

Minnesota Association of Public Safety Communications Officials, Inc.

General Membership Meeting Minutes

February 25, 2020

**Metropolitan Airport Fire Station**

6920 34 Av S

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

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

* Motorola Command Central Software Presentation (10:00am-12:00pm)
* Lunch (12:00pm-12:30pm)
* Minnesota Association of Public Safety Communications Officials, Inc. Chapter Meeting (12:30pm-1:30pm)
* NENA of Minnesota Chapter Meeting (1:30pm-2:30pm)

**ATTENDANCE:** Charles Venske, ENP RPL, Cheryl Pritzlaff, Christine McPherson, ENP, Craig Brekke, Dan Davidson, Darlene Pankonie, ENP, Faith Evers, Heather Hunt, Heidi Hieserich, Jill Bondhus, Kari Morrissey, Lauren Petersen, ENP, LaVae Robinson, ENP, Scott Petersen, ENP, Tim Boyer, Tim Peterson, Tom Folie, Val Sprynczynatyk

**AGENDA**

* Approve addition of Article IV in Articles of Incorporation
* Approve Amended Bylaws
* Approve Amended Policy Manual

**Motion:** *Approve Agenda as presented*

Motion made by Venske

Seconded by Folie

Voting aye: Venske, Pritzlaff, McPherson, Brekke, Davidson, Pankonie, Evers, Hunt, Hieserich, Bondhus, Morrissey, L. Petersen, Robinson, S. Petersen, Boyer, Peterson, Folie, Sprynczynatyk.

Voting nay: None.

**Motion passed**

**PRESENTATION:** President Pankonie gave a presentation outlining the background for the motions in front of the membership today. The Notice to Amend Minnesota Association of Public Safety Communication Officials, Inc. Bylaws and Articles of Incorporation was emailed to the membership on January 25, 2020.

**Motion:** *Motion to Amend the Articles of Incorporation of Minnesota Association of Public Safety Communication Officials, Inc. by adding the presented language in its entirety and by filing the requisite documents with the Secretary of State.*

Motion made by Brekke

Seconded by Venske

Executive Board

Voting aye: Venske, McPherson, Brekke, Pankonie, Evers, L. Petersen, Robinson, Boyer

Voting nay: None

**Motion passed**

Membership

Voting aye: Pritzlaff, Davidson, Hunt, Hieserich, Bondhus, Morrissey, S. Petersen, Peterson, Folie, Sprynczynatyk

Voting nay: None

**Motion passed**

**Motion:** *Motion to Approve the Amended and Fully Superseding Bylaws of Minnesota Association of Public Safety Communication Officials, Inc.*

Motion made by Bondhus

Seconded by Hunt

Executive Board

Voting aye: Venske, McPherson, Brekke, Pankonie, Evers, L. Petersen, Robinson, Boyer

Voting nay: None

**Motion passed**

Membership

Voting aye: Pritzlaff, Davidson, Hunt, Hieserich, Bondhus, Morrissey, S. Petersen, Peterson, Folie, Sprynczynatyk

Voting nay: None

**Motion passed**

**Motion:** *Motion to Approve the Amended and Fully Superseding Policy Manual of Minnesota Association of Public Safety Communication Officials, Inc.*

Motion made by Boyer

Seconded by Brekke

Executive Board

Voting aye: Venske, McPherson, Brekke, Pankonie, Evers, L. Petersen, Robinson, Boyer

Voting nay: None

**Motion passed**

Membership

Voting aye: Pritzlaff, Davidson, Hunt, Hieserich, Bondhus, Morrissey, S. Petersen, Peterson, Folie, Sprynczynatyk

Voting nay: None

**Motion passed**

**ADJOURN**