

**MICHIGAN CHAPTER OF NENA  
MINUTES OF REGULAR MEETING  
January 19, 2000**

The regular meeting of the Michigan Chapter of the National Emergency Number Association was called to order by it's Treasurer, Andy Goldberger; in the President's absence, at 1:35 PM, at the Michigan State Police Training Academy in Lansing. There were 19 in attendance. President Todd had a last minute conflict arise and was not able to be in attendance today.

Minutes of previous meeting were read. Motion by McClure, supported by Hensel to approve the minutes. Motion Carried.

**Treasurer's Report:**

Andy Goldberger presented the treasurers report with the following balances. Andy also reported that St. Joseph County's CPA will be doing an audit of the books, as requested by the Board.

General Checking Account	\$ 2,771.64
Certificate of Deposit (1)	\$ 2,812.68
Certificate of Deposit (2)	\$10,000.00
Conference Checking Acct	\$ 7,699.62
<b>TOTAL BALANCE</b>	<b>\$23,382.17</b>

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

**FCC Phase I Implementation / Ameritech Region**

Bob Currier gave a brief report on wireless implementation in the 5 state Ameritech ILEC region. Indiana is handling live calls in the major population areas of the state. Illinois and Michigan now have legislation and are working through the implementation process. Ohio and Wisconsin do not have legislation, however Ohio does have a draft bill in process.

**ETSC Report**

Since the ESTC meeting had just concluded and most all were in attendance; Nate McClure did not go into detail with his report.

### **Annual Conference**

The upcoming annual conference was discussed. It will be held in Grand Rapids from May 24 - 26 at the Amway Grand Plaza. Pre-conference workshops will be held on Tuesday, May 23. Profile Evaluations will present "Building Excellence in the New Millennium" and APCO Institute will present their Customer Service and Team Building workshops as well. The opening keynote speaker will be John Melcher of Greater Harris County TX.

Treasurer Goldberger requested a formal motion from the membership to allow processing of the conference finances through NENA's accounts. In particular, to pay the initial printing and mailing costs. Motion by Hensel, supported by Altman. MCU.

### **National NENA Conference**

On a motion by McClure, supported by Altman; the Michigan Chapter will pay the expenses of one board member to attend the national annual conference in Salt Lake City in June of 2000. MCU

### **Phase I Wireless 9-1-1**

At his expense, President Todd had copies of SCC Communications publication "*PATH TO SUCCESS, A Guide to Phase I Wireless 9-1-1 Implementation*" printed and available for distribution to the membership.

In keeping with the previous meeting schedule, NENA meetings will be on the same date as the ETSC. Next meeting will be held on March 15, 2000, at a location and time to be announced.

There being no further business, the Treasurer adjourned the meeting at 1:57 PM; on a motion by Hensel, supported by Bianconi. MCU.

Respectfully submitted,

ROBERT C. CURRIER, ENP  
Chapter Secretary