

**Meeting minutes – Michigan NENA, February 11, 2004
Dearborn Heights, Michigan**

Treasurer Andy Goldberger called the meeting to order at 10:15 am, for President Hensel.
Members in attendance:

<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
Brianna Machuta	InterAct PSS	Andy Goldberger	St. Joseph County
Rocky Rockwell	Plymouth Twp. PD	Deb Martin	Eaton County CD
Kelly Rasmussen	Eaton County CD	Paul Rogers	Eaton County CD
Mary Griffin	Auburn Hills PD	Dave Nelson	SBC 911
Ann Farquhar	City of Southfield	Lynn Schmeling	City of Southfield
David Rice	Midland Co. 911	Marsha Bianconi	CWW
Sherri Kessel	SBC	Pat Anderson	SBC
Dawn Nalepa	SBC	Gary Brozewski	Bay County 911
Cheryl Ali	SBC	Brian Girouard	Wayne PD
Terri Lindenmuth	Huron Twp.	Richard Cramb	Livonia PD
Christina Russell	Oakland Co. Sheriff	Patricia Coates	Oakland Co. CLEMIS
Kathy O'Bryan	Westland PD	Chris Clark	Westland PD
Dan Loftus	Livonia PD	Paul Beroff	Livonia PD
Kim Leonard	Romulus PD	Mike Long	VanBuren Co.
Paul Klink	Dearborn 911	Jim Fyvie	Clinton County
Scott Fetner	Westland PD	Bob Currier	Intrado
Karen Mann	Midland Co. 911	Suzan Hensel	Midland Co. 911
Keith DeYoung	Grand Traverse Co.		

Recognition and thanks to our host Lt. Dave Knezak and the Dearborn Heights Justice Department. Housekeeping announcements, welcome, and sign-in sheet reminder by President Hensel; and introductions of all in attendance.

Reports:

Minutes – Motion to accept November minutes by Bob Currier, seconded by Paul Rogers; motion carried

Treasurer – Report by Andy Goldberger, as of end of 2003:

General Checking Account \$21,947.04
Conference Checking Account \$5000.00
Savings Account \$10,324.51

On the back of the treasurer's report is our annual audit and approval by our accountant, Kevin Loudon, copy goes to national headquarters. We, the chapter, received check this week for 2002 and 2003 from national NENA for our chapter dues rebates, for a total of \$2700.00. Congrats from Pat Anderson for our fight.

President – Suzan Hensel: What to do about VoIP? NENA has taken some positive steps forward and have had numerous discussions with our sister organizations. The "vond" issue stands that we have come to the conclusion to sit down and cooperate with the service providers together to fix. We are still being very active to stay on top of the issue at the local and national level.

ETSC – President Hensel acknowledged and thanked, on behalf of the chapter, to Paul Rogers for his dedication to 911 and all things involved; including his representation of NENA to ETSC. An

announcement was made that Suzan Hensel will be the new NENA representative to the ETSC for a three year period. The first meeting for 2004 is March 23rd at the MSP training academy at 9:30am.

Spring Conference – Keith DeYoung made the announcement that the dates of the conference are May 9-12th. The chosen slogan for this year's conference will be "First at the Scene". Program chair for this year is Jamel Anderson. Keith made the announcement that he is looking for assistance with registration, any ideas that the audience may have to get a hold of Keith. For the first time this year at the luncheon we will be having someone sing the National Anthem and God Bless America. He would also like pictures of dispatchers etc to play during the songs. The first mailing will be out later on this month.

Suzan Hensel – has received many inquiries on the ENP exam. The chapter held one last year with a low turnout, but also no cost to us. Think it would still be in our best interest to hold one again next year. Andy Goldberger stated that it will be either a pre or post conference item at the Amway Grand.

Old Business - Bob Currier and Andrew Goldberger with the national legislative update. Andrew – the legislation has passed the House of Representatives and we are waiting on the Senate; there are large differences between the two parties. Michigan is very far along through our aggressiveness for the funding that will come out of this legislation. This will most likely not affect us at all, the money is for implementing wireless phase I and II and the cost recovery. We are well ahead of almost all other states, 100 million on senate side and 500 million on the house side for grants. It appears that it will pass the senate, many reps have been pushing and it could be passed by the time they go to Washington.

Bob – had nothing further to add, does think that Michigan has really gained some visibility with the workings through and of Representative Upton.

President Hensel presented the question that she got the impression that Phase I and II are a priority and viewed as that. Homeland Security is in there as well which may be available for us to go after as well, the funds are targeted for first responders and 911 centers are not under that title.

Keith DeYoung – Presented us with an overview of how things will proceed for the Homeland Security dollars for 2004. It will be a block grant going to the EMA of each county to appoint a board that incorporates all the disciplines and appropriate money through that group. The group will also then get to decide how the money is spent, but the plans must be in place before monies can be distributed. They are striving to make this as flexible as possible, total monies of 42 million and the states get to keep up to 20% of that, the remainder then gets distributed to the counties/cities/etc. There is not guess as to when the states will receive this money. This information came from the meeting with the Homeland Security division of the state subcommittee that is in charge of interoperability, to come up with a draft for FEMA. The draft is being emailed to Keith and he will get it sent our to the membership to view.

President Hensel – "NENA goes to Washington" Sessions will be all day Sunday and Monday, with all day Tuesday "on the hill". The rest of the time will be spent educating

the representatives and senators on the issues. The chapter has chosen to send (in the extra spot) the ETSC chair (Dale Gribler) to attend also. Everyone going will be there to push the legislation as well as their personal professional agendas.

Bob Currier – Future dates for the spring conference. 2005 will end our three year contract with Amway Grand. We currently have site visits and meetings for future dates, Amway is also proposing to have us continue with them. Some properties that we have asked for proposals from are: Crystal Mountain, Grand Traverse Resort, Lansing Radisson (with the Lansing Center) and Sheraton, Troy Marriott and Shanty Creek. If anyone has a property that they think we should look at, please let Bob know. We are hoping by the conference this year that we will have a better idea of where we going to go. The dates that we are looking at for 2006/7/8 are the middle of May to get us away from mother's day and before memorial day.

New Business – President Hensel discussed a new conference call service. It is a large task that is not used all year around and we have always relied on our vendors (mainly Intrado) for the use of a phone bridge. We took eight price quotes and choose one for a rate of seven cents per minute. It is through A+ conferencing services and will be available for all chapter business.

The 2004 Hero's award: a letter by Mary Jo Hovey went out to all PSAP's about the hero's program and how to go about the nomination process with a positive outcome to be presented with an award. There will be a prize, recognition and media coverage. The deadline is April 2nd for nominations.

The meeting moved onto the first training session, which is being presented by Bob Currier. The second training session will immediately follow being presented by Suzan Hensel.

Drawing for door prizes by Andrew Goldberger at the conclusion of the meeting.

Meeting was adjourned by President Hensel at 2:17pm; a motion by Pat Coates with a second from Mary Griffin, motion carried.

drawing for prizes by a Goldberger at conclusion meeting

meeting adjourned by Pres. Hensel at 2:17, motion by P. Coates, support by M. Griffin, motion carried.

Respectfully submitted,

Brianna Machuta
Chapter Secretary
Michigan NENA

