

MOAPCO Meeting 050109

MOAPCO meeting was held at the Jefferson City Police Department. President Paul Anderson called the meeting to order at 1015. Officers present: Paul Anderson, Robin Tieman, Dawnda Pentlin and Barbara Graham. Becky Jungman and Mike Snowden were unable to attend.

The President introduced the officers and the membership introduced each other.

Approval of Minutes: A motion to approve the minutes of the January 30, 2009 meeting was made by Doug Keeney and seconded by Roger Martin. There was an error noted in Dan Rowden's email address. The correct address is **DRowden@sccmo.org**.

Treasurer's Report: Dawnda Pentlin reported that MOAPCO accounts have been reduced from six to three. The account in Marshfield will be closed as soon as all the paperwork is filed and a trip to Marshfield can be arranged.

Checking account: \$66,732
Savings account: \$19,468
George Major Scholarship account \$1550

IRS originally said we could face \$20,000 worth of penalties for not filing taxes for the last few years. Now the IRS responded we now owe over \$8,600. We owe \$3825.10 for 2006 and \$4840.25 for 2007. We have to pay by May 18 or face more penalties. We have filed in time for 2008, so there will be no penalties for 2008. There is a possibility of a refund, but we are not sure because the checking account received \$42,597.24 recently from APCO from the Kansas City conference. These funds will be transferred to savings. Now that we know what needs to be done, hopefully, this will not happen again. Thanks to Dawnda and Robin for all their hard work running to the bank and the accountant. The accountant was paid \$1400 for research of prior years, and now will be \$300 per year.

Scholarship fund need rules or applications to be made. Dawnda asked for assistance in writing rules. The focus should be on Missouri. Roger Martin volunteered to assist in establishing guidelines. George was passionate about training and funds should be used for trainer certification. We need to look at what the training needs are. We need to look for ideas how to raise funds. This is not a tax-deductible fund. Possible ideas for fund raising are to put envelopes on the banquet tables or pass a basket around. We can sell 911 mugs like George used.

We are in a better position now that the IRS problems have been resolved. We admitted our mistakes and we are moving forward.

Executive Committee Report: Robin Tieman reported on a two-day meeting. Two board members from each region involved in the finance committee and the executive council would meet once a year. This is supposed to streamline the committee of 50 people on

the executive council. The system is too antiquated. This arrangement was voted down at last year's conference. The members of the Executive Committee have worked hard to rework the system. It will be voted again at the August conference. The rewriting of the bylaws is almost finished. The goal is to be completed by June, but it is a little behind scheduled. The rewriting has to be reviewed by 50 people. The people on the board will be more informed this year. The executive committee must attend the executive council meeting at the annual conference and must still have direct contact with the board. Robin has to decide by July 10, 2009 if she will run for the executive board. APCO International is financially good - certain debts have been paid off. The credit report number is very high. APCO has waived raising dues in 2010. A new project has been created that has to do with interoperability: Project 42 - standards for interoperability. A meeting in June in Seattle will write new standards for call center manager/director procedures and reviewing project 33. So far only 11 people have volunteered for the national conference in Las Vegas. Some agencies will not allow people to go due to the location of the conference. Some states are not allowing out of state travel. Volunteers are needed. Executive board notes are on line.

Training Partnership Report: Pam Gilligan would like to start a virtual library that is password protected. She will co-ordinate with Corey Chaney. Becky Bacon advised she would be able to teach fire and CTO. Pam would like to start a database with APCO certified instructors. Roger Martin brought applications to certify two trainers for APCO. Paul Anderson suggested we have a budget to make sure we have money to pay to get partnership certified instructors. It was suggested we have a recruiting session at the conference. Roger Martin has posted email addresses of APCO instructors on the website - moapco.org. Course content needs to go to Pam Gilligan and course registration needs to go to Robin Tieman. Roger Martin is having problems contacting the graphic designers.

Conference Report: Dan Rowden is pleased to have a number of volunteers. Flyers and registration forms are available here and on the website. We kept prices the same as 2007. A bargain! The conference will be at the Capital Plaza September 13-16, 2009. The Training Committee will meet to finalize courses. There are a number of classes out there and MULES/CJIS will have quite a few classes. The theme is "Rock and Roll Through the Ages." Sunday will have specialized registration - Active Shooter- for an additional \$99 fee for registration. It is approached as lessons we can learn from the Kirkwood and Modine shootings. Vendors and registrations are starting to come in now. We will start the mailing process to get the word out. We will try to get the training schedule out on the website. Sunday night will feature karaoke with Pam Gilligan, Monday will feature "Monday Night at the Movies", and Tuesday night will be the banquet, a comedian and a DJ.

New Business: The legislative sessions ends soon. Rep. Bruns and Rep. Jones introduced House Bill 1156 together. Twelve pages of the document were cut and pasted and errors were abundant. There are eleven members on the oversight board with only three Telecommunicators on it. Since bill was co-sponsored, they will not have a problem if it does not pass. President Paul Anderson advised we have tried to get

automatic payment instead of a tax but the Police Chief Association is now backing off the support or bringing up the issue of the bill. Jefferson County had 1/2-cent sales tax for 911 but it will be reduced to 1/4 cent - just passed. St. Louis and St. Charles Counties are proposing a similar bill. Becky Bacon advised Christian County just passed a 911 bill. There is a need for the urban areas to support a statewide initiative. Paul Anderson maintains contact with lobbyist and is it a waste of money? Steve Devine advised that if we cannot fix this problem with 911 funding, the FCC would do it for us. Paul Anderson suggests we maintain copies of calls to 911 that we could not find. We will continue to monitor the situation.

Paul Anderson advised MOAPCO has 315 members as of March. Eighty members have expired, but we are still sitting pretty well.

Call for New Business: The next meeting is September 16 at 2 p.m. during the conference. Do we want to continue with the lobbyist? This will be continued as a board discussion. A motion to have the board decide was made by Roger Martin and seconded by Doug Keeney.

A motion to adjourn was made by Pam Gilligan and seconded by Laurie Wall.