakland County               |
|                  | Dan Bateman       | MSP 2 <sup>nd</sup> District |
|                  | Christina Russell | Oakland County Sheriff       |
|                  | Tom McIntyre      | Saginaw County               |
|                  | Debra Wormwood    | Menominee County             |
|                  | Lloyd Fayling     | Genesee County               |
|                  | Nate McClure      | Muskegon County              |
|                  | Stephen Todd      | Ottawa County                |
|                  | Andy Goldberger   | St. Joseph County            |

The Chapter Secretary was not present, therefore no minutes of the prior meeting were presented for approval. (Note: Members will find them posted on the web site.)

Treasurer's Report: Andy Goldberger presented the treasurers report with the following balances:

|                         |              |
|-------------------------|--------------|
| General Checking:       | \$ 12,675.33 |
| Conference Checking:    | 7,712.81     |
| Certificate of Deposit: | 2,834.09     |
| Total all Accounts:     | \$23,222.23  |

Motion by McClure, supported by Altland to receive and file the treasurer's report. Motion Carried

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Motion by Fayling, supported by McClure to authorize the treasurer to place \$10,000 in a high yield certificate.  
Motion Carried

President Todd advised that an independent third party would be auditing the chapter accounts.

After discussion, Motion by Fayling, supported by Koback to direct the President and Board of Officers to prepare a news release expressing N.E.N.A. opposition to screening medical calls. Motion Carried.

The Chapter reviewed items discussed during the ETSC meeting. They were: Phase I and II of the wireless implementation, Public Act 78 and the re-opening of 911 plans. It was noted that the Michigan Communications Directors will be holding a special training in Farmington Hills on November 5, 1999 on this issue.. 9-1-1 training funds and wireline surcharge funding were also discussed.

In keeping with the previous meeting schedule, NENA meetings will be on the same date as the ETSC. Next meeting will be held on January 19, 2000, at a location and time to be announced.

There being no further business, the President adjourned the meeting at 3:44 PM.

Respectfully submitted,

ANDREW B. GOLDBERGER  
Treasurer and Acting Secretary