

# September 26, 2019 Agenda

Sunday, June 09, 2019 7:39 PM



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**

Regions:

Northwest Representative: Vacant

Northeast Representative: **Steve Olson**

Metro Representative: **Craig Brekke**

Central Representative: **Judy Diehl**

South Central Representative: Vacant

Southeast Representative: **Faith Evers**

Southwest Representative: **Tim Boyer**

## General Membership Meeting Agenda

September 26, 2019

### Metropolitan Airports Commission

6920 34th Ave S, Minneapolis

10 am - 3 pm

#### Special Presentation- 10 am to noon

- RapidDeploy
  - [topic list to be added]
  
- Lunch - provided by RapidDeploy

#### Chapter Business - noon to 1 pm

- Approval of Agenda
- Approval of Minutes from June 10, 2019
  
- Treasurers Report
  - APCO and NENA
  - Accountant/Lawyer looking at legalizing Chapter and combing funds
  
- APCO Executive Council Report - Chuck Venske
  - Report on APCO - Baltimore, MD August 11-14
  - News from APCO
    - ✧ Executive Board tabled the issue of imposing a ban on future Joint APCO-NENA Chapters
  
- NENA Report
  - Report on National NENA - Orlando, Florida June 14-19
  - News from NENA
    - ✧ Call Processing Standard - soon, went out for final public review
  
- 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.
    - ✧ 103 Co-Sponsors in US House
    - ✧ Only MN Representative listed co-sponsors so far are Pete Stauber (R-MN-8), Angie Craig (D-MN-2), and Dean Phillips (D-MN-3)
    - ✧ 7/13/19 - Bill included as an amendment to the National Defense Authorization Act (NDAA) of 2020, passed House with a vote of 220-198. Now moves to Senate for consideration.
  - US Senate - Read on 4/3, Read twice and referred to the Committee on Homeland Security and Government Affairs.
  - 22 Co-Sponsors in US Senate
    - ✧ Slow activity
    - ✧ Senator Klobuchar co-authored and Senator Tina Smith is a listed co-sponsor
  
- APCO-NENA/MSA Conference (March 24-26, 2020)
  - 2020 Conference meetings started
  - Make a Difference nominations open - see website
  
- Website - Gmail Account - Survey Monkey
  - Website - job opening postings - send to Chapter Gmail or Dar directly.

- Chapter Elections
  - Nomination Ballot Starting in October
  - Elections 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

Special Presentation- 2pm to 3:30pm

- RapidDeploy
  - [Topic list to be added]