

Minutes of Regular Meeting - Michigan Chapter of NENA February 9, 2006 – Kalamazoo Radisson Hotel

President Hensel called the meeting to order at 2:08 PM

18 Individuals in attendance:

Introductions and housekeeping.

Reports:

Minutes – Minutes of the November 9, 2005 meeting held at Eaton County were read and approved.

Treasurer – Copy of treasurer report distributed. Treasurer Goldberger also advised that our CPA has reviewed our financial records and finds them in order. On a motion by Kim Ostin supported by April Heinze the treasurer's report was accepted and placed on file. MCU.

General account	\$ 9,253.19
Conference account	\$ 3,969.55
Savings account	<u>\$ 10,429.40</u>
Grand Total	\$ 23,652.14

President's Report – Suzan Hensel

- 911 Goes to Washington DC. Chapter will be paying for 4 to attend at the expense of the Chapter. Hensel, Currier (company), Miller-Brown (state), Russell and Gribler attending. President Hensel advised this is a legislative initiative; also that funding has been provided for the Enhance 911 Act of 2004.
- NENA TDC / ODC in Orlando, February 27 – March 1
- 25th Annual Conference in Pittsburg, June 10 – June 15.
 - Traditionally the Chapter pays for a full ride to this event awarded at the Spring Conference

ETSC – Suzan Hensel

- All 83 counties have been certified as compliant and able to receive Phase II wireless calls and able to continue receiving wireless funding.
- Training committee acted and formalized the formula for training fund reimbursement. FTEs dedicated to 911; PT only hours allocated to 911; any 302 fund eligible personnel are not allowed to be included in the formula. ETSC overruled training committee, 302 eligible personnel can use wireless funds, but they do not count to the formula for funding allocation.
- Recertification sub-committee will meet
- ETSC will meet next on March
- LAS moving forward with a limited bill to extend sunset and wireless pre-paid.

Spring Conference

- May 21 – 24 2006 Sheraton Lansing Hotel

Old Business:

- CIF hosted by Chapter in Kalamazoo in January/February time frame.
 - Disaster Planning, TERT, Advanced VoIP

New Business:

- 2006 Hero nominations are being accepted; with several in to date. The award will be presented at the annual conference in Lansing.
- ENP Exams will now be administered online at approved testing sites. Information can be found on the NENA site: www.nena.org
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2006 Meeting Schedule

- May 23 - Lansing @ Conference
- July 12 – Bay City Doubletree
- Nov 9 – Detroit area

Michigan TERT Initiative

- President Hensel, based on support at the last Chapter meeting, moved this project forward with appointments to the Steering Committee. Lisa Hall will be the Michigan TERT Coordinator. The Steering Committee will include NENA, APCO, represented by John Bawol; and hopefully representation from the Michigan State Police Emergency Management Division.
- Hensel and Bawol will be approaching MSP – EMD for recognition and participation.

The next meeting will be May 23, 2006 at the Spring Conference in Lansing.

Goldberger conducted the raffle of items.

Meeting adjourned by President Hensel at 3:20 PM.

Respectfully submitted,

Bob Currier, ENP
Chapter Secretary
Michigan NENA