



## General Membership Meeting Agenda

April 8, 2016

**Metropolitan Airports Commission**

6920 34<sup>th</sup> Ave S, Mpls

### **Special Presentation**

**RapidSOS** Haven

911 App that launched on March 29<sup>th</sup>.

See their dispatcher training information at [www.RapidSOS.com/psaptraining](http://www.RapidSOS.com/psaptraining)

### **Approval of minutes from previous meeting**

Motion to approve by Scott. 2<sup>nd</sup> by Craig. APPROVED

### **Treasurers Report**

Laurent gave her report. Looked into investing funds, determined there is nothing more lucrative than current savings. Pins written off – no value. Funds from the conference in Alexandria will be added when received from MN Sheriff's Association. Chuck noted that influx for membership seemed low, discussion concluded that nothing has changed, just getting more later in year. Motion to approve: 1<sup>st</sup>/Chuck Venske 2<sup>nd</sup> LaVae Robinson - PASSED

### **Executive Council Report**

Chuck gave report. He will begin to add to website in future. National Conference in FL all set up, national reports they did not get as many nominees for awards in all categories as usual.

### **ECN Update**

Dana Wahlberg, ECN 911 Manager gave a report on their many projects. Traction on the RFP, decision was made but isn't open for public announcement. Will begin negotiations with chosen vendor soon. Was a 2 yr process. Will start with a 2 year contract and then an option to extend for 3 one year periods. This allows for change if not satisfied with chosen vendor.

Wireless provisioning (WERM): Training for metro region – coming soon.

Interstate initiatives – started testing 9-1-1 call transfers between MN/ND.

Fed engineering study has closed. More than 80 PSAPs responded. Appreciate all that took time to do and now compiling data which will be compared to national trends and bring final report to SECB, hopefully in May. SECB NG911 Committee will see results for comment before presentation to board.

911.gov/FCC performing audits and constantly looking on what is on the horizon for E911 funds.

### **APCO/NENA Website**

(apco-nena-mn.org and new email [mnapconena@gmail.com](mailto:mnapconena@gmail.com))

Web site is running. Most on front page, we are seeking input if anyone has ideas. Chris/Dar putting pictures from conference and awards/recipients on site. 911 tips – if anyone has a tip they want to submit – please do. Final costs were paid. To add PSConnect icon would be additional charge of between \$4-5 hundred. When filling out contact us form it is not sending email to the group email address; will contact the vendor for fix. Group comments that they “love” site. If anyone has a passion for web sites, please let us know we’d be happy to have assistance in maintaining the site. Annual cost is about \$100 which is being split w/APCO-NENA

### **APCO/NENA/MSA Conference report/review**

Discussion: great feedback from the conference committee and group about conference and attendance at the conference. Meal package blended with lodging was raised and how reimbursement was an issue for some agencies and value questioned. Feedback was heard how conference venue prefers to handle meals with lodging – easier for them. Discussion about possible partner with State interop conference which may bring more attendee and likely bring more vendors – discussed impacts of conference site contracts, ability for MSA to partner with State and other factors. Suggested to have the SECB (Interop Conference) create more 9-1-1 tracks. Dana agrees idea would be good and will communicate with State team.

### **National Conference: Board member sponsorship of \$1000**

Request made as to who from Executive Board wanted the sponsorship to attend the National APCO Conference in Orlando, August 2016. Pat, Chuck, Lauren, LaVae, Dar & Faith would like to attend. Jake Thompson w/Anoka has requested.

Motion made to add additional scholarships for non-Executive Board members/up to \$1000 - Executive committee would come up w/criteria. Motion by Judy/2<sup>nd</sup> by Lauren - PASSED

### **APCO President’s meeting synopsis**

Dar reported on attending the 1 day meeting APCO President’s meeting in Kansas City. Write up of events will be sent by National APCO. 30 chapter presidents attended. Very collaborative meeting – chapters are very similar. Many have combined APCO/NENA State Chapters – some heavy NENA/some heavy APCO. Many chapters’ conference registration numbers were around 100 other than a few very that had heavy attendance...Washington/Oregon,/Idaho. Illinois also have large combined conference. APCO asked what worked, what didn’t and how and what can be done differently.

Questions asked at meeting about Department of Labor decision on taking 911 out of clerical. APCO doesn't want a public push at this time, they don't want to "spook" decision. Talked of statewide standards who have/who doesn't. Exec council questioned why the APCO President's meeting was happening – answer was many (unlike MN) do not get a lot of return information from their Executive committees members.

### **APCO/NENA Bylaws:**

Review is continuing. Looking for feedback for anything in particular to look over. Rick H – MSA attorney has agreed to look them over once completed for legal aspect. NENA side – some joint chapters were not getting NENA fund, possible reason is that 5 NENA members must be on the board to continue to receive dues. Suggestion to explore in bylaws that organization can pay for the dues/membership of someone willing to serve on the board. Suggestion to have treasurers bonded, how do you fill seats – Elections or Succession. Insurance needed which we've looked at before. If NENA chapter dissolved; funds would need to go to organization with similar goals. Bylaws should include Electronic voting. Members at large representatives – suggestion to match the SECB regions – so 7 regional representatives – seemed to go over well, so will be added to draft Bylaws.

### **New Business**

Twitter account (Scott CO has excellent account) post new content on website then tweet it out. Discussion to add a subcommittee that runs the social media accounts – may increase our chapter membership.

Congratulations to our 1<sup>st</sup> Marsha Pacolt on the award winner – Dana Wahlberg.

Next Executive Committee meeting date: 5/27/2016 at 1300 hours.