

**MICHIGAN CHAPTER OF NENA  
MINUTES OF REGULAR MEETING  
March 15, 2000**

The regular meeting of the Michigan Chapter of the National Emergency Number Association was called to order by President Todd, at 12:20 PM, at the Michigan State Police Training Academy in Lansing. There were 26 in attendance.

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.

General Checking Account	\$ 2,604.73
Certificate of Deposit (2)	\$12,988.89
Conference Checking Acct	\$ 7,651.00
<b>TOTAL BALANCE</b>	<b>\$23,244.62</b>

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

**Audit Report:**

At the request of the Board of Directors, Treasurer Goldberger secured the services of Bradley M. Whaley, CPA to conduct an audit of Michigan Chapter of NENA's financial records for the period ending December 31, 1999. In Mr. Whaley's report dated March 13, 2000 he states "Based on my review, I am not aware of any material modifications that should be made to the accompanying financial records in order for them to be in conformity with generally accepted accounting principles."

Michigan Chapter of NENA - For the period ending December 31, 1999

Balance Sheet

Cash - General	2,714.33	
Cash Conference	7,699.62	
Investments	12,684.91	
	Total Assets	<u>\$23,098.86</u>
Liabilities	-	

Total Assets and Liabilities \$23,098.86

Total Equity & Fund Balance \$23,098.86

Motion by Fayling, supported by Altland to accept and approve the auditor's report as presented. Motion Carried.

### **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.

### **Meeting Dates**

The upcoming meetings will be held during the annual conference in May and July 26<sup>th</sup> will be an educational program in Clinton County and will be an afternoon or evening meeting.

There being no further business, the meeting was adjourned at 12:45 PM.

Respectfully submitted,

ROBERT C. CURRIER, ENP  
Chapter Secretary