

**Nebraska APCO-NENA Business Meeting Agenda**  
The Lincoln Marriott Cornhusker Hotel  
October 23, 2019

Executive Board (EB) Members in attendance: Sharon Codr, Megan Witherspoon, Larry Huisman, Amy Meier, Clare Severn, Stacen Gross  
Absent: Neil Miller

- I. Call to Order by Sharon Codr at 0823
- II. Approval of Minutes from the Business Meeting on October 31, 2018 moved by Megan Witherspoon, 2<sup>nd</sup> by Troy Cordle. None Opposed. Approved
- III. Treasurer's Report
  - 1) Presented by Clare Severn
  - 2) Current Checking Balance is \$32,486.02 The final numbers will be reported to the EB after all outstanding payables and receivables from the 2019 Conference will be shared with the board.
- IV. 2019 Conference Update
  - 1) Ella England, Conference Chair and Jessica Loos, Vice-Chair provided the Conference Report. Email summaries of the conference will be email to conference board and EB. The 2020 and 2021 Conference will be held at The Graduate in Lincoln. Plans for 2022 Conference include a site-visit to Younes Conference Center and continued discussion.
  - 2) James Almond, Registration Committee Chair/ Vice-Chair, Leila Luft provided the following on attendance: 102 Attendees, 17 Speakers, and 39 Vendor Representatives
  - 3) Stacen Gross, Vendor Committee Vice-Chair reported 29 vendors in attendance, 1 had a family emergency and had two no-shows. Stacen believed these numbers to be similar to other areas, and a factor in less vendors is due to consolidation.
- V. Executive Council Report
  - 1) Amy Meier, Nebraska Executive Council Representative introduced Guest Speaker, Matt Franke, APCO Intl North Central Region representative to update the membership on National APCO initiatives and APCO Intl's position on Joint Chapters. The initiative in regards to the joint chapters is based on the liability of money being transferred from APCO International to the Chapters and not for any other reasons. Matt explained the levels of office in APCO and how the Executive Council has a role in any initiative that is brought forward.
- VI. Chapter Election of 2<sup>nd</sup> Vice President/Secretary
  - 1) Candidates for Executive Council included Cellinda (Cindy) Howard and Jessica Loos. Cindy was unable to address the Chapter as she was ill. Jessica did address the Chapter. 2nd Vice President/Secretary candidate Spencer Conradt also address the Chapter.

- 2) Neil Miller, Immediate Past President and Election Committee Chair was not in attendance. Larry Huisman was ask to act as the Election Committee Chair and had James Almond and Leila Luft assist with the election. A total of 3 absentee ballots were collected.
- 3) Ballots were collected from the Chapter membership in attendance and counted by the Election Committee.
  - a. Executive Council: Cellinda (Cindy) Howard received 15 votes and Jessica Loos received 24. Jessica was elected for Executive Council.
  - b. With only one candidate for 2<sup>nd</sup> Vice President/Secretary and ballot was not necessary for the election. Spencer was elected as 2<sup>nd</sup> Vice President/Secretary by a show of hand vote.
  - c. Ballots will be disposed of according to the By-laws.

VII. Old Business

- 1) NESCA and NE APCO/NENA Joint Training Initiative was discussed by Megan Witherspoon and Troy Cordle. This is going to start this year with various site across the state to host One-Day Trainings. The training will be focused on the frontline dispatcher. Cost will be kept to a minimum and the chapters will share in these cost.
- 2) Call for Old Business

VIII. New Business

- 1) There was no call for new business.

IX. Oath of Office

- 1) Monica Million, NENA National President, was in attendance to give the Oath of Office to the members of the Executive Council.
  - a. Immediate Past President: Sharon Codr
  - b. President: Megan Witherspoon
  - c. 1<sup>st</sup> Vice President: Larry Huisman
  - d. 2<sup>nd</sup> Vice President/Secretary: Spencer Conradt
  - e. Executive Council: Jessica Loos

- X. Adjournment motion made by Troy Cordle and seconded by Leslie Novak at 0900