



General Membership Meeting Minutes
December 11, 2018
St Cloud Law Enforcement Center
101 11th Ave N, St Cloud MN 56303
8:00am-4:30pm

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

- 8:00-8:30 am: **Meet-Greet**
- 8:30-11:30 am: **Advance Location Presentations**
 - RapidSOS
 - Tracy Eldridge, Public Safety Community Engagement Manager
 - West Safety Systems
 - Nicole Pianolto, Senior Director of Technology
 - Donna Pair, Account Executive – Central Region
 - Rhonda Kriss, Senior Global Relationship Manager – Minnesota, Wisconsin
 - Location Technology Question and Answers

➤ 11:30-1:00 pm **Lunch with MN APCO-NENA Chapter Meeting**

Chapter Agenda

- Approval of July 25, 2018 Chapter Meeting Minutes
- Treasure Report (Lauren Petersen/Christine McPherson)
- APCO Executive Council Report (Chuck Venske)
- News from NENA
 - [NENA Standard for 9-1-1 Call Processing](#) – Draft out for Public Review and Comment
- APCO-NENA/MSA Conference: March 12-14, 2019 Arrowwood (Nancie Pass)
 - Make a Difference Awards – details on website: <https://www.apco-nea-mn.org/events>
- In Memoriam – Harry Hillegas
 - APCO brick
- MN APCO-NENA Years of Service Award proposal to create a standing award for those retiring from 9-1-1 careers in MN.
- New Business
- Next Quarterly meeting - January 31st 9:00am-3:30pm, St Cloud (Speaker Gwen Besser)

➤ 1:00-4:30 pm **Location Accuracy Demonstrations**

- Central Square – Inform CAD
 - Brenda Taylor, Customer Success Liaison – Greater Lakes Region
- Motorola – VESTA
 - Andre Williams, Director of Product Management Emergency Call Handling
 - Joe Fick, Senior Account Manager
 - Frank Jarman, Senior Account Executive
 - Chris Meier, Senior Account Executive
- Solacom – Guardian
 - Mary Ehram, Regional Account Manager
- West Safety Systems – VIPER
 - Donna Pair, Account Executive
- RapidSOS – Rapid Light
 - Tracy Eldridge, Public Safety Community Engagement Manager
- Geo-Comm - GeoLynx
 - Karl Larsen, Senior Product Manager
 - Matt Besser, Solutions Engineer

Remember – APCO-NENA/MSA Conference: March 12-14, 2019 Arrowwood

Upcoming Quarterly Meeting – January 31st 9:00am-3:30pm
Guest Speaker – Gwen Besser