MN Joint Chapter of APCO-NENA Executive Board 2018-2019

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

General Membership Meeting Agenda  
June 10, 2019  
ST Cloud Police Department  
101 11th Ave N, St Cloud  
Training Room A/B  
10am-3:30pm

Special Presentation - 10am to noon  
Northland Business Systems and Verint, Inc.  
- Next-Gen Logging/Recording  
- FirstNet911  
- Consolidating Resources - saving agencies money  
- Server 2008 End of Life, January 2020  
- Current Audiolog V5 upgrade options  
- Text-to-9-1-1  
- Integrations with CAD

Lunch - Noon-1pm - provided by Northland Business Systems

Chapter Meeting - 12:30pm - 1:30pm

Special Presentation - 2pm to 3:30pm  
Gwen Besser: When the Crisis is Yours – Dispatcher Immunity doesn’t exist. A veteran 9-1-1 dispatcher, Gwen Besser, became the victim of a horrific crime. How it changed her life and her journey back to the job she loved.
Minnesota Joint Chapter of APCO-NENA Meeting

- Approval of Agenda
- Approval of Minutes from December Chapter Meeting

- Executive Council Meeting April 5, 2019
  - Brick for Harry Hillegas ($75)
  - Dry Cleaned tablecloth
  - Booth at State of MN Emergency Communications Conference ($200)

- Treasurers Report
  - APCO and NENA
  - Accountant/Lawyer looking at legalizing Chapter and combing funds

- APCO Executive Council Report
  - APCO - Baltimore, MD August 11-14
  - Members attending (Dar, Faith, Chuck)
  - News from APCO
    - Executive Board proposing to ban any future Joint APCO-NENA Chapters

- NENA Report
  - National NENA - Orlando, Florida June 14-19
    - Board Members attending (Dar, Christine)
  - News from NENA
    - Call Processing Standard

- 9-1-1 SAVES ACT - Supporting Accurate Views of Emergency Services Act
  - US House - Read on 3/7, Referred to the House Committee on Education and Labor. 74 Co-Sponsors in US House. Only MN Representative listed co-sponsors so far are Pete Stauber (R-MN-8) and Angie Craig (D-MN-2)
  - US Senate - Read on 4/3, Read twice and referred to the Committee on Homeland Security and Government Affairs. 18 Co-Sponsors in US Senate. 16 joined on 5/22 and 1 on 6/5 - recent activity. MN Senator Klobuchar (original co-sponsor) and MN Senator Tina Smith are listed co-sponsors.

- APCO-NENA/MSA Conference
  - 2019 Conference wrap-up (Nancie)
  - Like the Conference App?
  - Survey Monkey to seek feedback as to why PSAPs not sending to conference
  - Next year - Moved to week of March 24-26, 2020 (Central Square March 17-20)
  - Make a Difference nominations open - see website

- Website - Gmail Account - Survey Monkey
  - SPAM Issues most likely coming from Gmail account, yet National APCO acknowledges spam to APCO affiliates. See website.
  - Website updated with latest securities
  - Website - job opening postings - send to Chapter Gmail or Dar/Christine directly.

- Chapter Elections - Coming in December
  - Succession for First-Vice President (to President), Second-Vice President (to First-Vice President)
  - Elections Open for Second Vice President, Each of the 7 Regional Representatives, Treasurer, Secretary, CAMA, and APCO Executive Council.
  - Bylaws on MN APCO-NENA website

- New Business