

MOAPCO Board Meeting September 30, 2009 Minutes

Call to Order by President Paul Anderson 1010 a.m. during the MOAPCO/MULES/CJIS Conference at the Capitol Plaza.

Welcome and Introduction of all officers by President Paul Anderson. A roll call of officers - all officers were in attendance. President Anderson introduced our distinguished guest, Gregg Riddle of APCO, First Vice President.

Approval of Minutes: Written copies of minutes were distributed to membership. A motion to approve minutes from the last meeting was made by Elizabeth Pierson, seconded by Corey Chaney. Approved without dissent.

Membership Report: Secretary Graham submitted a membership report for August 2009 - 295 Members.

Treasure Report: Treasurer Pentlin reported the IRS returned the penalties paid in May. We are having difficulty getting the training account in Marshfield closed. Robin & Dawnda have worked closely together on the financial issues.

General Account	\$110895.38
Savings Account	\$ 20000.00
George Major Fund	\$ 1650.00

It was suggested to close the George Major Fund Account by the accountant and tax consultant. It was discussed that \$1600 to be spent on training - possibly for training material for each region. The decision will be made by the Training Partnership.

The attorney and accountant are working on a 501c4 tax exemption.

The conference expenses are not complete. The complete expenses will be available in a couple months when all expenses are in.

Does National APCO recommend any help with IRS problems? Each state APCO is an individual entity. A set of standards are being developed to be used as a standard - but they will not be mandatory.

A motion to approve Treasurer's report was made by Dan Rowden, seconded by Les Wyatt. Approved without dissent.

Training Partnership: A meeting was held on Monday, September 14, 2009. Pam Gilligan gave a history of the partnership to the 20-25 members in attendance. The types of training needs were discussed. CEU's are the number one priority for most agencies. Most Basic 40 Hour Communication classes were being handled in house. The bylaws were discussed. It was decided the bylaws needed to be revised. Revisions will be made in 45 days and will be sent to those attending the meeting.

The George Major Fund was established in George's memory. MOAPCO didn't realize the amount of paperwork, involved. The accountant and /attorney have recommended we do away with this account. We are not a charitable organization. The reason is if donations cannot be used as tax write off.

Roger Martin made a motion to close the training fund and leave the decision to the training committee and the board move money into the chapter fund or spend it at the advice at the auditor. The motion was seconded by Laurie Wall. Approved without dissent.

Legislative Report: President Anderson discussed no legislative report because nothing happened during the legislative session. The legislators were invited to Mr. Lee's speech but none came. During the hearings, Rep. Crowell kept bringing up consolidation on 9-1-1 centers. Change should be not just on cell phones and any electronic devices which might be developed in the future.

A legislative committee needs to be reestablished to keep track of legislative items. We will continue to meet with the MONENA board so we will be on same page. 9-1-1 alliance is a corporation with vested interest in 9-1-1 in 9-1-1 companies. They have expressed an interest in assisting our cause.

The state needs to mandate funds for training. Currently this is an unfunded mandate for training so most agencies don't follow thru with the training.

Volunteers for the legislative committee are asked to sign the sheet. Volunteers will be contacted by Vice President Mike Snowden

Executive rpt

Robin did not go to executive council meeting held at the Las Vegas national conference due to an illness.

Covered in the meeting:

- Finance and budget conference/controller apprehension about the economy
 - in good financial shape
 - have 2 properties and some cash flow problems.
- executive director announce new employee from Missouri
- Restructure board and exec council
 - (50 member group) approves budget
 - attempted to down size - voted down in kc
 - rewrote materials and presented at Las Vegas
 - policy changes constitution/bylaws combined
 - exec council approved concept.
- project 33 standards for new telecommunicators established
 - took 30 occupational analysis for standards
 - currently on website
 - Lynn Feller from OH elected regional representative
 - Julie Ryer from NB both very dedicated and accessible

Conference committee rpt

288 attendees little down from last years 28 exhibit booths down 3 from 2007. vendors shut down yesterday and were complimentary of the number of people attending the vendor.... so far so good

Sept 19-22 next year at capital plaza. Contract already signed for next year. Let us know if you want to move the conference, brought to Jeff city due to training partnership. let us know what wants to be done in 2011.

Conference going well thanks to committee board Pam, Corey, Laurie w, Laurie c, dawned, robin, mike, Dan & barb.

Any problem with hotels - but when asked if any problems - no response. when will decision needs to be made for 2011 - will need to start this year. limited areas that can hold 300-350 persons 500 room nights. excellent recruiting tool to go to different parts of the state.

vote of who wanted to go around the state - almost unanimous to move.
need help in order to move conference committee.

Possibility of partnering with MoNENA/MoAPCO but that is in the talking stage.

911 oversight committee

Will meet at 1pm today. Met twice since June regrouping, meeting each other positive experience, mission statement, goals, it is a start. More than done by oversight committee since Becky has been on the board

Website committee

No personal service - make sure server is ours or theirs. Not sure if we are paying her.

TERT report

Bible for TERT request deployment document on Carroll county web site
Working on leadership are sent to regional coordinators will be state certified. Add TERT info to the MoAPCO website, no contact from St Louis area on TERT. Will have class today at 3pm. Can teach basics at mark or St Louis regional training center.

New business

Elections some nominations were not on ballots... not sent to secretary. May have been sent back to Florida who sent the out the email blast. Information was posted on website, email blast by APCO, and post cards were sent out. Motion to accept nomination by Pam and J.R. Unanimous

Paul talked about need to jump start our organization. Rekindled committees by laws need to clean up. Need membership to become more active. We have learned allot for George's death. We all have to work together. Any way to have phone conference committee. Possibly have video conference meeting. Corey will check to see if patrol can handle.

Bylaw/constitution committee rekindles to clean up and bring in line with national Laurie wall will head committee passed around sign up sheet

Should MoNENA/MoAPCO? A large percent said should say yes.

Discussion about mules/APCO combination - is their possibility that it will

happen but do not know. Possibility to extend conference to extra day for more CEUs, CEU recert in local regions. More conferences to send more people. Board to explore possibilities of combining.

Impressed with key note speaker he was sponsored to \$550 motion by mike to donate \$550 and Corey to match funds. Sell posters for \$15.

Gregg from national - pro chart APCO new task force to identify current status of mandatory/voluntary standards/retirement etc from around the county. chapters start to get involve with pro start Steve Souder is the chair. will be getting with board to enlist help.

TACT new Training and Certification Tracking. any and all certifications or members and non members for TERT. database will provide persons in the area who are certified. can be used by states certifications to maintain files on each persons. up and running in 3 weeks Amanda burns will be in charge.

APCO winter summit Jan 25-27 in Orlando. technology symposium not supervisory now focused on technology

2nd annual women in communications held in fl again.

Dawnda was printed in APCO magazine and women conference

Corey motion to adjourn 2nd by Dawnda.