

## Meeting Minutes - Michigan NENA

November 28, 2000

MSP Training Academy

Meeting was called to order by President Stephen Todd and attendees were introduced. The new MSP Coordinator Gene Adamczyk was introduced he will be replacing Lt. Shirley Razmus as liaison to the PSAP community.

Minutes were distributed and approved. Andy Goldberger presented treasurer's report. Mr. Goldberger reported that the MI NENA election would be handled by mail and overseen by National NENA. The local chapter is being charged for actual associated expenses. It was also reported that last 2000 Spring 911 Conference was the last year for a split of the proceeds between NENA and APCO. The Treasurer's report was received as information and placed on file.

A brief update of the 2001, 911 Conference was presented. The conference will be held May 21-24, 2001 at the Amway Grand in Grand Rapids. Key Note speaker yet to be determined, several prospects are under consideration. Pre-conference session on School Violence to be held, school personnel, law enforcement, public safety communications staff and other interested parties will be invited. Program Chairs, Stephen Todd and Cathy McCormick working on other potential presenters.

A hand out from Dispatch Monthly, which lists the various wireless carriers and their planned method of delivery of Phase 11 Wireless 911 was distributed.

Mr. Mike Sexton reported on the possibility of Michigan and Ohio jointly hosting a Critical Issues Forum on Wireless 911. Possible location of the "Ann Arbor Ared" was suggested and will be pursued. A motion was made and supported to cover the expenses of hosting the conference and soliciting funding assistance from APCO and MCDA.

Meeting was concluded and adjourned.

Minutes prepared by Catherine McCormick (MI NENA/VP), substituting for Secretary Bob Currier.