



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
 - Product and Company Introduction
- 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
 - Membership up from 349 to 441 - wow!

- 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

- Senate passed their own NDAA without the 9-1-1 SAVES Act. Going to committee to resolve differences in two bills.
- 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
 - Statewide GIS & CAD Partnerships, Tactical Mapping, Interoperability in the Cloud