



Meeting Minutes of the Michigan Chapter of NENA

February 28, 2019 – 10:00 a.m.

Livingston County Public Safety Complex – 1911 Tooley Rd., Howell, MI 48843

Meeting called to order at 10:07 a.m. by NENA President Marc Gramlich. Pledge of Allegiance was recited. Thanks were offered to Livingston County, Chad Chewing and Joni Harvey for hosting the meeting.

Request for **Approval of Agenda** as prepared by NENA President Marc Gramlich and APCO President Chris Collom. One amendment to the agenda under APCO/NENA new business for MLTS Legislation – House Bill 4249 presented by Jordyn Sellek. *Motion to approve made by Karen Chadwick and supported by Stephanie Lehman. Motion carried.*

Introductions started by APCO Sergeant At Arms, Rhonda Siegel, those in attendance include:

Chris Collom	Phyllis Fuller	Tim Jones	Joni Harvey
Marc Gramlich	Stephanie Lehman	Dave Rapacz	Chad Chewing
April Heinze	Kim Ostin	Rhonda Siegel	Cindy Homant
Jim Hansen	Karen Chadwick	Michael Armitage	Mike Hostetler
Katie Kellogg	Terry Vogel	Scott Tallmadge	Tim McGee
Spring Termaine	Jordyn Sellek	Samantha Sturgis	Kat Reynolds
Ashley Aubreigh	Leane Lowe		

NENA Minutes prepared and presented by NENA Secretary, Stephanie Lehman. *Motion to approve the minutes was made by April Heinze and supported by Chris Collom, motion carried, minutes approved.*

NENA Treasurers Report prepared and presented by NENA Treasurer, Tim Jones. Chapter balances as of February 22, 2019 are as follows: Checking: \$2,657.06. Savings: \$43,496.18. Total available funds: \$56,449.58. TERT Savings: \$11,077.27. Due to recent banking activity, Treasurer Jones requested a motion to move \$5,500 savings into checking for upcoming conference expenses and 501c3 filing fees. *Motion to accept the Treasurer's report and move \$5,500.00 from savings to checking as presented made by Phyllis Fuller and supported by Chris Collom, motion carried.*

NENA Presidents Report President Marc Gramlich reported. Thanks offered to Treasurer Tim Jones for all his work on the non-profit status, IRS tax filings and insurance research and provided update on NENA non-profit status.

NENA COMMITTEE REPORTS

Professional Development Stephanie Lehman reported. Currently have 58 ENP's in Michigan. Mission Critical partners study group meets on Monday's at 3:00 p.m. There is no fee to participate in the study group. Invites for the ENP/RPL dinner for the conference will be out shortly. Michigan NENA offers 2 scholarships, both are still available for 2019. For further information, contact Stephanie Lehman at lehmans@barry911.org

2019 ENP's

Paul Frezza – Equature/DSS Corporation

Rich Thacker – Eaton County Central Dispatch

2019 Exam Schedule

Exam Period	Exam Dates	Application Deadline
Spring 2019	April 6-20	March 8, 2019
Summer 2019	July 13-27	June 14, 2019
Fall 2019	October 5-19	September 6, 2019

Technical No report.

Frequency Coordination/MPSFAC/700MHz Chris Collom reported for Pat Coates. The MPSFAC schedule can be found on APCO's website. Next meeting is March 21st.

NENA National April Heinze reported. Two new positions filled at National. They are:

Brandon Abley – Technical Issues Director

Dan Henry – Government Affairs Director

The Emerging Technologies subcommittee is currently working to bring both of them to the Emerging Technology Forum in April. The 9-1-1 PSAP Operations position is currently open with the deadline to apply of February 28th. National NENA conference will be held at the Gaylord Palms Resort in Orlando, Florida. The conference dates are June 14th-16th. If you're planning to attend, book your hotel room ASAP, as rooms fill quickly.

NENA/APCO Joint Michigan Conference Chris Collom reported. Conference is being held at Mission Point Resort on Mackinac Island May 20-23, 2019. Looking at securing Kalamazoo for the 2020-2021 location. Schedule has been changed to include a super-session every day. Super session presenters include: Adam Timm, Doug Showalter, Katie Donovan, Jim Marshall and Ryan Dedmon. The conference will end at noon on Thursday. Early bird registration ends on March 16th, so if you haven't registered yet, please do so. Schedule has been submitted to the SNC for approval and number, so please watch for that. If you're interested in volunteering or have questions, please see Tammy Smith or Chris Collom.

NENA Public Education No report.

NENA Legislative No report.

NENA Young Hero Christine Collom reported. Please encourage your staff to nominate, as nominations are due by March 15, 2019. Forms are available on both the Michigan APCO and NENA websites. Reminder: when you nominate a child, redacting LEIN work and such is okay, but please do not redact the child providing the address and pertinent information.

NENA Commercial Jim Hansen reported. Recent conversations have all been conference related. Reached out to some different types of vendors like: financial planning, awards, etc. 20 vendors currently registered. If you have any questions or would like to give specific vendors for potential recruitment, please contact Jim at jhansen@wsystems.com

State 9-1-1 Committee Marc Gramlich reported. Dispatch training subcommittee audit was held on February 12th with two dispatch centers appealing. Appeals were held on February 21st and both centers were approved at appeal. FTE count for this year is 1963 with 10 centers opting not to apply for training funds.

