



MEETING AGENDA
APCO/NENA JOINT MEETING
Radisson -Kalamazoo / Glens 1-3
Wednesday, May 18, 2022
3:45 p.m.

Greetings	President(s)	Collom/Lehman
Pledge of Allegiance	President(s)	Collom/Lehman
Approval of Agenda	President(s)	Collom/Lehman
Roll Call of Executive Board/Introductions	APCO/NENA	Grafton/Smith
APCO New Member Report	2 nd Vice Pres.	Dave Rapacz
APCO minutes	Secretary	Michelle James
NENA minutes	Secretary	Caitlin Sampsell
APCO Treasurer's Report	President	Phyllis Fuller
NENA Treasurer's Report	Treasurer	Tim Jones
APCO President's Report	President	Christine Collom
NENA President's Report	President	Stephanie Lehman

COMMITTEE REPORTS

CJIC Update	Lisa Hall/Jeremy Ludwig
Training/Membership Activities	Ostin/Rapacz/Sturgis/Sampsell
Professional Development	Stephanie Lehman/Kelley Cunningham
Technical	Jeff Kelley
Frequency Coordination/MPSFAC/700MHz	Keith Bradshaw/Pat Coates/Ray Hasil
Joint Michigan Conference	Tammy Smith/Christine Collom
APCO National	Kim Ostin
APCO Awards	Sandra Nielsen
APCO Historical	Rich Rybicki
NENA National	Leah Hornacek
NENA Legislative	Jordyn Sellek
NENA Young HERO	Samantha Sturgis
Commercial	Larry Stidham/Jim Hansen
State 9-1-1 Committee	Lisa Hall/Stephanie Lehman

State 9-1-1 Administrator
MCDA
Nominating Committee

Joni Harvey
Angela Elsey
Sandra Nielsen/Phyllis Fuller

*****Reminder: Only vote on motions, for the association that you are a member of
(APCO members vote on APCO motions, NENA members vote on NENA motions)**

APCO/NENA OLD BUSINESS
TBD

Christine Collom/Stephanie Lehman

APCO/NENA NEW BUSINESS
TBD

Christine Collom/Stephanie Lehman

APCO OLD BUSINESS
TBD

Christine Collom

APCO NEW BUSINESS
TBD

Christine Collom

NENA OLD BUSINESS
TBD

Stephanie Lehman

NENA NEW BUSINESS
TBD

Stephanie Lehman

MEETING ADJOURNED

**Next Meeting:
APCO/NENA Joint Meeting
September 15, 2022 – 10 a.m.
Genesee County - TBD**

