

NENA of Minnesota

General Membership Meeting Minutes

February 25, 2020

**Metropolitan Airport Fire Station**

6920 34 Av S

10am-3pm

President: Dar Pankonie

First-Vice President: Christine McPherson

Second-Vice President: Nancie Pass

Treasurer: Lauren Petersen

Secretary: LaVae Robinson

* Motorola Command Central Software Presentation (10:00am-12:00pm)
* Lunch (12:00pm-12:30pm)
* Minnesota Association of Public Safety Communications Officials, Inc. Chapter Meeting (12:30pm-1:30pm)
* NENA of Minnesota Chapter Meeting (1:30pm-2:30pm)

**ATTENDANCE:** Charles Venske, ENP RPL; Christine McPherson, ENP; Craig Brekke; Darlene Pankonie, ENP; Heather Hunt, ENP; Heidi Hieserich; Janelle Harris; Lauren Petersen, ENP; LaVae Robinson, ENP; Scott Petersen, ENP; Tom Folie; Val Sprynczynatyk.

**AGENDA**

* Approve addition of Article IV in Articles of Incorporation
* Approve Amended Bylaws
* Approve Amended Policy Manual
* Next Meeting – Dissolution

**Motion:** *Approve Agenda as presented*

Motion made by Venske

Seconded by Folie

Voting aye: Venske, McPherson, Brekke, Pankonie, Hunt, Hieserich, Harris, L. Petersen, Robinson, S. Petersen, Folie, Sprynczynatyk.

Voting nay: None.

**Motion passed**

**PRESENTATION:** President Pankonie gave a presentation outlining the background for the motions in front of the membership today. The Notice to Amend NENA of Minnesota Bylaws and Articles of Incorporation was emailed to the membership on January 25, 2020.

**Motion:** *Motion to Amend the Articles of Incorporation of NENA of Minnesota by adding the presented language in its entirety and by filing the requisite documents with the Secretary of State.*

Motion made by L. Petersen

Seconded by McPherson

Executive Board

Voting aye: McPherson, Pankonie, L. Petersen, Robinson.

Voting nay: None

**Motion passed**

Membership

Voting aye: Venske, Brekke, Hunt, Hieserich, Harris, S. Petersen, Folie, Sprynczynatyk.

Voting nay: None

**Motion passed**

**Motion:** *Motion to Approve the Amended and Fully Superseding Bylaws of NENA of Minnesota*

Motion made by Robinson

Seconded by L. Petersen

Executive Board

Voting aye: McPherson, Pankonie, L. Petersen, Robinson.

Voting nay: None

**Motion passed**

Membership

Voting aye: Venske, Brekke, Hunt, Hieserich, Harris, S. Petersen, Folie, Sprynczynatyk.

Voting nay: None

**Motion passed**

**Motion:** *Motion to Approve the Amended and Fully Superseding Policy Manual of NENA of Minnesota*

Motion made by Sprynczynatyk

Seconded by S. Petersen

Executive Board

Voting aye: McPherson, Pankonie, L. Petersen, Robinson.

Voting nay: None

**Motion passed**

Membership

Voting aye: Venske, Brekke, Hunt, Hieserich, Harris, S. Petersen, Folie, Sprynczynatyk.

Voting nay: None

**Motion passed**

**NEXT MEETING** President Pankonie gave a presentation outlining the next steps for the dissolution of NENA of Minnesota.

**ADJOURN**