

**ANNUAL DINNER & AWARDS MEETING AGENDA**

***October 17, 2019***

***2:00 p.m.***

***Frankenmuth, MI***

**Greetings & Pledge of Allegiance President Christine Collom**

**Approval of Agenda President Christine Collom**

**Introductions Sgt. - At- Arms – Rhonda Siegel**

**New Member Report 2nd Vice President – Chad Chewning**

**Minutes Secretary – Dave Rapacz**

**Treasurer’s Report Treasurer – Phyllis Fuller**

**President’s Report Christine Collom**

**COMMITTEE REPORTS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Training/Membership Activities Kim Ostin**

**Technical Brad Stoddard**

**Frequency Coordination/MPSFAC/700MHz Keith Bradshaw/Brent Williams/Pat Coates**

**National Kim Ostin**

**State 9-1-1 Conference Christine Collom / Tammy Smith**

**Historical Rich Rybicki**

**Commercial Jason Bernard**

**State 9-1-1 Committee Rich Feole**

**State 9-1-1 Administrator Harriet Rennie-Brown**

**MCDA Chad Chewning**

**Michigan NENA Marc Gramlich**

**TERT Lisa Hall**

**Nominating Committee Sandra Nielsen**

**OLD BUSINESS Christine Collom**

**1. Bylaw Changes Second viewing Vote in January 2020**

**NEW BUSINESS Christine Collom**

**1. Memory Brick for Dave Hayhurst Kim Ostin**

**2. 911 Goes to Washington Christine Collom**

**3. 2020 Draft meeting dates Christine Collom**

**MOTOROLA PRESENTATION (Recess at conclusion of Motorola presentation)**

**DINNER AWARDS PRESENTATION Christine Collom and Sandra Nielsen**

* **Social Hour 5:00 p.m.**
* **Dinner at 6:00 p.m.**
* **Awards immediately following dinner**

**INDUCTION OF OFFICERS Sandra Nielsen**

**PRESIDENT’S ADDRESS Christine Collom**

**MEETING ADJOURNED**