

PUBLIC SAFETY COMMUNICATIONS PROFESSIONALS
Missouri Association/Chapter Combined Business Meeting

SEPTEMBER 15, 2015 - 3:15-5:00 P.M.

Holiday Inn Executive Center - Ballroom Windsor 3
2200 I-70 Drive Southwest, Columbia, Missouri 65203

Meeting Summary

- I. Welcome by the Presidents and an introduction of Boards were made.
 - Rance Duffy - Missouri NENA
 - Roger Martin - Missouri APCO
 - Lisa Schlottach - Missouri 911 Director's Association
- II. Approval of Minutes: April Tarrant and Saralyn Hayes explained that the membership meeting minutes from the combined meeting on July 17, 2015 were available in printed form on the table. Each association brought their own minutes but the information is the same. A motion was made by Elizabeth Pierson to approve all minutes for all associations. The motioned was seconded by Chris Hardin. Motion passed.
- III. Chapter/Association Business
 - A. MoNENA
 - Meeting minutes from the March 31st, 2015 MoNENA meeting were provided. A motion for approval was made by James Brafford and seconded by Steve Hoskins. Motion passed.
 - Treasurer's Report- Rance explained that there were no changes since the July treasurer's report given.
 - B. MOAPCO
 - Treasurer's Report- Cheryl Konarski gave the report showing \$12,059.31 in the training fund and \$64,220.64 in the general fund with a balance of \$76,279.95. A motion to approve the treasurer's report was made by JR Webb and seconded by Mike McCammon. Motion passed.
 - APCO Executive Council Report- Mike Hall, Executive Council member provided an update. The international conference was in Washington DC in August. Here are a list of recent changes that members need to know about:
 - The classification of a Telecommunicator with the Department of Labor is being reviewed. Telecommunicators are currently classified under Clerical but APCO would like for it to change to

the same classification as responder. The review process is every 10 years and now is the window of opportunity.

- APCO is working on an Executive Leadership Development course. This is a 26 week online course with a two week intense in-person program. The association is looking for volunteers to assist in a 2016 pilot project.
- He explained that he will try to do a better job with “feeding” information to the members. He also wants information back to share with the board and Robin Tieman, our representative.

C. MO 911 Directors Association

- Treasurer's Report- Presented by Lisa Schlottach and a printed copy was available at the meeting. The current balance as of September 2nd was \$7,730.95. A charge of \$10 monthly credit card fee was briefly discussed. A motion to accept the treasurer's report was made by Keith Faddis and seconded by Elizabeth Pierson. Motion passed.
- Additional Items specific to MO911DA- The 2015 MO911DA workshop will be held November 4-6 at Chateau on the Lake in Branson. Registration is \$149. A Fred Pryor pre-conference class scheduled for the 4th will be held and there is a separate charge of \$99 per person. The course topic is *Dealing with Conflict and Confrontation*. If booking a hotel room for the 3rd, the reservation will need to be made separate by phone rather than through the website. Lisa explained that she is working on a class for board members and commissioners and a mentorship class for future workshops.

April advised that she is currently working on agreements for future conferences and would need to know right away if the MO911DA wants to join in the conference. There would be an extra cost for more rooms. The deadline for the fall 2016 conference contract was in September and for the spring 2017 conference is in November. Sarah Newell requested some lower level Board training for issues like the Sunshine Law and Legal/Powers. It was suggested that Frank Foster be included as a good resource. April said that the Attorney General will sometimes send people to present. Chris Hardin suggested getting surrounding PSAP Managers together for more organized help with issues.

- Lisa will send out a list of board positions that will be up for election soon.

IV. Combined Reports

A. 911 Legislative Initiative

- Rance Duffy and Steve Hoskins gave a brief and general explanation of the 911 funding issue and 2015 legislative session. The 2016 legislative session will start with the same basic language as the 2015 session but with some provisions and removal of most add-ons. The Silver Alert language will remain. The plan is to pre-file using the same sponsors- Representative Lauer and Senator Wallingford.
- The legislative committee is made up of: Steve Hoskins, Keith Faddis, Rance Duffy, April Tarrant, Lisa Schlottach, Scott Cason, Alan Wells and Mike Hall.
- Penman and Wittman will remain the lobbyist and the rate will remain at \$30,000.
- Any additional legislation that comes up, please advise a committee member.
- The Technical Committee was discussed and the following are serving: Matthew Knight, Corey Chaney, Sonny Saxton, Leon Hardin and Todd Karl. JR Webb was added since Udell left and so is no longer on the committee. FirstNet was brought up and the committee was asked to look into it further.

B. Governor's Committee for 911 Oversight Reports

Dan Rowden spoke the Advisory Board. The group met right before this meeting. There was no quorum for the fourth straight meeting. It is a 16 position board and there are currently 9 slots open. Elizabeth Pierson advised that she would forward the link to the website to the group. Contact Linda Frasier for more information. Mike Hall asked that we speak to the Director Roberts of the Department of Public Safety about getting the positions filled and keeping meetings moving. Keith Faddis reminded the group that if the legislation passes the board will have rule making authority, can execute contracts and will be handing out the money.

C. Missouri Telecommunicator Emergency Response Team (MOTERT)

Ferguson deployment certificates were sent out to those that helped and are very nice.

D. Missouri Public Safety Communications Conference

- April Tarrant gave an update on the fall conference. The spring conference will be in the same location but different meeting rooms which should help with the noise issue. There are approximately 147 in

attendance with more sponsors than in the past. Kudos to Matt Knight for working with vendors and getting sponsorships. This conference may make a small profit but it normally only breaks even. Final decisions will be made for fall 2016 tomorrow and 2017 in November.

- Cheryl Konarski discussed finances and that she is waiting on hotel expenses.
- Matt Knight requested if anyone had conference session ideas to let the committee know.

V. New Business

- Roger Martin asked if the group would like to have a third combined association meeting in the summer. There were 60 in attendance at the July meeting. The group decided to plan on a spring, summer and fall meeting.
- Keith Faddis talked about the Core4 initiative in the Kansas City area. It is a collaborative effort in which there will be a career expo and will target middle and high school students. In an effort to capture interest early in working public sector jobs.

VI. Old Business

- Mike Hall talked about the 911 booth at the Missouri State Fair. The feedback was positive by those that worked the booth. Concerns were raised about refreshing the look and information in the booth. A subcommittee was established to work on this: Mike Hall, Chris Hardin, Carrie Stephens, Matt Knight, Eric Davey. Dean Hart from Tusa may have funding available to help with this project.

VII. Close

A motion to adjourn was made by Cheryl Konarski and seconded by Dan Rowden. Motion passed.