

Nebraska APCO-NENA Business Meeting
October 28th, 2015
Cornhusker Marriott, Lincoln, NE

- I. Meeting called to Order. The meeting was called to order by President Marilyn Gable with 17 members present.
- II. Sharon Codr read the minutes from the last meeting. The minutes were approved as read.
- III. Treasurer's Report- Marilyn Gable gave the Treasurer's report.
- IV. Executive Council Report
Julie Righter reported on the APCO Conference in Washington, DC. She discussed several national initiatives and the growing trend of regionalization of technology.
- V. Old Business - Megan Ellis gave the conference report.
- VI. New Business
 - a. Election of 2nd Vice President/ Secretary, Two candidates ran for the office, Kimberly Kuszak and Jessica Loos. President Marilyn Gable appointed two members to assist on the Election Committee, Mark Murphy and Jordan Dick assisted. Kimberly Kuszak was the successful candidate.
 - b. Future Conferences – Marilyn Gable discussed the existing contract at the Cornhusker, everyone is pleased with the location and service. She solicited input from the group about rotating the conference every two years.
 - c. TERT Training – Sharon Codr requested Chapter assistance to host a TERT training in Lincoln for members from across the state. There is no funding mechanism in place to support Nebraska TERT as a state team. Sharon was able to secure \$3950 from the SE Region PET fund to host the course, "Crisis Negotiations for Telecommunicators." She advised an additional \$600 is needed for additional members that would like to attend beyond the course max for the fee acquired from the SE Region. A motion was made and seconded for the Chapter to augment the training costs and the motion carried.
 - d. Website -Kimberly Kuszak gave an update on a new website design and host recommended for the Chapter which appears to be a higher quality product at less cost to the Chapter. A motion was made and seconded to move to the new web host and the motion carried.

There being no other new business, the meeting was adjourned.