

Minutes of Regular Meeting - Michigan Chapter of NENA November 9, 2005 – Eaton County Central Dispatch

President Hensel called the meeting to order at 10:10 AM.

36 Individuals in attendance:

Introductions and housekeeping.

Reports:

Minutes – Minutes of the May, 2005 meetings were not available. Therefore the reading was dispensed with.

Treasurer – Copy of treasurer report distributed. On a motion by Brianna Gerard supported by Ann Farquhar the treasurer's report was accepted and placed on file. MCU.

General account	\$ 9,940.60
Conference account	\$ 4,320.87
Savings account	<u>\$ 10,416.27</u>
Grand Total	\$ 24,677.74

Treasurer Goldberger indicated that we continue to underwrite the expenses for refreshments at the regular ETSC meetings; Goldberger offered a motion to continue this practice, supported by Steve Todd. Discussion on the possibility of a cap. MCU.

President's Report – Suzan Hensel

- TDC / ODC February 27 – March 1, 2005
- National NENA Pittsburgh PA June 10 – 15, 2005
- Thank you letter from the Bishop family thanking the Chapter for recognition as the 2005 9-1-1 Hero.

ETSC – Suzan Hensel

- Temple and Hunt reappointed to the ETSC
- CMRS Fund approved payments to carriers. \$12.1 mil remains in the fund.
- 2006 Meetings dates: March 21, 2006; June 20, 2006; September 19, 2006; and December 12, 2006.
- Stable Funding Work Group has been closed to new members; and continues
- Extend sunset to 2008 and apply surcharge to pre-paid wireless
- County certification complete and all were found in compliance
- Emerging Technologies committee working on adoption of policy for wireless accuracy testing for PSAPs
- Training fund distribution packets will be mailed out to PSAPs from the state in the near future; and will be due back in early February.
- Next meeting of the ETSC is December 13, 2005 at the Capitol, Room 436

Spring Conference

- May 21 – 24 2006 Sheraton Lansing Inn
- Program committee will work to gain certification for funding. Requirements for six (6) hours of programmed instruction.

APCO

- Report on the recent annual meeting in Frankenmuth.
- Chadwick, LeFavour, Walk, Chris Schultz, Swainston is secretary and Fayling is the National Representative
- Donated \$5,000 to 9-1-1 Cares for hurricane relief
- January 26, 2006 is next meeting, with Oakland County hosting at the Townsend Hotel in Birmingham.

MCDA

- Kelly R reported on recent training and upcoming February 2006 training.

Old Business:

- There was no old business brought before the Chapter.

New Business:

- Election of Officers
 - Hensel, Goldb, Russel, Currier
 - Todd move Chadwick support MCU
 - Thanks to Keith.
- 2006 Meeting Schedule
 - Feb 15 - Clinton County ?
 - May 23 - Lansing @ Conference
 - July 12 – Bay City
 - Nov 9 – Detroit area
- ENP Recognition 12 of 25 in Michigan are from the recent exam in May.
- CIF NENA Goes to Washington March 7-8, 2006. Discussion on sending four (4) from the chapter (Ex. Board). Todd to pay exp of three officers to attend; supp. Discussion amend to include State 9-1-1 Administrator if there is a restriction on out of state travel. Fyvie feels it is important for HMB to attend. MD 7/6 Fyvie motion to include 911 admin Farqhar support. MC 13/1.
- Hero's award program Gerard, Fyvie support. MCU Farquhar
- Disptacher training – Deb presented concepts
- CIF hosted by Chapter in Kalamazoo in January/February time frame.
 - Disaster Planning, TERT, Advanced VoIP

Program

TERT

The next meeting will be February

Goldberger conducted the raffle of items.

Meeting adjourned by President Hensel at 1:30 PM

Respectfully submitted,

Bob Currier, ENP
Chapter Secretary
Michigan NENA