



**MEETING AGENDA**  
**APCO/NENA JOINT MEETING**  
**Wednesday, May 22, 2024**  
**3:30 p.m.-5:00 p.m.**

*Delta Marriott Muskegon in Conjunction with the Michigan Public Safety Telecommunications Conference*

Greetings	President(s)	Collom/Lehman
Call for amendments to the Agenda	President(s)	Collom/Lehman
Roll Call of Executive Board	APCO/NENA	Plumb/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	Christine Collom
NENA President's Report	President	Stephanie Lehman

**COMMITTEE REPORTS**

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
NENA National	Leah Hornacek
NENA Legislative	Jordyn Sellek
NENA Young HERO	Samantha Sturgis
Commercial	Larry Stidham/Jim Hansen
State 9-1-1 Committee	Lisa Hall/Stephanie Lehman
State 9-1-1 Administrator	Joni Harvey
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** Christine Collom/Stephanie Lehman

**APCO/NENA NEW BUSINESS** Christine Collom/Stephanie Lehman

**APCO OLD BUSINESS** Christine Collom

- 1) Present Bylaw Changes for approval per Bylaw Article X: Amendments  
*The following Bylaws were presented to the Membership on October 26, 2023, February 22, 2024, and placed in the Michigan APCO website on February 22, 2024.*
  - a. Bylaw Article V (5.5)
  - b. Bylaw Article VI (6.1-6.11)
  - c. Bylaw Article XII (12.1)
- 2) Policy Updates

**APCO NEW BUSINESS** Christine Collom  
1) 80<sup>th</sup> Anniversary Training Dave Rapacz, Kim Ostin, Cynthia Fell

**NENA OLD BUSINESS** Stephanie Lehman

**NENA NEW BUSINESS** Stephanie Lehman

**MEETING ADJOURNED**

**Next Joint Meeting:**  
**September in conjunction with the Emerging Technologies Forum at the Crowne Plaza in Lansing**