

MOAPCO Board Meeting February 12, 2010
Minutes

The MOAPCO meeting was held at the Jefferson City Police Department on 021210 after several cancellations due to weather. The meeting was called to order by President Paul Anderson 1010 a.m. Officers Paul Anderson, Robin Tieman, Mike Snowden, Becky Jungman and Barbara Graham were present. Donna Jordan was introduced as the newly appointed treasurer, after the resignation of Treasure Dawnda Pentlin.

Approval of Minutes: A motion to approve the minutes of the September 2009 meeting was made by Mike Snowden and seconded by Pam Gilligan.

President's Report: Paul Anderson welcomed all in attendance and thanked Donna Jordan for stepping in the take the Treasurer's position. The original MOAPCO documents were found at the Highway Patrol. This information was turned over to MOAPCO and is now stored at our storage facility.

Treasurer's Report: Robin Tieman reported current fund: \$106,098.10
Checking account: 83,935.64
Saving account: 19, 517.46
George Major Memorial Fund: 1900.00

The 990 EZ form for 2009 was filed and the 501c tax exempt form was mailed by the accountant to the IRS. MOAPCO purchased quicken software for computer to be used by Donna to assist with treasurer's duties.

Expenses:

2009 conference expenses: \$62,012.04	Donations	\$635.00
Lobbyist: 7499.97	Dues	92.00
Accountant: 1400.00	Misc. Expenses	1256.36
Supplies: 341.15	IRS Penalties	8665.35
Mileage: 1854.38	Postage	233.43
Total expenses: \$89188.28		
Total income: \$136,371.73		

Did you know that 75% of our membership dues are paid by the member's agency? That is a substantial amount that your agencies support us. We appreciate their support. We are closing the accounts at Midwest Bank to be put in a bank that is located throughout Missouri similar to Bank of America or Commerce. President Paul Anderson would like to say hats off to Robin Tieman for getting the finances in order. We have 14 commercial MOAPCO members.

Training Report:

Pam Gilligan, Corey Chaney & Roger Martin have put information about how to be a trainer on the MOAPCO website (WWW.MOAPCO.ORG). Pam has sent emails to 911 directors and who are those interested in being trainers. There are three basic 40 classes scheduled for this spring. We have found people tend to register at the last minute. Books have to be ordered ahead of time. We would like to set up a trainer's blog - email pgilligan@jeffcitymo.org, jonathan.chaney@mshp.dps.mo.gov, or roger.martin@mshp.dps.mo.gov to get access. There will be discussions about training issues. Anyone can be on the blog. A new instructor from Cape Girardeau PD has submitted an application and credentials.

Webmaster Report:

The website was down, but is now up and has a new look and is easy for Roger Martin to maintain. Send anything to be attached to the website to Roger's email roger.martin@mshp.dps.mo.gov. Roger has now been in contact with web person and she does own the site and is now working with us.

Legislative Report:

The legislative committee has 10 members. An email has been sent to committee members about HB 124. Committee members were asked to look at the 911 bill and submit their thoughts. The committee concluded that something is better than nothing. There were concerns that the money collected goes to a governing body but is not earmarked for 911. There is no training mandates, no money for training, and no teeth in the bill. Money will not be spent on dispatchers. There is no statewide plan for those counties without 911 coverage. There are 30 counties without 911 sale tax. Chairman Mike Snowden position is to remain neutral. We are happy to work with the legislators to make changes. Something needs to be done to fund 911. Lt. Gov. Kinder said there will be no new fees or taxes from this legislative session. That sets the tone for the legislative session. The previous MONENA/MOAPCO bills have gone nowhere. We have worked with the legislators to add what they requested; we added training and consolidation. This new bill does not address those concerns. But on the other hand, how can we be against anything that is for 911. The 911 Directors Association has the same issues. They are working on a bill written by senate research that charges cell carriers company not individuals. The current bill was submitted by Sheldon Lineback of the Police Chief's Association. The Public Service Commission would handle the finances. The bill will be introduced in the House and the Senate. Check the website save911.org. They are looking for a new avenue – to try something that hasn't been tried. Have you heard about the free cell phones for low income people? 700,000 Missouri low income people are eligible for free phones with 60 free minutes, voice mail available and, of course, 911 access. The Governor told to release the phones.

