



Meeting Minutes of the Michigan Chapter of NENA

September 10, 2020 – 10:00 am

Via Zoom

Meeting called to order by NENA President Stephanie Lehman and APCO President Chris Collom. Meeting start time 10:05 am. Pledge of Allegiance recited.

Motion to approve the agenda made by Tim Jones, supported by Dave Rapacz. Motion carried.

After pledge, instructions were given on voting via zoom conference. Attendees were advised and 30 out of 54 attendees voted to approve the agenda.

NENA Board/Roll Call – Stephanie Lehman, Tammy Smith, Leah Hornacek, Samantha Sturgis, Tim Jones, Marc Gramlich and Jim Hansen (all present)

APCO Board/Roll Call – Chris Collom, Dave Rapacz, Kelley Flynn, Michelle James, Sandy Nielsen, Kim Ostin. Terry Vogel and Phyllis Fuller absent with notice.

APCO New Members – 39 new members since January bringing total to 541.

APCO Minutes - *Motion to approve the minutes was made by Sandy Nielsen and supported via online voting. Motion carried, minutes approved.*

NENA Minutes – January minutes, as prepared by previous secretary, Joni Harvey presented by Stephanie Lehman. *Motion to accept made by Jeff Troyer, supported by Tim McGee and approved via voting. Motion carried.*

APCO Treasurer's Report – Presented by Chris. Available on the website, current checking account balance is \$26,972.86 and current savings balance is \$81,519.77 (which has lost 15% since January.) Per Kim, financial advisor feels confident it is ok and it's possible to re-coup that loss. Keeping in touch for any changes. *Motion to approve made by Pat Coates, supported by Whitney Wisner. Motion carried.*

NENA Treasurer Report – Presented by Tim Jones. Two fraudulent charges discovered in May of this year on Stephanie’s card for a total amount of \$142.93. That money has been reimbursed by the bank. Checking account balance of \$10,327.67 and savings account balance of \$38,026.46 *Motion to approve made by Sandra Nielsen, supported by Michelle James. Motion carried.*

-Tim Jones also proposed/presented the 2020-2021 budget. *Motion to approve made by Marc Gramlich, supported by Dave Rapacz.*

APCO President’s Report – Chris Collom reported. Reminder to everyone to review your membership, update group membership information especially email addresses to ensure their accuracy. APCO international launched Virtual Classroom in July. There is a 2 day course in October for Tactical Dispatch with only two open spots remaining. APCO PS Connect has a ton of information and forums available online, including information sharing from membership around the world, be sure to check it out. Kim also suggested Pro-CHRT.

NENA President’s Report – Stephanie reported. MINENA email is used for email blasts but some organizations block unknown email addresses. Be sure to check that you have it saved so you’re receiving emails. If you need to contact Stephanie directly she is best reached at her Barry County email address. Reminder to check and make sure your agency is listed in the EPR (Enhanced PSAP Registry). Muskegon County is hosting Supervisor course October 19-21 for \$399 per person, Ty Wooten instructing.

Presentation by Kristen Judge with Cybercrime Victim Support Program

Couple of highlights, www.fraudsupport.org, Cybercrime continues to work on funding and hope to go live soon with the ability to dial “2-1-1”.

COMMITTEE REPORTS

CJIC –Lisa Hall reporting. Still waiting to hear about gender change issues with SOS. Letters were sent to the Colonel of MSP and Secretary of State about Law Enforcement concerns.

Training/Membership Activities – Kim and Leah reporting. NENA and APCO representatives have discussed spring training at Great Wolf Lodge. Dates are currently set as April 13-14th, 2021 with virtual presentations as back up. The Denise Amber Lee Foundation will be presenting on Human Trafficking and Peer Support. Datamark hosted a recent training on August 19th (virtual) with 25 attendees. There will be links on the APCO website to register for an upcoming Q&A presentation. Keep an eye on the both Chapter’s websites for upcoming training opportunities. APCO has a link for the virtual Dare to Be Great conference in October and NENA has a link for the upcoming IGNITE conference at the end of this month.

NENA Professional Development – Stephanie reported. Since January there are 6 new ENP’s bringing the state total to 58. Current exam period testing dates are October 3-17. Winter

deadline is December 11 with testing dates of January 23- February 6. Mission Critical is still hosting study sessions which are a great resource for those looking to take the exam. There are currently 3 RPL's in the state of Michigan, looking for one to help with Professional Development.

Technical – No report.

