

**Meeting Minutes - Michigan NENA May 21, 2002
Amway Grand Plaza Hotel, Grand Rapids, MI**

President Mike Sexton called the meeting to order at 5:30 PM during the Annual 9-1-1 Conference held at the Amway Grand Plaza Hotel with 45 present. Members in attendance:

<u>NAME</u>	<u>REPRESENTING</u>	<u>NAME</u>	<u>REPRESENTING</u>
Connie Shepperd	Auburn Hills PD	Dan Bateman	MSP - Metro Dispatch
Mary Griffin	Auburn Hills PD	Gene Adamczyk	MSP Communicaitons
Gary Brozewski	Bay County 911	Tom Valdez	MSP Gaylord
Kathy Plachetzki	Belleville PD	Ron Bonneau	NENA RVP
Ellen DeView	Birmingham Police	Christina Russell	Oakland Co. Sheriff
Frank Grant	Birmingham Police	Berry Zeeman	Oakland County
Stephen Seitz	ComCare	Patricia Coates	Oakland County
Cathy McCormick	Community EMS	Lloyd Fayling	Genesee County
Marsha Bianconi	Conf of W. Wayne	Dawn LaCasse	OSSI
Lance Langdon	East Lansing PD	Janice Gallipo	Pontiac PD
Paul Rogers	Eaton County	Vince Foisy	Rochester Hills
Robert Stahelin	Eaton County	John Bawol	Roscommon County
Ron MacDonald	Hillsdale County 911	Tom McIntyre	Saginaw County 911
Bob Currier	Intrado	Vickie Stuart	Saginaw County 911
Steve Ryskamp	Kalamazoo Co Central	Joe Cousineau	SBC/Ameritech
Pox Relyeu	Lansing PD	Mike Sexton	Sexton & Associates
Karen Chadwick	Lansing/Ingham County	Brian Retzler	Shelby Twp PD
Bruce Pollock	Livingston Co 911	Michael Duvall	Shelby Twp PD
Pam Matelski	Mackinac County 911	Michael Asu	Shiawassee County 911
Christopher Rojem	Macomb County Sheriff	Andy Goldberger	St. Joseph County 911
Tom Altland	Mason-Oceana 911	Bill Langston	Sterling Heights PD
Suzan Hensel	Midland County 911	Al Kear	Verizon
Harvey Becker	Montcalm County 911		

Minutes of the previous meeting held in February at Eaton County were read and approved.

Treasurer Andy Goldberger presented his financial report. In addition the annual audit letter from Bradley M. Whaley, CPA with no concerns noted or modifications necessary was received. On a motion by Bianconi to accept and place on file; supported by Rogers. Motion carried.

General Account	\$ 16,068.15
Conference Account	45,869.96
Certificates of Deposit	0.00
Savings Demand Account	10,174.14
Balance on Hand	\$ 72,112.25

REPORT OF COMMITTEES

Conference committee

Vice President and Conference Chair Hensel deferred to Mr. Currier for a brief report on this years conference. Currier reported total attendance at 301; 38 of a possible 41 booth spaces were sold with 36 total exhibitors; and there were 10 corporate sponsors for this year's event. Site reviews will be conducted and a determination made by the board of directors for next years dates, site and format made prior to the next Chapter meeting.

ETSC Report by Paul Rogers

ETSC meeting was held earlier in the conference so Mr. Rogers did not go into great detail on that meeting. Items of note were discussions with legislators on the \$0.03 fund in the 9-1-1- statute; and that 60 of 83 counties in Michigan were either receiving or in the process of deployment of Phase 1 services.

Paul did report the meetings of the task force assembled of Public Safety interest to review the issues related to the SBC/Ameritech proposed tariff filing on wireless call delivery surcharges. Paul indicated that all organizations involved were opposed to the proposed tariff. Doug VanEssen had been contacted for counsel on the matter and made recommendations of how to proceed in an attempt to block or modify the filing. APCO, MAC, MML, MCDA and MSA are all considering funding of a legal fund to oppose the tariff when filed. Motion by McCormick to set aside up to \$1,500 in funds to assist with legal costs related to the opposition of the tariff. MCDA to be the lead group in this effort. Supported by Fayling.

In Favor: 43; Opposed: 0; Abstentions: Currier, Sexton (2). Motion carried.

OLD BUSINESS

9-1-1 Hero's Program

This year's program was deemed a success and the cost to the chapter was approximately \$1,500. In the coming year, nominations will be able to be submitted via the chapter web site in electronic format.

NEW BUSINESS

National Conference

Indianapolis is the site for this year's annual National Conference June 16th to 19th. Chapter sends the President and also pays ½ of the Treasurer's costs for attendance at National. There were no applications for the grants authorized by the membership for this years conference. The Board recommended sending Paul Rogers, NENA's ETSC appointee and also raffling one (1) full scholarship to the conference.

APCO Homeland Security Summit

APCO will be holding a national Homeland Security summit in Washington DC on June 5th. On a motion by Harvey Becker, supported by Paul Rogers; Michigan NENA will reimburse costs incurred for one representative to attend on NENA's behalf. MCU.

Regional Vice President Report

Ron Bonneau was in attendance and congratulated the Hero's Committee and Chapter for one of the best local programs he has seen to date.

On the SBC/Ameritech tariff filing, Michigan is not alone in concerns and Ron indicated that Michigan is very aggressive and will be watched by other states as this proceeds..

Ron announced the creation of a legislative affairs person at National and introduced Steve Seitz as our new person to represent NENA at a national level in this position. Steve's appointment is to be effective June 1, 2002.

The meeting was adjourned at 6:15 PM; the next meeting will be held in Petoskey at CCE Central Dispatch on July 10, 2002.

Respectfully submitted,

Robert C. Currier, ENP
Chapter Secretary