

WI-NENA CHAPTER MEETING MINUTES

August 27, 2008 – 10:00 a.m.

Stevens Point, WI

Call to order: 2nd Vice President, Mark Handlin

Roll Call:

Melissa Gilgenbach, Leann Krieg, Mark Handlin, Julie Cipra, Jay Maritz, absent Lynn Wallace

Approve Minutes of the last Regular Meeting: No minutes-April Telecommunicator awards.

Public Comment: Dennis Klaila of the WI PSC sent an email to members indicating that some of the surplus in the wireless fund may be available for distribution. Additional items that fit under the original wireless funding criteria but were NOT in your original request may be submitted for consideration. The items must be purchased/invoiced by November 1, 2008.

Discussion/some interest in becoming involved with the DOT regarding photo ID's through Portal's and possibly MDT's/squads.

Treasurer's Report: Lynn sent balance sheets in advance and we appear to be in good shape for the conference.

Legislative update:

Rich Tuma from our legislative committee was unable to attend the meeting. However, he sent a copy of the current draft proposal for discussion. NENA and APCO will discuss at the WI-NENA conference in October.

Interoperability:

Mark Handlin has been attending the meetings as a NENA representative. Discussions are being held on the pros and cons of the plan. Further discussion will be held in October with APCO.

2008 Conference update:

We have commitments for both pre-con sessions. APCO will be conducting a full day "Active Shooter" course for dispatchers and Success Communications will be providing a full day training on "Motivating your workforce" for management. We will continue to offer NG911. Early registration expires on August 31, 2008.

There is still time to sign up for "Grazing the Dells" on Monday night.

Adjourned

Respectfully submitted,

Julie M Cipra

Julie M Cipra, Secretary