

MoAPCO/MoNENA/Mo911 Directors
Combined Chapter
Business Meeting
Date: March 21st, 2016
Time: 1300 Hours
Location: Holiday Inn Expo Center

Meeting called to order by President's Scott Cason, Rance Duffy, and Roger Martin.

Approval of Minutes:

Combined minutes were presented and motion to approve was made by Cheryl Konarski, seconded by Steve Hoskins. Motion was approved with no objections.

Mo911 Directors- April reviewed the minutes from their last meeting with election of Scott Cason as President and Lisa Schlottach as Vice-President. Motion to approve by Keith Faddis, seconded by Lisa Schlottach. Motion to approve with no objections.

Secretary's Report:

MoNENA – Saralyn reviewed the election of officers, Rance Duffy, Sonny Sexton, and Bonnie Witt-Schulte ran unopposed for President, 1st Vice-President, and Treasurer respectfully. 2nd Vice President had two nominations with James Brafford being reelected.

MoAPCO – Dan Rowden was nominated for life membership to APCO. President Martin asked that anyone who is eligible for life membership or any other award contact a board member for more information.

Treasurer's Report:

Missouri NENA

Financial Report

March 16, 2016

Submitted by Bonnie Witt-Schulte

Balance Ending July 1, 2015 13,048.14

Expenses

#1010 VOID

02/29/2016 #1011 Penman & Winton Consulting 5,000.00

Total Expenses 5,000.00

Income

	07/27/2015	MPSCC Spring 2015 Conf Inc	\$8,260.89
	11/17/2015	State Fair Income (APCO)	\$270.00
	02/18/2016	State Fair Income (Mo911DA)	\$270.00
	02/23/2016	MPSCC Fall 2015 Con Inc	\$1920.22
		Total Income	\$10,721.10
Ending Balance			\$18,769.25
		Benevolence Fund	-\$3,344.29
			\$15424.96
Pending Bills –	Missouri State Fair	\$270.00	
	Tax Return Preparation	\$400.00	
	Insurance Premium	\$1132.00	
	Tax Exempt Renewal	?	
Pending Income			
	NENA Membership Rebate	\$800.00	
	Spring 2016 Conference Income	\$?	
Benevolence Fund balance (Included in Checking Account)		\$3,344.29	

Treasurer's report was reviewed by Bonnie Witt-Schulte. Motion to approve report made by James Bradford, seconded by Roger Martin. Motion to approve with no objections.

Missouri 911 Directors Association Financial Report January 1, 2016 – December 31, 2016

Date	Description	Expenses	Credits	Balance
01/01/16	Balance Brought Forward			\$10,457.99
01/15/16	Dep –(1) Mo 911 member payment		\$75.00	
01/15/16	Ck # Penman & Winton (Lobbyist first payment 2016 January – End balance	\$5000.00		\$5,532.99
02/08/16	Dep – Cushings Workshop payment		\$499.00	
02/16/16	MoNENA 2015 State Fair booth rental (1/3 of total amount) February end balance	\$270.00		\$5761.99
03/16/16	Dep – Workshop Payment (OB) March end balance (as of 03/18/16)		\$149.00	\$5910.99
	2016 Year End Balance			
	Total Expenses/Credits	\$5270.00	\$723.00	

Treasurer's report was reviewed by Zim Schwartz. Motion to approve report made by JR Webb, seconded by Dan Rowden. Motion to approve with no objections.

MOAPCO TREASURER'S REPORT 3/21/16

REPORTING PERIOD FROM LAST MEETING ON 9/15/15

Beginning Balance **\$ 76,279.95**

DEPOSIT

- Training \$ 2,010.00
- Dues \$ 4,514.11
- MPSCC Income – Fall 2015 Columbia \$ 1,920.22
- Miscellaneous Income \$ 710.00
 - 2015 APCO Intl Volunteers (Konarski, Reimund)-\$200.00
 - 6 PST1 6th Edition Manuals for MSHP-\$510.00

