

Nebraska APCO-NENA
Board of Directors Conference Call

Conference Bridge: 402-593-1535

October 18, 2017

7:00 p.m.

- I. Call to Order
- II. Treasurer's Report
- III. Executive Council Conference Call Report
- IV. Election
- V. Next-Gen Board Rep
- VI. Other?
- VII. Adjournment

Meeting Minutes

Members Present:

Sharon Codr, Immediate Past President

Sheriff Neil Miller, President

Kimberly Kuszak, 1st Vice President

Jorden Dick, 2nd Vice President/Secretary

Amy Meier, Executive Council

Marilyn Gable, Treasurer

(I) The meeting was called to order by President Sheriff Neil Miller.

(II) Treasurer Marilyn Gable presented the current financial state of the chapter (included at the end of this document). It was noted that this year's conference prospects were excellent. Attendee registration is very high with current numbers 30 more compared to the prior year. Vendor registration was also very high at 31, and Julie Righter Dove was commended for her work in this area.

(III) Amy Meier, Executive Council, spoke about what was occurring on a national level. APCO provides a Management Committee meeting every quarter for other Executive Council members. The committee was looking at creating a two or three-year term limit requirement for executive council members to minimize unnecessary turnover and thus training costs. Amy also talked about the state of Missouri offering eight hours of free continuing education hours. However, more information was not yet available.

(IV) 2nd Vice President/Secretary Jorden Dick discussed how not all Nebraska APCO/NENA members received chapter correspondence particularly notification for the opening of 2nd Vice President on the Board of Directors. This was due to an already out of date marketing email list fused from the prior year and lack of an NE APCO/NENA membership roster. A current master roster was obtained from NENA and APCO. Considering not all NE APCO/NENA members received notification for the opening of 2nd Vice President the majority vote approved the acceptance of floor nominations at the 10-25-2017 business meeting and election.

(V) President Sheriff Neil Miller discussed that at some point we will need to establish an NE APCO/NENA representative for the Next Generation 9-1-1 Board.

President Sheriff Neil Miller left the floor open to any other business matters not listed on the meeting agenda. No members presented any further business.

(VI) President Sheriff Neil Miller also representative for the Nebraska Sheriffs' Association and PSAPs on the Nebraska Stakeholder Working Group for the Nebraska Public Service Commission Next Generation 911 Master Plan called for the Board of Directors to support the Master Plan with some conditions. Sheriff Miller requested the Boards support to keep wireline

and VOIP surcharge funds to remain local and the cap is raised to \$1.25, expansion of eligible expenses that qualify under wireless surcharge funds, and the reworking of the 9-1-1 SAM method used to allocate surcharge funds to serve Nebraska's larger PSAPs better. This was supported by a unanimous vote of all Board of Director members except for 1st Vice President Kimberley Kuszak who was not present for this vote.

(VII) President Sheriff Neil Miller left the floor open to any other business matters not listed on the meeting agenda. No members presented any further business, and the meeting was adjourned.

Nebraska Chapter APCO/NENA

Treasurer's Report

October 17, 2017

Balance on Hand: 10/1/2017

\$40,169.94

INCOME received 10/1/17 – 10/17/17

9818.65

\$49988.59

EXPENSES paid 10/1/17 - 10/17/2017

3907.98

Balance on Hand 10/17/17

\$46,080.61

***Outstanding attendee registrations**

+\$6492.00

Submitted by Marilyn Gable, Treasurer
