



## MN Joint Chapter of APCO-NENA Executive Board 2018-2019

**President:** Dar Pankonie  
**First-Vice President:** Christine McPherson  
**Second-Vice President:** Nancie Pass  
**Treasurer:** Lauren Petersen  
**Secretary:** LaVae Robinson  
**Executive Council and Immediate Past President:** Chuck Venske  
**Commercial Representative:** Tuan Le  
**Northwest Representative:** (Vacant)  
**Northeast Representative:** Steve Olson  
**Metro Representative:** Craig Brekke  
**Central Representative:** Judy Diehl  
**South Central Representative:** (Vacant-Pat Wallace retired)  
**Southeast Representative:** Faith Evers  
**Southwest Representative:** Tim Boyer

### General Membership Meeting Agenda

June 10, 2019

ST Cloud Police Department  
101 11th Ave N, St Cloud  
Training Room A/B  
10am-3:30pm

#### \* Special Presentation - 10am to noon

##### \* **Northland Business Systems and Verint, Inc.**

- o Next-Gen Logging/Recording
- o FirstNet911
- o Consolidating Resources - saving agencies money
- o Server 2008 End of Life, January 2020
- o Current Audiolog V5 upgrade options
- o Text-to-9-1-1
- o Integrations with CAD

**Lunch** - Noon-1pm - *provided by Northland Business Systems*

**Chapter Meeting** - 12:30pm - 1:30pm

#### \* Special Presentation- 2pm to 3:30pm

- \* **Gwen Besser:** When the Crisis is Yours – Dispatcher Immunity doesn't exist. A veteran 9-1-1 dispatcher, Gwen Besser, became the victim of a horrific crime. How it changed her life and her journey back to the job she loved.

## Minnesota Joint Chapter of APCO-NENA Meeting

- Approval of Agenda
- Approval of Minutes from December Chapter Meeting
- Executive Council Meeting April 5, 2019
  - ◆ Brick for Harry Hillegas (\$75)
  - ◆ Dry Cleaned tablecloth
  - ◆ Booth at State of MN Emergency Communications Conference (\$200)
- Treasurers Report
  - ◆ APCO and NENA
  - ◆ Accountant/Lawyer looking at legalizing Chapter and combing funds
- APCO Executive Council Report
  - ◆ APCO - Baltimore, MD August 11-14
  - ◆ Members attending (Dar, Faith, Chuck)
  - ◆ News from APCO
    - ☀ Executive Board proposing to ban any future Joint APCO-NENA Chapters
- NENA Report
  - ◆ National NENA - Orlando, Florida June 14-19
    - ☀ Board Members attending (Dar, Christine)
  - ◆ News from NENA
    - ☀ Call Processing Standard
- 9-1-1 SAVES ACT - Supporting Accurate Views of Emergency Services Act
  - ◆ US House - Read on 3/7, Referred to the House Committee on Education and Labor. 74 Co-Sponsors in US House. Only MN Representative listed co-sponsors so far are Pete Stauber (R-MN-8) and Angie Craig (D-MN-2)
  - ◆ US Senate - Read on 4/3, Read twice and referred to the Committee on Homeland Security and Government Affairs. 18 Co-Sponsors in US Senate. 16 joined on 5/22 and 1 on 6/5 - recent activity. MN Senator Klobuchar (original co-sponsor) and MN Senator Tina Smith are listed co-sponsors.
- APCO-NENA/MSA Conference
  - ◆ 2019 Conference wrap-up (Nancie)
  - ◆ Like the Conference App?
  - ◆ Survey Monkey to seek feedback as to why PSAPs not sending to conference
  - ◆ Next year - Moved to week of March 24-26, 2020 (Central Square March 17-20)
  - ◆ Make a Difference nominations open - see website
- Website - Gmail Account - Survey Monkey
  - ◆ SPAM Issues most likely coming from Gmail account, yet National APCO acknowledges spam to APCO affiliates. See website.
  - ◆ Website updated with latest securities
  - ◆ Website - job opening postings - send to Chapter Gmail or Dar/Christine directly.
- Chapter Elections - Coming in December
  - ◆ Succession for First-Vice President (to President), Second-Vice President (to First-Vice President)
  - ◆ Elections Open for Second Vice President, Each of the 7 Regional Representatives, Treasurer, Secretary, CAMA, and APCO Executive Council.
  - ◆ Bylaws on MN APCO-NENA website
- New Business