

Nebraska APCO-NENA Business Meeting Minutes
Lincoln Cornhusker Marriott, October 25, 2017

- I. Call to Order
 - a. Neil Miller, President, called the meeting to order at 12:55 pm.
 - b. 2017 Executive Board (EB) Members Present; Sharon Codr (Immediate Past President), Neil Miller (President), Kimberly Kuzsak (1st Vice President), Jordan Dick (2nd Vice President), Amy Meier (APCO Executive Council Member), Marilyn Gable (Treasurer), Stacen Gross (Commercial Advisory Member).
 - c. Special Guest; Matthew Franke (APCO North Central Regional Representative).

- II. Approval of Minutes From 2016 Business Meeting
 - a. Jordan Dick provided the membership with a copy of the minutes from the 10-26-2016 business meeting/election held at the Marriott Cornhusker in Lincoln. Minutes approved.

- III. Treasurer's Report
 - a. Marilyn Gable presented the treasurer's report and explained that there were several outstanding payables and receivables in regard to the conference. The actual amount of the treasury to be reported in early November 2017.

- IV. 2017 Conference Update
 - a. Marilyn Gable, Conference Chair, provided the membership with an update regarding attendance; 122 attendees, 17 speakers.
 - b. Stacen Gross provided an update on vendor attendees. This year 30 vendors registered, however two were unable to attend. Overall, vender participation has steadily increased.

- V. Executive Council Report
 - a. Amy Meier updated the membership on National APCO initiatives.
 - b. Matthew Franke also updated the membership on additional APCO initiatives, most notably Project 43 which addresses broadband implications in the PSAP.

- VI. Election of 2nd Vice President/Secretary
 - a. Sharon Codr appointed members Robert Tubbs and Brent Molthan to serve on the election committee.
 - i. Jordan Dick received four absentee ballots via email which were forwarded to the election committee
 - b. Neil Miller opened the floor to nominations for 2nd Vice President/Treasurer. No floor nominations were received.
 - c. All three candidates for 2nd Vice President/Secretary addressed the Chapter membership. Megan Witherspoon was the successful candidate elected to the position of 2nd Vice President/Secretary.

Other candidates; Leslie Novak, Lincoln Emergency Communications & Clare Severn, Sarpy County Emergency Communications

- d. Following the election, the 2018 EB members were sworn in by Matthew Franke. Members were presented with a commemorative lapel pin.

VII. New Business

- a. Julie Righter-Dove suggested the EB provide funding to send one or two members of the EB to either of the 2018 APCO Envision Conferences held in Austin, TX and Nashville, TN. The Conference is aimed at the future of emergency communications.
 - i. This motion was approved by Sharon Codr and Jorden Dick. The motion was unanimously approved by the EB.
- b. Julie Righter-Dove requested a revision to the bylaws which currently have no provision for retired APCO/NENA members to continue participation in the Nebraska chapter.
 - i. The motion was approved by Marilyn Gable and Kimberly Kuszak. A membership vote occurred. All voting members but one were in approval of the motion. Member Jon Rosenlund cited concerns in making changes to the bylaws without placing the item on an agenda and ensuring a quorum. Neil Miller stated the bylaw revision would be placed on a future agenda.
- c. Neil Miller discussed the 2017 EB's support and approval of the Nebraska Public Service Commission's Master Plan Proposal, *with conditions*, during the October 18th, EB conference call.
 - i. The conditions include;
 1. Keeping wireline and VOIP surcharge funds local and raising the cap to \$1.25
 2. Expansion of eligible expenses that qualify under wireless surcharge funds, and
 3. The reworking of the 9-1-1 SAM method used to allocate surcharge funds to better serve Nebraska's larger PSAPs.
- d. Member Clare Severn requested that the EB consider providing chapter funds in the form of scholarship support for those considering taking NENA's ENP Exam. The exam is \$450.00.
 - i. Kimberly Kuszak will place the request on a future business meeting agenda.

VIII. Adjournment

- a. The meeting was adjourned by Neil Miller

2018 Board of Directors

President: Kimberley Kuszak, Sarpy County Emergency Communications

1st Vice President: Jorden Dick, Buffalo County Sheriff's Office

2nd Vice President/Secretary: Megan Witherspoon, University of NE Police Department

Executive Council: Amy Meier, Lincoln Emergency Communications

Treasurer: Marilyn Gable, Sarpy County Emergency Communications

Immediate Past President: Neil Miller, Buffalo County Sheriff's Office

Commercial Advisory Member: Stacen Gross