



**MEETING AGENDA**  
**APCO/NENA JOINT MEETING**  
 Thursday, February 13, 2025 10:00am  
 Kalamazoo County Consolidated Dispatch Authority  
 7040 Stadium Dr. Kalamazoo, MI 49009

Greetings	President(s)	Plumb/Lehman
Approval of Agenda	President(s)	Plumb/Lehman
Roll Call of Executive Board	APCO/NENA	Stahelin/Sturgis
APCO New Member Report	1 <sup>st</sup> Vice Pres.	Dave Rapacz
APCO minutes	Secretary	Cynthia Fell
NENA minutes	Secretary	Caitlin Sampsell
APCO Treasurer's Report	Treasurer	Phyllis Fuller
NENA Treasurer's Report	Treasurer	Michael Armitage
APCO President's Report	President	Dave Plumb
NENA President's Report	President	Stephanie Lehman
<b>COMMITTEE REPORTS</b>		
CJIC Update	Lisa Hall/Jeremy Ludwig	
Training/Membership Activities	Ostin/Rapacz/Sturgis/Sampsell	
Professional Development	Samantha Sturgis/Cynthia Fell	
Technical	Jeff Kelley/Todd Velderman	
Frequency Coordination/MPSFAC/700MHz	Keith Bradshaw/Pat Coates	
Joint Michigan Conference	Tammy Smith/Kelley Cunningham	
APCO National	Kim Ostin	
APCO Awards	Kelley Cunningham	
APCO Scholarship Program	Cynthia Fell	
APCO Historical	Rich Rybicki	
COMU	Ray Hasil	
NENA National	Leah Hornacek	
NENA Legislative	Jordyn Sellek	
NENA Young HERO	Samantha Sturgis	
Commercial	Larry Stidham/Jim Hansen	
State 9-1-1 Committee	Dave Plumb/Stephanie Lehman	
State 9-1-1 Administrator	State 911 Office	
MCDA	Tim Jones	
Nominating Committee	Sandra Nielsen/Phyllis Fuller	

**\*\*\*\*Reminder: Only vote on motions, for the association that you are a member of  
(APCO members vote on APCO motions, NENA members vote on NENA motions)**

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**APCO/NENA OLD BUSINESS** Dave Plumb/Stephanie Lehman

**APCO/NENA NEW BUSINESS** Dave Plumb/Stephanie Lehman

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**NENA OLD BUSINESS** Stephanie Lehman

**NENA NEW BUSINESS** Stephanie Lehman

- Installation of 2025/2026 Executive Board – Leah Hornacek NENA North Central Region Director

**ADJOURNMENT**

**NEXT JOINT MEETING:**

**Wednesday, May 21, 2025 3:45pm-5pm**

**The membership meeting will be held in conjunction with the Michigan Public Safety Telecommunications Conference  
VanDyk Mortgage Convention Center  
460 W. Western Ave.  
Muskegon, MI 49440**