State 9-1-1 Administrator Cindy Homant reported.

- FirstNet – many thanks to the PSAPS who participated in the surveys for the readiness assessment document. Site assessments were done and the readiness assessment document has been completed. Going to be used as a baseline for the phase 2 technology transition document. This was presented at Interop conference and will be presented at Emerging Technology Forum.
- GIS Repository – 64 updated MOAs have been received from participating agencies, with 9 still outstanding.
- SMART9-1-1 – 78 of 84 PSAPs that opted in are live with 6 PSAPs are in the deployment process. \$2.2 million purchase order in place to provide funding for licensing for those who opted in. The Upper Peninsula is deploying Rave Panic in 150 schools.
- Text 2 9-1-1 – 49 counties and 1 Wayne county service district
- NG9-1-1 Grant - \$3,939,670.00 will be the total Michigan allotment. This is up from the \$3,100,000.00 due to states that didn't qualify. Grant allocations are as follows: \$2.6 million for CPE, \$500,000 for last mile fiber, \$800,000 for GIS.
- Emerging Technology Forum – April 16-17th at Great Wolf Lodge. Rates of \$75 a night for lodging ends on March 25th

MCDA Chad Chewning reported. PSAP Management training was held in Grand Rapids in January. The training had 62 attendees each day and ended up earning \$26,000 for MCDA. Many thanks to Michael Armitage for his work on the training. The next meeting is April 5th in Isabella County.

TERT No report.

MABAS Chad Chewning reported. Huron Valley EMS is now the red center for the state.

Michigan TIM No report.

Nominating Committee Phyllis Fuller reported. Nominations for NENA board are open.

President Marc Gramlich – Seeking re-election

Vice-President Tammy Smith – Not seeking re-election

Secretary – Stephanie Lehman – Not seeking re-election

Treasurer – Tim Jones – Seeking re-election

All positions are open and letter will be sent to membership. Marc Gramlich made nomination for Stephanie Lehman for Vice President. Stephanie Lehman made nomination for Joni Harvey for Secretary. If you would like to make a nomination, please submit nomination in writing to Phyllis Fuller at pfuller@pfnlc.net. Please ensure the nominated party is aware and willing to accept the nomination and the deadline is March 31st.

FirstNet Chad Chewing reported. Not a lot going on with FirstNet at this time. Verizon is also offering priority and preemption for first responders. Regulation of who qualifies and how to prove qualification is still being discussed at the committee level.

NENA Old Business

Marc Gramlich

Meeting updates –

October 17th APCO annual dinner in Frankenmuth will start at 2:00 p.m.

December 5th meeting will run in conjunction with MCDAs December 6th meeting in Saginaw County and will start at 1:30 p.m.

9-1-1 GTW report – Joni Harvey, Kay Reynolds, Michael Armitage & Jordyn Sellek

Report provided from group in regards to: Congresswoman Norma Torres and the 9-1-1 Saves Act, NG 9-1-1, and funding.

MLTS – Jordyn Sellek

Legislation was approved in 2011, after several extensions, the deadline is December 31, 2019. Representative Michelle Hoitenga (chairperson of the energy and technology committee) dropped HB 4249 to rescind the requirements. Meeting was had with Representative Hoitenga to address concerns and bill was still dropped. If you have any businesses in your area that it has helped/hurt your delivery of 9-1-1 by having or not having implemented, please get those examples to Jordyn. MCDA has already drafted letter opposing the bill, and Jordyn is requesting that APCO and NENA do the same. Jordyn would like all three organizations to sign the same letter.

Motion made by April Heinze for APCO and NENA to sign on to MCDA letter opposing the legislation, supported by Joni Harvey, motion carried.

NENA New Business

Marc Gramlich

General Liability Insurance –

APCO Treasurer, Phyllis Fuller and NENA Treasurer, Tim Jones are working on general liability insurance to cover all APCO/NENA events and general coverage for executive board members. More information to follow at April meeting.

Policy/Bylaw Change Request –

Amendment needed to bylaw to satisfy IRS requirement for non-profit classification. Full review and change of NENA bylaws and policies will ensue after new Vice President is seated in May. Current bylaws/policies

denote the Vice President will chair the committee. This specific change is needed to proceed with the non-profit classification.

Motion made by Scott Tallmadge and supported by Karen Chadwick to change bylaws for required IRS language in bylaws, motion carried.

National NENA-

If you're interested in attending National NENA in June, please submit letter of interest to President Marc Gramlich at marc_gramlich@monroemi.org Attendees will be voted on at the April meeting.

Motion to adjourn *the meeting was made at 12:34 pm by Phyllis Fuller and supported by Stephanie Lehman. Motion carried.*

Respectfully submitted,

A handwritten signature in black ink that reads "Stephanie Lehman, ENP". The signature is written in a cursive style.

Stephanie Lehman, ENP
Secretary, Michigan Chapter of NENA

***The next meeting will be
APCO/NENA joint meeting
April 26, 2019 – 10:00 a.m.
Barry County Central Dispatch
2600 Nashville Rd.
Hastings, MI 49058***