

Meeting Minutes of the Michigan Chapter of NENA

February 23, 2018 – 10:00 a.m.

Mobile Medical Response – 834 S. Washington St. Saginaw, MI 48601

Meeting called to order at 10:15 by NENA President Marc Gramlich. Thanks to Dave Rapacz and Mobile Medical Response (MMR) for hosting. Pledge of Allegiance was recited.

Request for **Approval of Agenda** as prepared by NENA President Gramlich. *Motion to add the status of NENA past treasurer under NENA new business made by Ray Hasil and seconded by Jordyn Selleck, motion carried. *Note, President Gramlich advised that the group may have discussion, however, under the direction of the Emmet County Prosecuting Attorney, the NENA board will not be discussing the status.**

Introductions started by NENA President Marc Gramlich, those in attendance include:

Lisa Hall	Cherie Bartram	Christine Collom	Marc Gramlich
Sandra Nielsen	Stephanie Lehman	Dreama Arnett	Kim Grafton
Chad Chewning	Jason Torrey	Leah Hornacek	Joni Harvey
Michelle Nettle	Jill Breen	Phyllis Fuller	Michael Armitage
Laura Peeples	Jason Bernard	Kat Reynolds	Daniel Weaver
Tammy Smith	Michael Armitage	David Plumb	Spring Tremaine
Kim Ostin	Joni Harvey	Don Glasgow	Randy Pfau
Lisa Flask	Mike Gank	Heather Rocha	Marc Griffis
Jeff Vezina	Ryan Gale	Chris Izworski	Jordyn Sellek
Paul Frezzna	Ray Hasil	David Rapacz	Carl Rodabaugh
Samantha Sturgis			

APCO/NENA Minutes presented by Marc Gramlich. *Correction to the spelling of Tammy Smith's name to change from Tami to Tammy. Motion to approve the minutes with amendment was made by Chris Collom and seconded by Michelle Nettle, motion carried, minutes approved.*

NENA Treasurers Report prepared by Treasurer, Chad Chewning. Chapter balances as of January 31, 2018 are as follows: Checking: \$5722.08. Savings: \$40,549.50. Total available

funds: \$46,271.58. TERT Savings: \$11,077.27. *Motion to accept the Treasurer's report as presented made by Phyllis Fuller and supported by Sandra Nielsen, motion carried.*

NENA President Marc Gramlich reported joint conference preparation and planning is in full swing. President Gramlich appreciates all the efforts of all involved and noted that it's great to see both organizations working together.

NENA COMMITTEE REPORTS

Professional Development Don Glasgow reports we currently have 50 ENP's in Michigan. Currently the highest in the nation for ENP's. The last exam period ended January 27, 2018, at this time no results have been posted. The spring exam period will run from April 7, 2018 – April 21, 2018. The deadline to apply for the spring exam period is March 9, 2018. Reminder that Michigan NENA has two (2) ENP scholarships. The deadlines for a scholarship are February 1st and August 1st. If you are interested in being on the contact list for the ENP study group or if you need additional information on the scholarships, please contact Don at glasgowd@barry911.org.

Technical Sandra Nielsen reported for Dave Hayhurst. MPSCS upgrade will continue through the summer. Final plans are currently being developed for South East Michigan, including simulcast systems.

Frequency Coordination/MPSFAC/700MHz Sandra Nielsen reported for Patricia Coates. Next MSPFAC meeting is March 15, 2018 at 10:00 a.m. Meetings are held at MPSCS communications center in Dimondale.

NENA National Marc Gramlich thanked Cherie Bartram for her 9 years of service to the NENA Institute Board. Cherie's tenure with the board will expire in June 2018. The NENA Institute Board is currently accepting applications for two (2) at large openings. You must be a current ENP to apply and applications will be accepted through February 26, 2018.

NENA/APCO Joint Michigan Conference Chris Collom and Tammy Smith reported. Conference is being held at Mission Point Resort on Mackinac Island. The conference is May 21, 2018 – May 24, 2018. There will be a conference committee immediately following the board meeting. The conference has been submitted for SNC approval, but still accepting back up call for papers for presentations. The early bird registration rate is \$450. The early bird registration rate will expire on March 17, 2018. Regular rate is \$500. Accommodations are not included in the price of registration.

NENA Public Education No report.

NENA Legislative Marc Gramlich reported for Josh Mauslof. Jordyn Selleck, Chris Izworski and Michael Armitage attended 9-1-1 goes to Washington. The national priorities were as follows: funding for NG911 (including allowing states that are already in the process to be included in

grant processes), allow states to utilize consensus based standards, and continue to help secure the nation's public safety infrastructure.

NENA Young Hero Christine Collom reported the deadline is March 15th at 4 p.m. Please do not submit redacted recordings, as the calls are hard to evaluate with redactions. Family does have to agree to travel to Mackinac Island, therefore, gas cards will be provided to help with associated costs. Liaisons are need to help with the family. Typically 2-3 liaisons are needed, so if you're interested, please contact Chris.

