

Meeting Minutes - Michigan NENA February 21, 2001 Clinton County Courthouse

Meeting was called to order by President Michael Sexton at 1:10 PM; following the Michigan ETSC meeting and attendees were introduced; there were approximately 20 members present.

Minutes of the previous meeting were read and approved on a motion by McClure, supported by Todd.

Andy Goldberger provided a treasurer's report in his absence. This report was dated January 31, 2001.

General Checking Account:	\$ 4,432.61
Conference Checking Account:	7,700.00
Certificates of Deposit:	12,997.55

TOTAL BALANCES ON HAND	\$25,130.16
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Chapter scholarships to the annual conference were discussed. Requests will be forwarded to Treasurer Goldberger. The Board of Directors will make final decisions and award of scholarships with Goldberger's recommendations. A limit of \$2,500 was established.

The proposed amendment to the chapter bylaws was discussed. This would add a section to article on committees and formalize the appointment to Michigan ETSC. Formal notice will be made to the membership as required in the constitution and bylaws so this can be voted on at the May meeting in Grand Rapids.

Plans are progressing well for Michigan's Wireless Seminar on March 28th in Mt. Pleasant. There are 135 registrations to date.

President Sexton presented the 2001 Meeting schedule.

March 28, 2001	Michigan Wireless Seminar – PohlCat Conference Center – Mt. Pleasant, Michigan - 8:00 AM until 5:00 PM.
May 21- 24, 2001	Annual Spring Conference – Amway Grand Hotel, Grand Rapids There will be a chapter meeting May 23, 2001 at 5:30 PM.
June 24-28, 2001	National NENA 2001 Annual Conference – Orlando Florida
July 11, 2001	Training workshop/Chapter Meeting, Midland Michigan. Location and times to be announced.
November 7, 2001	9-1-1 workshop/Chapter Meeting, Southfield Michigan. Location and times to be announced.

Meeting was concluded and adjourned at 1:50 PM. The next meeting will be held in Grand Rapids during the Annual Conference on Wednesday May 23rd at 5:30 PM.

Respectfully submitted,

Robert C. Currier, ENP
Michigan Chapter Secretary