

Spring 2019 Business Meeting Agenda Mulvane, KS

Monday, April 1st, 2019 meeting agenda 1400-1600

Meeting brought to order by President Ellen Wernicke at _ 1404

Approval of last meeting minutes and update from Secretary Becky Snook and update: 133 conference attendees and 18 commercial partners in attendance for Spring 2019.

Marie made motion to approve minutes. 2nd by Lori. Motion carried.

Approval of Treasurer report by Lori Alexander: Attached financial report. Becky made the motion to accept the treasurer report. 2nd by Elliot Linke. Motion carried.

Legislative update: Given by Josh Michaelis. Many amendments were made with some passing and some not.

Discussion of committee representation and having a policy of expectations and duties in the APCO policy. Bring to fall conference for approval and implementation. Policy to reflect any position not just a committee representative.

Fall Conference 2019: Joint conference with the 911 Coordinating council at Prairie Band Casino, Mayetta October 7th-9th, 2019. A committee signup sheet will be available.

Fall Elections of Secretary, Vendor Liaison, Executive Council Representative and 2nd Vice President will be open: No discussion.

Update on NENA chapter: Information on our goals and sponsoring a future instructor at conference.

Other Business:

- Did lifetime member submission get sent to APCO International. Yes, Michele Abbott sent it on.
- 911 Saves Act update.
- Flash Day for international conference.
- Reminder to check into Sunshine Fund when you know of someone who could use it.

Adjourn: Motion to adjourn by Marcie Bristor. 2nd by Marie Athearn. Motion carried.