Keep in mind, different agencies have different needs - We are looking for statewide solutions. We believe it is the right call to remain neutral – this may work for some agency but not for the whole state.

Last year, we decided not to fund legislative lobbyist. They do track the bills everyday – and we realize that we will lose out on the tracking. We must pay attention to what is going on in the legislation. We will have to serious look at what we want to do as an organization. Robin suggested we remain neutral on the current bill, and wait to take an official stance. We should get with the Police Chief's Association and work together on issues. We should change the wording from telephones to any emergency reporting devices. The PSC would set the fee between .25 - \$1 each year. We need to meet with chiefs and discuss the issues we have. We can offer an olive branch. We know the bill still needs fine tuning. MONENA's position would not be against anything for 911, but they have problems with this bill. Not sure if this bill has any legs to stand on. Sheldon feels he has adequate support from his chiefs. Some issues need to be discussed on HB124 – but it may be the best bet is to be silent.

A motion for the association not to take a formal position was made by Sara Lyn Hayes and seconded by Robin Tieman. It was passed without dissent. No one has come to ask where we stand.

Executive Council Report:

Robin Tieman reported on the executive quarterly conference call. The 2013 APCO conference was to be held in Reno NV, however, they are unable to host it – it is not large enough to handle the conference. Los Angeles and Anaheim CA are bidding on the conference. They have offered better prices if we confirm for two years. The conference will now start on Sunday and now end on Wednesday afternoon. Classes will start on Sunday morning (tentative). The member services committee looking at group membership pricing. Nothing is definite yet. They are also sending out an extensive survey to all members to be utilized by the long range strategic planning. The management committee sets the agenda for the Executive Council for the July 31st meeting. There will be 11-12 new representatives. No dues increase for 2011 - most of the dues go the magazine. Member must try to recruit old members as membership is down. APCO has 10,200 renewed or new members. 3900 have not renewed. MOAPCO has 209 active members (231/2009), 15 commercial members (21/2009), and 101 regular members (154/2009). Membership rose in 2009 due to APCO convention in 2008 – several joined during the conference in Kansas City. It is suggested we contact those who have not renewed for 2010. The number one reason for not renewing membership – members has left the agency.

Chapter Leadership

Chapters were suggested to should use the APCO forms for nomination so awards can be used on both state level and national level. Forms are found on the APCO website. No limit on nominees from the same agency. Nominations are for Telecommunicator, Line Supervisor, Trainer, RF Technologist, IT Technologist and Center Director. Winners receive registration to Annual Conference, the meet and greet and will have their picture taken.

Conference Report:

Pam Gilligan is the 2010 conference chair. Pam's neighbor is creating database has spent over 100 hours developing the database. This file will assist Pam with convention expenses and details. It will be great for future chairmans to be able to access the files. People are needed to serve on committees. The theme is Gilligan's Island. An isle theme with grass skirts, palm trees, boat,, transmitter radio, etc. We are not sure if CJIS/MULES will be with us at the conference. We have yet to have a determination. The hotel has offered Saturday night dinner for the executives. The visitor's bureau will have prison tours for everybody weather permitting and will transport attendees to Riverside Park for hog roast with the Gilligan Isle theme. They have also offered to pay for a casino night, band, or comedian. They want to keep us. We are looking for motivational speakers. Call for papers information is posted on the MOAPCO website. A motion was made to purchase the electronic application & external hard drive for the convention information for \$3500 by Barb Graham and seconded by Robin Tieman. The program will be kept on treasurer computer and Pam's computer. The motion was passed without dissent.

Bob Larimore gave a presentation of an online log \$1000 - 4 year contact - \$3078. It will handle up to 350 registrations. If you have any ideas contact Pam at pgilligan@jeffcitymo.org. Pam passed around sign-up sheet for volunteers. It was decided to end the conference at noon with guest speaker and large prize.

New Business:

The 911 Directors Association meeting will be held March 16 at the MONENA conference.

Mike Snowden made a motion to further look into joining conventions with MONENA and was seconded by Roger Martin. The motion was passed without dissent. Paul Anderson appointed Dan Rowden to chair a search committee to look for future convention locations.

A motion to adjourn was made by Corey Chaney and seconded by Vicki Indelicato.

Respectfully submitted by Barbara Graham