

Minutes of Regular Meeting - Michigan Chapter of NENA May 24, 2006 – Lansing Sheraton Hotel (Annual Conference)

President Hensel called the meeting to order at 4:05 PM

44 Individuals in attendance:

Introductions and housekeeping.

Reports:

Minutes – Minutes of the February 9, 2006 meeting held at Kalamazoo Radisson Hotel approved.

Treasurer – Copy of treasurer report distributed. On a motion by Jamel Anderson supported by Karen Chadwick, the treasurer's report was accepted and placed on file. MCU.

General account	\$ 7,731.75
Conference account	\$ 11,699.29
Savings account	\$ 10,467.43
Grand Total	\$ 29,898.47

President's Report – Suzan Hensel

ETSC – Suzan Hensel

Spring Conference

- Currier provided a brief report on this year's conference. Approximately 220 attendees, 20 vendors and 20 educational sessions.
- Comments received from membership to look at more dispatcher related training for next year's conference and 9:00 AM start times for each day.
- 2007 dates are May 20 to May 23

APCO

- APCO will hold a one-day training program on July 27, 2006. Information posted on the Michigan APCO website.

MCDA – No Report

Old Business:

- None

New Business:

2006 Meeting Schedule

- July 12 – Bay City Doubletree Hotel
- Nov 9 – Detroit area

Michigan TERT Initiative

a) By-Laws Amendment

- Amendments to the Chapter by-laws had previously been circulated to the membership to add a section relative to TERT. On a motion by Dee Ann Sommersett, supported by Steve Todd the amendments be approved and inserted in the Michigan Chapter by-laws. MCU.

b) Funding

- Discussion to establish a separate TERT Michigan checking account. On a motion by Jamel Anderson, supported by Ann Farquhar; a separate checking account to be established for the Michigan TERT Initiative. Signatures for the initial account shall be Andrew Goldberger, Suzan Hensel and Lisa Hall. MCU.

c) Legal Work

- Discussion on legal status of Michigan NENA and the Memorandum of Understanding for the TERT Initiative. After discussion, Steve Todd made motion, supported by Bill Charon to engage Doug Van Essen to draft/review the MOU with the State of Michigan Emergency Management Division and EMAC; and, to work on incorporation of Michigan Chapter of NENA and formation of a 501 (c) (3) non-profit entity. Expense NOT TO EXCEED \$2,500.00. MCU.

d) Steering Committee

- President Hensel indicated the steering committee has been tentatively established. Hensel and Lisa Hall along with an APCO, Michigan EMD and a chapter representative shall constitute the steering committee. Membership approved the concept. "Districts" will follow Michigan State Police district regions.

e) July Training

- The TERT Committee is planning to host a Critical Incident Dispatch Training program consisting of two days prior to the Chapter Meeting in July at Bay City. Kevin Willett will conduct this training. Midland County will handle the registration and coordination.

The next meeting will be July 12, 2006 at the Doubletree Hotel in Bay City.

Goldberger conducted the raffle of items. Bruce Pollock of Livingston County was the winner of the trip to National in Pittsburgh.

Meeting adjourned by President Hensel at 4:36 PM.

Respectfully submitted,

Bob Currier, ENP
Chapter Secretary
Michigan NENA