

Meeting minutes – Michigan NENA May 13, 2003 Spring Conference – Amway Grand Plaza, Grand Rapids, MI

President Mike Sexton called the meeting to order at 4:02pm at the Amway Grand Plaza, Grand Rapids, MI at the MI NENA Spring Conference. Members in attendance:

<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
Greg Main	Ionia County 911	Chris Schultz	Isabella County
Michael Ash	Shiawassee 911	Kathy Plachetzki	Central Dispatch Network
Jamel Anderson	Grand Traverse 911	Paul Rogers	Eaton County
Tom Altman	Mason-Oceana 911	Craig Swenson	Washtenaw Central
Lloyd Fayling	Genessee County	Rich Troshak	OCCDA
Ann Farquhar	Southfield Police	John Bawol	Roscommon County
Audra Timm	Hillsdale County 911	Margie Hatfield	Hillsdale County 911
Ron MacDonald	Hillsdale County 911	Stephen Todd	City of Flint 911
Mark Duflo	Gratiot County 911	Marsha Bianconi	CWW
Mary Griffin	Auburn Hills Police	Becky Shatney	Ottawa County 911
Jeff Vezina	DSS Corporation	Gary Brozewski	Bay County 911
Karen Chadwick	Ingham County 911	Jim Fyvie	Clinton County 911
Jill Fish	Calhoun County 911	Gene Adamczyk	MSP Communications
Vince Foisy	City of Rochester Hills	Bob Currier	Intrado
Jim Crichton	Lapeer County 911	Pam Matelski	Mackinaw County 911
Deborah Marshall	Waterford Police	Tom McIntyre	Saginaw County 911
Brianna Machuta	Radio North/MSC	Suzan Hensel	Midland County 911
Mike Sexton	Sexton & Associates	Andy Goldberger	St. Joseph County 911

Minutes of the previous meeting held in February at Clinton County were read and approved, carried and placed on file.

Treasurer Andy Goldberger presented the chapters financial report. Motion by Stephen Todd to accept report and place on file, supported by Pam Matelski. Motion carried.

General account	\$ 14,133.60
Conference account	\$ 17,703.68
Savings account	\$ 10,279.35
Grand total	\$ 42,116.63

Conference Report – Suzan Hensel

Brief report presented with a full conference report to be announced at July's meeting. 250 attendees and 32 exhibitors present. A thank you to the conference committee. Rough figures for conference profit about \$3500.00 - \$4000.00.

ETSC Report – Paul Rogers

Reminder announcement of ETSC session on the closing day of the conference, therefore it was felt that there was no need to approach anything else in this report with the session and the ETSC meeting that was held at the conference. President Sexton announced that the session on closing day was about Public Act 32.

Andy Goldberger announced that following tomorrow's ETSC session, would be the giveaways and drawing.

Old Business

Geo-Comm sent out copies of their CD's to those who requested one from their presentation at the last meeting.

The membership drive produced no new members as reported by President Sexton, therefore we had no winner for the contest.

Hero's program – President Sexton announced how pleased he was with National NENA John Melcher's presentation. Thanked the selection committee for their hard work and commitment. It was also announced that the Hero's program is no longer supported by national NENA and that it is up to each state chapter to continue the program. National will however support the chapters if they choose to continue.

Tom Altman motioned for the Hero's program to become part of the state Conference, support by Phil Chrzan. Paul Rogers asked Saginaw County for a copy of the news tape of this year's winner as a way to promote and motivate other counties/centers.

Jim Fyvie concerned with the fairness of the award only going to a situation that had a "positive outcome". Suzan Hensel announced that a committee would be formed to evaluate the qualifications and revise the parameters if needed.

Lloyd Fayling concerned with cost of the program now that the state chapter would be funding it, Any Goldberger announced that it costs less than \$ 200.00. One other option for committee review would be to have all candidates recognized in some way.

ENP exam – President Sexton announced that seven total sat for the exam, and only three of those were from Michigan. He is hoping to announce soon that we have three new ENPs for the State of Michigan NENA chapter.

New Business

National conference – President Sexton and Treasurer Goldberger will be going as representatives of the Michigan chapter, as well as the winner of all attendees to be announced at the close of the conference. The scholarship to attend the conference was won by an applicant from Illinois, with a reminder to all members to take advantage of the availability of scholarships in the upcoming years. An invitation has also been extended to Mary Jo Hovey to attend the National conference, she is unable to accept, and therefore the invitation will be extended to Col. Munoz of the Michigan State Police.

Other Business

National NENA North Central Regional Vice President candidate Bob Currier came forward to say a few words, other candidate Ron Bonneau attended most of the conference, but was unable to attend this meeting to speak with the membership.

This meeting was adjourned at 4:40 PM; the next meeting will be held in Ionia County at 10:00 AM on July 9, 2003.

Respectfully submitted,

Brianna Machuta
Chapter Secretary