



Missouri National Emergency Number Association

Missouri Association of Public-Safety Communications Officials

Missouri 9-1-1 Directors Association

Meeting Summary – June 6, 2016 1300 Hours

1. **Welcome** by Presidents and the group stood for the Pledge of Allegiance.
 - a. MoNENA – President Rance Duffy welcomed everyone. Self-introductions were done around the room.
 - b. 9-1-1 Directors – President Scott Cason welcomed the group and advised that Paula Pedrotti was managing the website and Chris Harden was sent flowers.
 - c. MoAPCO – President Roger Martin welcomed the members.

2. **Special presentation** by Deb Heirshman of MPR (Midwest Public Risk) to share information regarding group health benefits.

3. **Secretary's Reports-** Saralyn Hayes discussed the meeting summary (attached) from the combined meeting on March 21, 2016. The secretaries of the three associations are coordinating efforts to draft a single summary. A motion to approve the meeting summary as presented was made by Elizabeth Pierson and seconded by Steve Hoskins. Motion passed.

4. **Treasurer's Reports**
 - a. MoNENA- Bonnie Witt-Schulte reviewed the financial report (attached). A motion to approve was made by Sonny Saxton and seconded by Matt Knight. Motion passed. Bonnie also explained how the chapter tax exempt letter expired. She has been looking for an original Letter of Incorporation which is a requirement, but has exhausted all resources. A motion was made by Bonnie to hire a tax attorney to help and seconded by Steve Hoskins. Motion passed.

- b. 9-1-1 Directors- Zim Schwartz reviewed the financial report (attached). A motion was made by Steve Hoskins and seconded by Bonnie Witt-Schutle. Motion passed.
 - c. MoAPCO- Cheryl Konarski reviewed the financial report (attached) and also explained that there were some fraudulent charges that had been taken care of and the money put back into the account. A motion to approve was made by Dawn Moore and seconded by Mike McCammon. Motion passed.
- 5. **Training Report-** Roger Martin gave a training report. He advised that there are 25 certified trainers in the program. In 2015, there were 1837 credit hours taught and 174 students went through classes. This does not include conference hours. The price of the 40 hour basic course was lowered from \$129 to \$99 for non-partnership agencies and the partnership price is just the cost of the book. If your agency is hosting any training or wants to learn more about the training partnership, contact Roger Martin.
- 6. **MoTERT Report-** Kima Burnett advised that she met today with Lane Roberts from the Department of Public Safety. She hopes to have MOU signed between the State of Missouri, Department of Public Safety, State Emergency Management Agency and Missouri Telecommunicator Emergency Response Taskforce to take to the national NENA conference next week. Also, she has been updating the national database for TERT readiness. SEMA is interested in learning what agencies have a pre-set plan for call forwarding of 9-1-1 calls. The Presidents have the questionnaires and will send it out.
- 7. **Legislative Report-** Steve Hoskins gave an update on legislative efforts from the 2016 session. Our 9-1-1 bill was tabled at the Senate and did not go to a vote. The plan going forward is to target certain questions and senators to educate. A new sponsor in the senate will be recommended. The consensus was that we should try one more year. The topic of our lobbyist was discussed for next year and what the costs may be. The discussion was tabled until more conversations with the lobbyist and sponsors. The task force will work on and report. The prepaid portion will be reviewed in more detail. We need to get the word out to members and agencies need to work through the summer to make contact with their elected officials. Also, state officials want to hear from “regular citizens” and not just public safety folks so please push the word out. Roger asked if anyone was opposed in moving forward. There was no opposition.
- 8. **Conference Report-** Roger Martin gave the conference update.
 - a. Fall 2016 conference is scheduled for September 6th-9th at the Oasis Hotel in Springfield. September 6th and 7th will be for all public safety communications personnel but the workshop on the afternoon of the 7th to the 9th are for 911 directors and managers. Registration will be available online within the next few weeks at www.MPSCC911.org.

An ILO (Intelligent Liaison Officer) course is being held at no cost, but will be a separate registration.

- b. Spring 2017 conference is scheduled for March 19-22, 2017 and will be in Branson.
 - c. RFPs are out now for the Fall 2017 conference.
 - d. Matt Knight reviewed the sponsorship description and amounts. He requested approval from the presidents to get the online registration set up for vendors. Approved.
- 9. Other Business-** State Fair- Mike Hall and Mary Lu McConnell will coordinate the 9-1-1 booth at the Missouri State Fair again this year. It is scheduled August 11-21, 2016. The shifts are five-hour blocks. A sign-up sheet was passed around and will be available online. Mike Hall will email the information. The booth needs to be updated. James Theisen will be gone the first three days of the fair, but can help tear the booth down. James has the booth and will give to Christian County for set up. Giveaways were discussed. A motion was made by JR Webb and seconded by Steve Hoskins to spend up to \$1000, split 3-ways for the 911 booth and giveaways. Motion passed. Any other donations or donated items will be accepted.
- 10. New Business-** Membership Drive- Rance mentioned that the group is going to work on a big membership drive and that more details will be available later.
- 11. Adjourn-** A motion to adjourn was made by Cheryl Konarski and seconded by Lori Sneed. Motion passed.