

MOAPCO Board Meeting January 30, 2009 Minutes

Call to Order by President Paul Anderson 1010 a.m.

Welcome and Introduction of new officers since President George Major's death in November. Vice President Paul Anderson is now President. Secretary Mike Snowden is now Vice President. Treasurer is Dawnda Pentlin. Robin Tieman is Executive Council. New Secretary is Barbara Graham.

Approval of Minutes: Written copies of Minutes were submitted. Motion by Cindy Uchtman, second by Barb Gulick to approve the minutes as submitted. Approved without dissent.

Membership Report: Vice President Snowden submitted membership report from 2008 409 Members. We have several new members after the International Conference.

Treasurer Report: Dawnda Pentlin reported there are currently six bank accounts in MOAPCO's name. The six accounts will be reduced to three: general savings, checking and a scholarship account in George Major's memory. The current six accounts are as follows:

Savings	12/31/08	\$19,441.08
Checking	01/29/09	10,136.83
Scholarship	01/29/09	1,350.00
Conference	01/07/09	13,430.58
Training	01/09/09	1,760.04
Training Partnership	10/01/08	4,893.24

CPA costs for 2009 will be \$1400. They charged \$500 for research. Federal taxes have not been filed for the past several years. We are facing possible penalties up to \$20,000. We have asked the IRS to forgive the penalties since we are a 506C6 nonprofit organization in Missouri and were not aware federal taxes needed to be files. Our treasurers are volunteers and were not aware of the federal tax laws. Speaking of taxes: part of our dues goes to pay for a lobbyist. 29% of MOAPCO dues are not tax deductible. The membership needs to be notified of this information. It is best to notify the membership by a letter or postcard.

Anyone wishing to donate to the George Major Scholarship fund may send contributions to Missouri APCO PO Box 639, Harrisonville, MO 64701. George's sister, Fran, is notified of all contributions.

Legislative Report: Jim Foley, MOAPCO Lobbyist, reported there is more support this year than ever before for the 911 bill. Senator Greishiemer has introduced SB 119 with just points of discussion. It will change as it goes through the legislative process. House bill will be filed by Rep. Mark Bruns shortly. Rep. Bruns' bill will have to go to a vote of the people. MOAPCO has asked that for .75, but SB 119 has .25, but is flexible. The cell providers have already agreed to .75. There is a considerable amount of discussion

concerning the funding and consolidation of 911 centers. MOAPCO does not want a vote of the people. They would like to consider capturing future technology as a financial source. Both the chairman of the Senate and the House are working together. A meeting is scheduled for February 5 to iron out the details of both bills. More details will be available after that meeting. Senator Greishiemer will work towards a compromise.

President Paul Anderson met with MONENA and 911 Alliance officers in December. The 911 Alliance has stepped in to help pass 911 issues. The biggest hurdle was that the cell companies would not stand in the way..., which means they will support any legislation. Paul has been working very closely with MONENA President Mike Kindle. They are looking at a 60/40 split, with 60% going to a grant program. The reality of the situation is we are currently getting nothing, so something is better than nothing. We hope to meet in the middle. If we can't educate the legislature, how can we expect to educate the citizens of Missouri?

Conference Report: The MOAPCO/MULES/CJIS Conference is scheduled for Sept 13-15, 2009 at the Capital Plaza Hotel in Jefferson City. Dan Rowden and Doreen Draper were the original conference chairs, however, Doreen has announced her retirement August 1, 2009. Dan has graciously accepted the chairmanship. He is in need of assistance. The contracts have been signed. Vendors will need to be invited. Vendors cover the cost of the conference. It is extremely important to get as many vendors as possible. Please send any vendor information to Dan. We are looking for a conference theme. (But we found one over lunch. Rock n Roll through the ages!) Numerous volunteers will be needed for registrations, proctoring, classroom set up, etc. The conference will continue with the MOAPCO/MULES/CJIS partnership. Personnel from the MSHP's CJIS division have been contacted about working together for the conference. Tentative plans will have a full day of class on Sunday. Dan Rowden and Mike Snowden have developed an Active Shooters class (not APCO's) for St. Charles County, which they have been teaching in the St. Charles area. They have four classes scheduled in February. They have had good attendance and excellent reviews. The class is Missouri based and includes the Kirkwood City Hall shooting. It is not currently State certified but will be working to get it certified. The Weapons of Mass Destruction Awareness is also available. It has not been determined how many classes will be APCO/MULES/CJIS. There has been a need for customer service classes. Any requests or ideas can be sent to Dan Rowden at drowden@sccmol.org. We will try not to have classes compete against each other, but this is difficult to do. There will be a Technical track, Telecommunicator track, and MULES/CJIS track. Repeat classes limit the amount of classes that are held. Round table discussions were excellent at the International APCO conference in bringing up problem areas. We may think about ending with a round table discussion.

We would like to have a tribute to George Major at the APCO Conference. If anyone has any pictures of George from previous conferences, please forward to Pam Gilligan at pgilligan@jeffcitymo.org. Envelopes will be placed on tables for donations for George's scholarship fund.

Training Report: Since George's death there was some discussion as to if the MSHP/MOAPCO Partnership would continue. A meeting was held prior to this meeting with the MOAPCO officers and MSHP representative Roger Martin. All in attendance were in agreement the partnership needed to continue. The MSHP would continue to provide trainers for the 40 Hour Basic Communications and Supervision courses, but could not provide assistance in the APCO CTO and Fire courses. The Cochairman's for the partnership are MSHP's Corey Chaney and Jefferson City's Pam Gilligan. The partnership will continue to purchase APCO materials and work on a database for certifications. The registrations and payment will be sent to Robin Tieman at the Harrisonville PO Box. More instructors are needed in some of the five regions: Southeast, Northeast, Central, Southwest and Northwest. Currently, the partnership assists with the reimbursement of mileage and expenses of the instructors. The Partnership rules will be posted on the MOAPCO website. Our goal is to offer affordable classes on local levels and at conferences. Send names of potential instructors to Roger Martin, Paul Anderson or Pam Gilligan. Troop headquarters and MSHP's simulators are available for training.

911 Oversight Committee Report: Becky Jungman reported the committee met in August during the APCO conference. Training standards have not yet changed. It has been proposed 1 hour of training for each hour of training received. We are still waiting for that to take affect.

Other Business: Check the MOAPCO and APCO websites for different conferences taking place. MOAPCO Treasurer, Dawnda Pentlin, will be presenting a Stress Class at the First Women's Conference in May in Florida. Partnership instructors will also be teaching at the MONENA conference in March.

President Anderson stressed the importance of a close MOAPCO/MONENA working relationship. MOAPCO/MONENA have been working together on legislation, conferences and other areas of common interest. It is important for the two organizations to work together.

MOAPCO currently has 409 members. We gained several new members after the international conference... need to keep them!

A motion to adjourn was made by Dan Rowden and was seconded by Barb Gulick. Meeting was adjourned.

Submitted by,
Barbara Graham