TOTAL DEPOSITS 9/15/15-3/21/16 **\$ 9,154.33**

EXPENSE SUMMARY

- Biz Misc – Admin – Misc Exp – Gift Exp \$ 73.50
- Biz Misc – Admin – Advertising/Booth Expense \$ 270.00
- Biz Supplies – Administrative/Office Supplies \$ 112.16
- Biz Travel – Administrative \$ 2,808.55
- Biz Travel – Administrative/Mileage \$ 212.00
- Consulting \$ 5,000.00
- Dues & Subscriptions \$ 92.00
- Misc Expense (fraud) \$ 4,500.00
- Training Partnership – Books \$ 3,381.20
- Training Partnership – Equipment \$ 299.99
- Training Partnership – Misc Supplies \$ 61.78
- Training Partnership – Postage \$ 11.05

TOTAL EXPENSES **\$ 16,822.23**

BANK BALANCE AS OF

General Funds **\$58,296.76**

Training Account **\$10,315.29**

TOTAL BALANCE (as of 3/21/16) **\$68,612.0**

Treasurer's report was reviewed by Cheryl Konarski. Motion to approve report made by JR Webb, seconded by Dan Rowden. Motion to approve with no objections.

Training Committee Report: Roger stated that training was doing well. The 6th edition books are being returned and replaced with the new editions. You can check the MoAPCO website for a training calendar. If there is any training being offered in the state of Missouri please send the information to Roger and it will be added to the website. There is a partnership meeting tomorrow morning. Anyone can attend to find out more on the training being offered in the state. If anyone needs specific training contact one of the partnership and they will try to arrange to have a class near your agency.

Combined Conference Report: 2016 Spring -The expense budget for this conference is expected to be around \$59,000.00. Attendance is lower this year than it was in St. Louis. There are 41 booths at the conference due to competing conferences this year. There are new sponsors at this conference that have not attended before. There are 125 that paid for full attendance to this year's conference. There are several one day passes that have been sold. The pre-conference training was well attended.

2016 Fall – It is being held in Springfield at the Oasis Hotel in combination with the Mo9-1-1 Directors. The MPSCC will be September 6th, 7th, and ½ of the 8th. The Directors workshop will begin the afternoon of the 8th through the 9th. There will be vendors at the Directors workshop and all of those funds will go to the Directors. If you attend both conferences you will get a discount.

2017 Spring – It will be held March 19th – 23rd at the Hilton in Branson.

9-1-1 Initiative Task-Force Report: The bill has made it through the house and is moving on to the Senate. There will be a complete discussion tomorrow. Bring any questions you have to this session.

April 5th is EMS Day at the Capitol. If anyone can come they have asked us to have a table in support of them.

Rep. Dave Henson spoke with LAGERS and they took out Emergency Dispatchers out of their bill which would have allowed telecommunicators to retire at 55.

Keith Faddis urged members to contact their local legislators and ask family and friends to as well.

Rance discussed the agreement for the lobbyist and amounts covered. Currently, the agreement shows APCO \$10,000, NENA \$5,000 and 911DA \$10,000. Bonnie would like to revise the agreement with the correct amount showing NENA contributing \$7,500.

Old Business: A joint meeting will be held on June 6th at the Jefferson City Police Department at 1300 hours with at training class being held at 0800.

State fair: Mike Hall, Carrie Stevens, Matt Knight, Kris Harden and Erin Davey are on a committee but haven't yet met. They will discuss the tabletop display, handouts, and volunteer sign up, etc .

Dispatcher Memorial Fund and agreement has been in place since 2015. NENA holds the funds and the boards agree on the use of the funds.

Telecommunicator Emergency Response Team – TERT is its own entity at the national level now (LLC), it is not under APCO and NENA. Kima sat on a board that established standards for responses and training. TERT needs someone at the state level to sign off on TERT being a state resource. She will be attending the Texas APCO conference to discuss TERT and attempt to open dialogue with other states. Funding is available through MOAPCO/NENA but Jasper County has covered more expenses.

New Business: Membership in all three organizations needs to be encouraged. We are looking for ways to entice people to join.

Radio Bob spoke about the National Center for Missing and Exploited Children's certification that can be achieved by every PSAP in the state. It recognizes each agency that is dedicated to making sure when children go missing specific guidelines is followed to ensure a quick recovery. More information can be found on their website.

A motion to adjourn was made by Cheryl Konarski, seconded by Scott Cason. Motion to adjourn with no objections.