Frequency Coordination – Pat Coates reported. MPSFAC/700Mhz are meeting regularly and moving forward with amending the 700 Mhz plan, adding language to protect interoperability with channels as the current language is very vague. Next meeting is September 24th. October 29th is the deadline for any applications for the year.

NENA/APCO Joint Conference – Tammy Smith reported. The 2020 conference was initially pushed back but has now officially been cancelled. We are gearing up for the 2021 conference which will be in Kalamazoo, May 17-20, 2021. The committee's next conference call will be around the end of November. Contracts have been re-signed for ALL of the keynote speakers and they are all still in, which is great news! Call for papers will be coming out soon.

APCO National – Kim Ostin reported. Orlando conference was cancelled, the new executive council was sworn in virtually. Keep an eye on the Michigan APCO and APCO International sites for requests for workgroup participation. There is currently an opening on the Standards/Development Committee, anyone interest can submit a request to serve.

APCO has created a health and wellness committee and is looking to add a task force to work with Veterans.

Emerging Tech Forum scheduled for October.

APCO Awards – Sandy Nielsen reported. Nominations closed on September 1st and applications have been forwarded for review. How they will be presented is yet to be determined.

APCO Historical – Kim has been in touch with Rich.

National NENA – Stephanie reported, another reminder for the NENA Ignite virtual conference, registration is still open and it is FREE.

NENA Legislative – Pat Coates reported.

NENA Young Hero – Chris reported. A Young Hero was recognized with a letter of excellence and we will be opening for nominations soon for next year's award.

Commercial – Larry, nothing to report. Jim requests that if there are any topics or information that the commercial side can provide or present via virtual meetings to please let them know.

State 911 Committee – Jeff Troyer reported. The Committee is currently going through their bi-annual audit of 911 funds. Funding is not meeting the expectations and it was explained that cost studies are extremely labor intensive. Emerging tech subcommittee is currently looking for

ways to share information. CPE/NexGen grant is going well. In regards to the 2020 Payroll/Hazmat pay, those who sent in early applications should be receiving funds soon, still sorting out issues with eligibility for some of the applications.

State 911 Administrator – Cindy Homant reported that they are working out bugs with the new automated training fund. The second live phase is scheduled for November 2nd (automated payments.) The 3rd phase will be automated forms.

Text to 911, 75 counties deployed with availability to approximately 73% of the population. 7 PSAP's and 3 Wayne County districts are in deployment currently.

Theresa reported that the State of Emergency in regards to dispatcher training has been extended to November 30th. Reminder to agencies to utilize the new MiSnap and review their dispatcher training summaries. Also, welcome to Liz as the newest member of the Training Subcommittee.

Lindsay reported GIS updates.

Joni Harvey reported that 2nd quarter is showing 10.6 million, down by \$139,000 from this time last year. Annual report to the legislature was submitted August 3rd. FCC report was also completed. State offices are still working virtually until at least October 31st. The State 911 Office has prepared a power point presentation that briefly describes who they are and what they do. They are also working with MCDA to prepare a Director Orientation Packet.

MCDA – Michael Armitage reported. There is currently a vacancy in the executive board, they will be holding an election for the position of Secretary to finish out 2020.

Nominating Committee – Sandy Nielsen reported that APCO nominations opened August 1st.

APCO/NENA Old Business – Chris reported, 2020 dates have been amended and the training committee is working on joint trainings.

APCO/NENA New Business – 2021 and 2022 conferences to take place in Kalamazoo. Next Joint meeting, virtual, December 3rd, 2020 @ 10am.

APCO New Business- The annual meeting in Frankenmuth in October has been cancelled. Virtual meeting scheduled for October 22nd at 2pm. Sandy reported that all board members are seeking re-election with no contest with the exception of 1st Vice President. Kim Grafton has been nominated for that position and is also unopposed. Positions as follows:

President – Chris Collom, 1st Vice President – Kim Grafton, 2nd Vice President – Dave Rapacz, Secretary – Michelle James, Treasurer – Phyllis Fuller, Sgt at Arms – Kelley Flynn, Executive Council – Kim Ostin.

NENA Old Business- Stephanie reported that by-law reviews of articles 1-4 were completed. Hoping to have articles 5-6 completed by November for the 30 day notice.

Motion to adjourn *Motion was made by Dave Rapacz, supported by Lisa Hall. Meeting adjourned.*

Respectfully submitted,

Samantha Sturgis, ENP
Secretary, Michigan Chapter of NENA

***The next meeting will be
APCO/NENA joint meeting
December 3rd, 2020 – 10:00 a.m.
Virtual Meeting***