



MEETING AGENDA
APCO/NENA JOINT MEETING
Thursday, February 15, 2024
10:00 A.M.
Battle Creek Police Department
In-Person only
www.miapco.org
www.michigannena.org

Greetings	President(s)	Rapacz/Lehman
Changes to Agenda	President(s)	Rapacz/Lehman
Roll Call of Executive Board	APCO/NENA	Plumb/Sturgis
APCO New Member Report	1 st 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	Tim Jones
APCO President's Report	President	Dave Rapacz
NENA President's Report	President	Stephanie Lehman

COMMITTEE REPORTS

CJIC Update	Lisa Hall/Jeremy Ludwig
Training/Membership Activities	Kim Ostin/Dave Rapacz/Samantha Sturgis
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
NENA National	Leah Hornacek
NENA Legislative	Jordyn Sellek
NENA Young HERO	Samantha Sturgis

Commercial
State 9-1-1 Committee
State 9-1-1 Administrator
MCDA
Nominating Committee

Larry Stidham/Jim Hansen
Lisa Hall/Stephanie Lehman
Joni Harvey
Tim Jones
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)**

APCO/NENA OLD BUSINESS

Dave Rapacz/Stephanie Lehman

APCO/NENA NEW BUSINESS

Dave Rapacz /Stephanie Lehman

APCO OLD BUSINESS

- 1) Bylaw Updates
- 2) Policy Updates

Dave Rapacz
Sandra Nielsen/Kim Ostin
Sandra Nielsen/Kim Ostin

APCO NEW BUSINESS

- 1) National Committee Opportunities
- 2) Free Training for 80th Celebration
- 3) Senior Membership

Kim Ostin
Dave Rapacz
Kim Ostin

NENA OLD BUSINESS

Stephanie Lehman

NENA NEW BUSINESS

Stephanie Lehman

MEETING ADJOURNED

- 1) Revised Travel Policy
- 2) 2024 Budget
- 3) Installation of Officers

Tim Jones
Tim Jones
Leah Hornacek

2024 Meeting Dates:

- February 15th
- May 22st with Conference in Muskegon
- September with Emerging Tech in Lansing
- October 24-APCO Annual Conference
- December 5th -Virtual