State 9-1-1 Committee Sandra Nielsen reported for Rich Feole. The next SNC meeting is March 14, 2018 at MSP headquarters. The certification committee is currently conducting compliance reviews for: Shiawasee, Ingham and Montcalm counties. Compliance review process will be beginning for: Oakland and Livingston Counties. Marc Gramlich reported the training subcommittee met on February 22, 2018 to approve the final FTE count. The number is 1962 FTE's though out the state. The number is almost 200 higher than 2017. Brownstown Township owed \$15,000 from several cycles ago, that money was made whole and will be reallocated. The total disbursement amount will not be available until closer to May. All but seven (7) submissions were approved.

State 9-1-1 Administrator No report.

MCDA Chad Chewning reported MCDA held a PSAP Management school in Ann Arbor. It was very well attended and successful. Many thanks to Michael Armitage for his efforts with the training. Jordyn Selleck reported on the sunset of SM400 and the 9-1-1 enabling act and the importance of retaining lobbyist Ben Bodkin and what funding measures need to be taken. MCDA board requested a legal opinion on dispatch centers using surcharge monies for this type expense. More information will be coming at the April MCDA meeting.

TERT Lisa Hall reported no news at this time, but will be working with Chad Chewning for some movement.

MABAS No report.

Nominating Committee Phyllis Fuller reported nominations open today for the NENA board seats. Nominations will close March 31, 2018. If you would like to submit a nomination, it must be done in written form, so please submit via email.

FirstNet No report.

NENA Old Business

Marc Gramlich

9-1-1 Goes to Washington

Michael Armitage, Jordyn Selleck and Chris Izworski reported on the 2018 9-1-1 GTW trip. This year was focused on education of current bills and needed 9-1-1 infrastructure for future inclusion. If you have any questions about 9-1-1 GTW, please contact Jordyn, Chris or Michael.

Meeting Minutes

Dual minutes has not been as efficient as originally intended. Issues have arose with what organization approved minutes at what meetings if they aren't joint meetings, who holds the originals and archived records. Moving forward, we would like to request each organization keep their minutes and archived records. *Motion made so separate minutes by Cherie Bartram and supported by Michael Armitage. Motion carries, effective today.*

NENA New Business

Marc Gramlich

Nominations

Nominations for NENA executive board were opened by NENA nominating committee chairperson, Phyllis Fuller. Nominations will remain open until March 31, 2018. Please submit any nominations to Phyllis Fuller via email. Open nominations during the meeting include:

Treasurer – Chad Chewning nominated by Jordyn Selleck

Secretary – Stephanie Lehman nominated by Joni Harvey

Vice President – Tammy Smith nominated by Chris Collom

President – Marc Gramlich nominated by Sandra Nielsen

Official voting will take place on line. All members will receive an electronic ballot to cast their vote via email.

Past NENA Treasurer

Mike Gank addressed the membership in regards to Robert's Rules of Order.

Motion made by Vice President Tammy Smith to censure President Marc Gramlich and supported by Secretary Stephanie Lehman.

Motion made by Michael Armitage and supported by Cherie Bartram to adjourn APCO members from the meeting. APCO President Sandra Nielsen adjourned APCO's portion of the meeting and turned the meeting over to NENA.

The NENA Executive Board went into recess to research the censure process at 11:43 a.m.

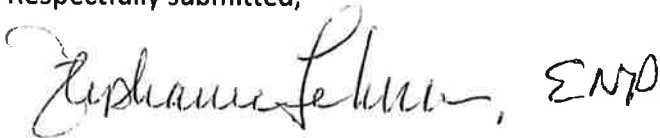
At 12:23 p.m. meeting was called back to order. All APCO only members were asked to leave. Vice President Tammy Smith explained the process and advised that only one (1) person may speak at a time. To censure is to warn an official that unfavorable behavior has occurred and cannot continue to happen. Dave Rapacz, APCO Secretary and Chad Chewning NENA Treasurer, collected and counted anonymous paper ballots from participating NENA members.

16 Nay, 11 Yay, 4 abstain, motion for censure does not carry. Meeting was turned back over to President Gramlich by Vice President Tammy Smith.

Motion made by Ray Hasil requesting the Michigan NENA board draft a letter requesting leniency in sentencing if guilty plea is accepted for the felony charge, motion supported by Jason Torrey. Discussion ensued. Votes were shown by raising of hand. Motion failed.

Motion to adjourn the meeting was made by Jordyn Selleck and seconded by Lisa Hall. Meeting adjourned at 1:03 p.m.

Respectfully submitted,

Handwritten signature of Stephanie Lehman, ENP, with the letters "ENP" written to the right of the signature.

Stephanie Lehman, ENP
Secretary, Michigan Chapter of NENA

***The next meeting will be
APCO/NENA joint meeting
April 19, 2018 – 10:00 a.m.
Livingston County Central Dispatch
300 S. Highlander Way, Howell, MI 48843***