



## **MN APCO Chapter Meeting Minutes October 29, 2015**

**Call to Order:** Darlene called the meeting to order.

**Review and Approve Minutes:** Minutes from July approved. Judy/Lauren

**Review and Approve Treasurer's Report:** CD expired and was moved to checking account. Still looking for investment option at this time; so will move to savings account. All options were for personal accounts. Remove the pins & banner from the assets. Check with other organizations to see if they have any higher interest options for investment

**Executive Council Report:** Handouts at the table from Sept. meeting. Efforts for first net & next gen 911. 3 RPL classes will be held by APCO, tech forum in Atlanta in Nov and another in Kansas City in March – required all chapter pres. To attend. Natl APCO in Orlando.

**Website Update:** APCO chapter not operational for last 6 months. Fox Tracks will redesign a joint APCO/NENA website. 6 weeks for design would like to have up in plenty of time to be available for our conference. New logo design on website and will help NENA update theirs to similarly match APCO logo. Put all board members faces/pictures on facebook.

**Spring Conference:** APCO/NENA/MSA Conference– Mar 21-24 @ Alexandria Arrowwood Resort. Great line up with courses. Sandyhook manager will present, Marlene Chism/ 7 ways drama leadership & Adam Timm – give more ME time.

**Make a Difference Award Committee Chair:** Make a Difference Award is looking for chairing the committee. Lauren & Dar both have the format and documents for that. Dar will do email blast seeking committee members and for submissions.

**Marsha Scholarship:** Would like to start scholarship for the MN Chapter conference. Faith made motion for 2 MP scholarships for the conference registration. Judy 2<sup>nd</sup> the motion. Decision by committee and committee will create the criteria for awarding .

**APCO (and NENA) provide flight/room for NECMEC speaker/Tshirts:** Room covered by conference, Lavae has motion to approve, Lauren 2<sup>nd</sup>. Training is free. Judy showed polo and long sleeve shirts. Talked about FB/LinkedIn page (Linda from Washington Co interested in helping with FB)

**APCO Walk of Heroes for Marsha:** Past practice is the smaller brick with Name/Agency & DOD. Her time and dedication deserves the larger brick. Dar will put together and reach out to RCECC or Marsha's dau on what to say on the brick. Get picture & send to family. Motion by Judy for 8X8 brick and 2<sup>nd</sup> by Faith.

**Standing Item-Flowers to PSAP for Public Safety Official line of duty death:** Would like a motion for standing for agency LODD for any by Chuck Venske and 2<sup>nd</sup> by LaVae. Sunshine committee with Marsha/Sue/Lauren. Lauren will head as she is able to write checks.

**New Business:** CAC committee. Conference chair for 2017 in Denver with chair position will be open for anyone willing to take that role.

**Next Meeting:** Board meeting Dec 3<sup>rd</sup>, 2015. Next Chapter meeting Jan 14<sup>th</sup>.

**Adjourn**

