



General Membership Meeting Minutes  
July 25, 2018

**Washington County Government Center**  
14949 62<sup>nd</sup> ST N, Stillwater  
10am-3pm

President: **Dar Pankonie**

First-Vice President: **Christine McPherson**

Second-Vice President: **Nancie Pass**

Treasurer: **Lauren Petersen**

Secretary: **LaVae Robinson**

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**

- Special Presentation(s) – BCA – New Criminal History System (CHS) **10 am-noon**
  - Lunch – Chapter Meeting **noon-1 pm**
    - Meeting Minutes from January 2018 (no April meeting): Motion to approve by Nancie Pass and 2<sup>nd</sup> by Pat Wallace – minutes approved.
    - Treasurers Report (APCO and NENA): Still working on combining the treasurer’s reports. There have been no expenses this year since there was no preconference course expenditure. MSA conference should be in by Sept/October. APCO side – minimal expenses from spring conference. Still working to combine accounts, meet with accountant to conjoin accounts. Lauren is using the Quicken books software for the accounting that was recommended. Accountant may have some suggestions for nonprofits to invest. Could ask MSA also if they have any advice for investing. Motion made by Chuck Venske to approve treasures’ reports, 2<sup>nd</sup> by Faith – report approved.
    - APCO National Executive Council Report: Preconference call today at 2pm. Meeting next Friday at National APCO Conference. Several areas to explore but not necessarily big changes. Pete Eggimann asked how the issues are determined

by the Executive Council Committee because there is a NENA a call processing standard that has been held up for final approval steps for several months due to the call answer time element. The process is somewhat unknown. Chuck not asked to bring forward any issue formally, as issue may be close to resolution, yet to keep it in mind if topic comes up.

- Discussion if the MN Chapter should add a standing agenda item where National NENA reports back to the MN Chapter like the APCO Executive Council representative report. This was generally liked and will try to find a way to formalize. Announced that regional representative, Gary Bell, ran for 2<sup>nd</sup> vice president so the regional representative spot is open; get involved in the policy side of NENA.
- Discussion on how membership gets conveyed to the MN local chapter. MN Chapter President has access to the individual and group memberships on the national websites. This gets downloaded and then that's transferred to the Gmail contact list. APCO allows 2 from each local chapter to have access to download membership lists, currently that is Dar Pankonie and LaVae Robinson.
- NENA conference in Nashville concluded – Shout outs to Pete Eggimann & Paul Linnee for their recognition awards they received.
- Attending APCO Conference in Las Vegas: Faith, Chuck, Pat and LaVae from MN Chapter board will be attending. Kari & Val + a supervisor from Anoka going.
- MN APCO-NENA/MSA 9-1-1 Conference report – profits were down due to attendance and speaker fees. Chapter has determined to not have pre-conference courses- not receiving value for cost. Will shorten conference dates: changing from March 19-21<sup>st</sup> to avoid going up against TriTech's annual conference; have asked for March 12-14<sup>th</sup> is a tentative yes – expect a final okay shortly. Need additional corporate sponsorship. Will be moving to a conference APP versus printing the booklet of conference handouts and other material. MSA will working with 2 companies to find best option. The conference chair and committee will be working with the MSA for that. Could also be in a resource section of the MN APCO-NENA Chapter web site potentially. Explanation of shared costs of conference: \$38 from every registration goes directly to the MSA for administrative costs/booking and contracts, etc. Profits were down this time (under 5K). Committee to meet/conference call likely after Labor Day. Will continue to try and explore different options on how to invoice for the conference food/registration.

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

- No new business

- Special Presentation(s) – PERA **1 pm- 3 pm**

Upcoming Quarterly Meeting date - Oct 24