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