



WASHINGTON APCO-NENA CHAPTER MEETING

Tuesday, May 17th, 2022

6:00-7:30 PM

Olympia, WA Hampton Inn

Facebook Live

Minutes

Online Attendees:

Deann Bauman

John Slomnicki

Cory James

Lora Ueland

Mary Sue Robey

Dana Hanford

Tim Martindale

Bill Doolittle

CALL TO ORDER & President's Welcome Katy Myers – called to order at 18:20. Reminder to sign in and check in via Zoom. Moment of silence to honor those that have passed.

Minutes from 10/05/2021 – no comments or edits of the minutes. Motion to approve the minutes from 10/05/2021 from Karl Hatton second by Johnathan Brock, approved by consensus.

Announcements – the Sunshine Fund is in place in honor of Molly Elliott; active member of Washington APCO; celebrated through creation of the Sunshine Fund to provide compassionate care for our members. The goal is to have funds available to support those folks. You can honor Molly by donating by going to the link under Sunshine Fund on the Washington APCO-NENA Website.

T-Shirt Design for our chapter. If you are interested in design, send in your design, winner will get a free registration to the State Conference. Submissions due by May 31st. Membership will get to vote on the top three on June 23rd.

Who will be in our 2023 Calendar? Share your photos of 911 in action. Show your celebrations, your successes, all the things in your center. They will be posted in the calendar and we can then send the calendar out to each of the agencies. You can send your photos to: photo@waapconena.org. They are due by October 14th, 2022.

Call for papers for conference that is taking place October 4-7, 2022, to be held in Kennewick, WA at the Three Rivers Conference Center. Submit your suggestions for classes and presentations. Conference will contain chapter meeting, entertainment, banquet, awards ceremony and roundtable to discuss recruitment and retention. The AC meeting will be Friday morning.

Mission Statement:

Join together as public safety communications professionals to lead, learn, and leverage our influence, for the benefit of our profession, the public safety workforce, and ultimately the public we serve.

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APCO International and NENA are having in-person conferences this year – NENA in Louisville, KY June 11th – June 16th, 2022 and APCO International Conference in Anaheim, CA August 7th – 10th, 2022.

There are posters at each table to publicize the WAN Chapter at each of your agencies. Post these at your centers so that people can see an overview of WAN, its provisions, and opportunities.

Open positions for WAN as follows: Alternate NENA Representative to the 911 AC, Alternate Chapter Representative to the State Interoperability Executive Committee, Nominating Committee – send your letter of interest to president@wapconena.org; agency ambassadors. You can send your interest to volunteer@wapconena.org.

Bright yellow sheets on the tables requesting interested parties to be agency ambassadors where you talk to those you work with, what the chapter is doing, hang informative posters and create connection among the agencies on the east and west side.

After this meeting you can stick around and test a trivia game. There will be three rounds of Valentine's Day Trivia.

Committee Updates

- Administrative Committee – Jason Fritz – reviewed the admin committee and some of the things they do reviewing bylaws, strategic plans, etc. Solicited participation for involvement.
- APCO Awards Committee – Kris DeVore – reviewed that the awards committee solicits, reviews, and scores nominations for Chapter and International Awards; coordinates with award winners for conference attendance, hosts and announces award winners, creates award videos, and facilitates special recognition and award processes.
- Engagement Committee – Katy spoke to the engagement committee planning and boosting opportunities for members to build relationships and engaging with the chapter – compassionate care for members, celebration, capturing history of the chapter, promoting hospitality. Mary Sue added retirement needs to be acknowledged and for members to submit that information to the Engagement Committee. In addition, the engagement committee is working for a chapter event while at conference down in Anaheim.
- Events Committee – Richard Kirton – plans, coordinates, and manages chapter events; both in-person and virtually.
- TERT Committee – chaired by Richard Long - Manages Washington State TERT program, research, and document and provide tools to enhance TERT. This includes developing training, policies, and what is involved with TERT related deployments.
- Professional Development – Tina Meier – solicit, review, select and coordinate program topics and content for educational opportunities. Call for papers has a due date of June 30th.
- Marketing Committee – Brenda Cantu – informs membership of chapter activities, initiatives, and opportunities to encourage chapter engagement. Send what is happening in your centers to the marketing group. They will post that information on the different social media platforms. Tells us about all the things so that we can help promote that. Send information to pio@wapconena.org

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- Public & Government Affairs Committee – Chaired by Karl Hatton and Co-chaired by Wendy Hill – Promotes, defends, supports, monitors, or opposes State Legislative actions. Scott Sigmon was introduced as WAN's Legislative lobbyist. Scott spoke to the attendees about his work and functions in and out of legislative session.
 - Karl spoke to SB5555, what it does, what it doesn't do, and where to go from here. The Washington State Advisory Committee is accepting applications for 911 Directors/Coordinators and Public Safety Telecommunicators to serve on the Certification Board. To apply, email a letter of interest, resume, responses to the supplemental questions listed below (please limit to one page), and a letter of support from your agency's director to the State 911 Office, Nicci Kowalski at nicci.kowalski@mil.wa.gov Application packets will be accepted through May 22nd, 2022. Interviews will be conducted May 30th through June 10th. Appointments will be considered by the Washington 911 Advisory committee on June 16th.

OFFICER REPORTS

Executive committee Brenda, National Conference, FCC and cybersecurity, transform 911 University of Chicago, no official APCO membership on there, Kim, Andy, Lora, APCO has filed a response to some of their proposals are looking at it as one size fits all and that is not accurate representation of our 911 centers.

- APCO Treasurer – Richard Kirton – next year's one in person forum in April, virtual in spring summer, conference in October. If you want to participate, volunteer. \$7061.07 has been brought in this year in membership dues that does not reflect any revenues for current forum. \$7014.41 cents spent mainly in PGAC category. The Treasurer Report will be available for review online.
- NENA Treasurer – Andy Leneweaver - revenue \$3663.00 and no debits. \$23,775 in savings and \$700.00 in checking.
- Secretary – NENA Membership at 363 and APCO Membership at 1211
- Chapter Recognition – encouragement to submit achievements throughout the year. Lora Ueland will receiving Senior Member Award presented by Katy Myers

**Good of the Order – no submissions
Motion to adjourn by Brenda Cantu
Meeting adjourned at 19:45**

Next Chapter Meeting in person at APCO International Conference in Anaheim, CA and virtual offering.

Next Meeting: Spring Forum