

Fall 2018 Business Meeting Agenda Salina, KS

Monday 1st meeting agenda 1400-1600

Laura Meyers brought meeting to order at 1403

Approval of last meeting minutes motion made by Elliot Linke to approve minutes. Scott Ekberg 2nd. Motion carried.

Approval of TREASURER REPORT by Lori Alexander

1. Discussion of APCO/NENA chapters updated by Becky Snook. A committee has approved a committee to be formed to update the chapter bylaws. Becky will work with NENA to get a special election in motion and members to apply for candidacy for the chapter.

2. Lifetime member nomination score card and guidelines approved by membership. Motion to accept the documents by Elliot Linke, 2nd Josh Michaelis. Motion passes.

3. Nomination for Elizabeth Phillips to receive the Kansas Lifetime Chapter member. Election was held by private ballot. Josh Michaelis and Scott Ekberg counted the votes. Lifetime member was approved. Michele made the motion and Mary Messamore 2nd that The Kansas Chapter will submit the nomination to the association for Life member of the international membership. Motion approved. Scott made motion to destroy the ballots. 2nd by Josh Michaelis. Motion carried unanimously.

4. Josh Michaelis spoke about the legislative information and voice for those needing a common unified voice to share the need for new legislation and be the voice.

Motion to recess until Wednesday by Kathy Kuentler 2nd by LaDeana Gillock. Motion carried unanimously.

Wednesday 2nd meeting agenda 1300-1400

Meeting was brought to order by President Laura Meyers at 1300.

1. President comments- Laura Meyers had no comments other than thanking for coming.

2. Treasurer Report- Lori Alexander gave the report of **\$57,466.16 in the bank. \$925 registrations needing to be paid. (get rest of numbers from Lori)** Motion to approve the financial report was made by LaDeana Gillock, 2nd by Ellen Wernicke. Motion carried unanimously.

3. Secretary Report – Becky Snook reported that our final count of attendees came to 141

people. 52 attendees were new.

4. Election of Officers

a. Treasurer Lori Alexander of 911 coordinating council was up for re-election with no one opposing her.

b. 2nd Vice President Marie Athearn from Johnson County is running with no one opposing her.

Ballots were counted by Past President's Scott Ekberg and Wayne Pruitt. Both candidates approved unanimously.

Motion to approve the destroy of ballots made by Scott Ekberg, 2nd by Josh Michaelis. Motion Carried unanimously.

5. SIAC report by Ellen Wernicke

a. Kansas Broadband full-time position opening

6. Kansas 911 Act Draft discussion updated information by Scott Ekberg. Wanting all agencies in the state to write up why our agency needs this draft approved to have the money to help the agency and support of the draft. Send them to Lori or Scott to use in a draft to show our need for this draft to be approved.

Angie Murphy requested a motion to have a work group formed between the APCO, KCJIS, EMS and other agencies that have a vested interest in training standards and find a lobbyist to assist the sub committee. APCO appoint any member to be in the working group. Keep the 911 council in the loop of the working group. Scott Ekberg 2nd. Motion carried unanimously. Ellen makes a motion to appoint Angie Muprhy as the representative for APCO. 2nd by Melanie Burgess. Motion carried unanimously.

Motion to adjourn by Josh Michealis. 2nd by LaDeana Gillock. Motion carried unanimously.