**Meeting Minutes of the APCO/NENA JOINT MEETING**

**Thursday, January 27, 2022**

**10:00 a.m.**

**Virtual Meeting**

Meeting called to order at 10:03 a.m. with 63 participants.

*Motion to approve agenda made by Tim Jones, supported by Kelley Cunningham. Discussion by Samantha Sturgis to change the NENA secretary to Caitlin Sampsell. No further discussion, motion carried.*

**Roll Call** – (APCO Board) Chris Collom, Kim Grafton, Dave Rapacz, Kelley Cunningham, Michelle James, Sandra Nielsen and Kim Ostin present. Phyllis Fuller absent with notice. (NENA Board) Tammy Smith, Samantha Sturgis, Caitlin Sampsell, Tim Jones and Marc Gramlich present. Stephanie Lehman absent with notice and Jim Hansen absent.

**Survey Monkey Sign In**:

Pete McWatters Corey Noble Jackie Haag Megan Erickson

Jon Whitford Jason Bernard Whitney Wisner Dominique Clemente

Ray Hasil Jim Lanier Jeremy Ludwig Doug Fox

Scott Temple Amy Marion Jordyn Sellek Michael Armitage

Marc Gramlich Jim Hansen Barb Davidson Samantha Sturgis

Jennifer Robinson Stacie Hansel Elizabeth Bagos Sherry LeVeque

Jeff Kelley Jen Robinson Caitlin Sampsell Becky Ireland

Benjamin Watson Dave Rapacz Missy Harris Larry Stidham

Tim Jones Lyndsay Stephens Michelle James Sarah Reedy

Eric Hutchinson Sarah Clark Cynthia Fell Jaime Seling

Tim McGee Lisa Hall Joni Harvey Sandra Nielsen

Kimberly Grafton Angela Elsey Dan Morden Francis D’Huyvetter

Lance Langdon Theresa Hart Dennis Brandenburg Kelley Cunningham

Tammy Smith Corey LeCureux Katlin Hall Chris Collom

Kim Ostin

**New Member Report** - presented by APCO President Chris Collom; we will have one at the next meeting because 2022 memberships just started. We will provide a full report at the next meeting. Currently with current members and renewals, we are showing about 510 members.

**APCO Minutes** - presented by APCO Secretary Michelle James for the approval of the December 2021 minutes*. APCO President Chris Collom entertained a motion to approve the minutes as presented. Motion to approve made by Sandra Nielsen, supported by Dan Morden, no discussion, motion carried.*

**APCO Treasurers Report** - presented by APCO President Chris Collom; Chapter balances as of December 31, 2021, are as follows: Checking: $20,929.24 and Schwab Account: $89,105.75 with our Total Funds: $110,034.99. The 2022 Draft Budget will be discussed under APCO new business. *Motion to approve made by Dave Rapacz, supported by Dan Morden, motion carried.*

**APCO President’s Report** – presented by APCO President Chris Collom; remember to get into your PS Connection and update your information. If you have a group membership, get in there and make sure that the right emails are in it. PS Connect is a great resource and a great way to take advantage of your membership. If you have not renewed your membership yet, now is the time.

**APCO COMMITTEE REPORTS**

**CJIC Update** – presented by Jeremy Ludwig; nothing to update at this time. We have not had a meeting with CJIC since our last APCO meeting. We are scheduled for our next meeting to take place next Friday.

**Training/Membership Activities** - presented by Kim Ostin; we have had several phone calls with this committee and one with both Chapter Presidents and Phyllis Fuller. It was decided to postpone the spring training since we all felt we did not want to do the Zoom or Virtual trainings. We want it to be face to face. We are postponing it to the fall. We interviewed someone that we are interested in possibly bringing in to do the training. We are looking at November 1st and 2nd at Oakland University. We have been approved to use their facility. Caitlin has the lead on the actual training. Caitlin reported that she has sent out communications out to the person that they have interviewed but she has not heard back as of today, but they were interested in helping us out and providing training on disability awareness. Once we hear back from them, we will work on pricing and a contract with them.

**Professional Development** – presented by Kelley Cunningham and Tammy Smith; nothing to report for RPL at this time. ENP is currently in the winter testing phase. The spring testing period is April 2nd through the 16th. The deadline for testing is March 4th. Michigan NENA does have two scholarships available for those that successfully complete and pass the program. If you are interested, please contact NENA President Stephanie Lehman.

**Technical** - presented by Jeff Kelley; we are continuing to work with Oakland and Consumers Energy on them coming onto the system. We did just bring on a fifth programmer for the unit. We are currently at about a four in a half month backlog on most of our programming. It is starting to improve with the extra person.

**Frequency Coordination/MPSFAC/700MHz** - presented by Pat Coates; the frequency committee met on January 13th in Pontiac. We approved several applications. Approved the remaining 2022 meeting dates. The final regional committee of the adjoining states to us has approved our 700-plan revision. That has been moved to the federal communications commission. We have not heard anything back from them. Our next meeting is going to be in Dimondale at MSP Headquarters on March 10th. Any applications are due two weeks before the meeting. This will be a in-person meeting. Several APCO members that were on the committee has retired or resigned. APCO President Chris Collom is looking for new members. We welcomed some of the new members at the January meeting. Hopefully we will see more at the March meeting.

**FirstNet Committee** – no report

**Joint Michigan Conference** -presented by Chris Collom and Tammy Smith; Call for Papers will be going out tomorrow. The 2022 Conference will be held at the Radisson Plaza in Kalamazoo May 16th – 19th. We have secured all our opening keynotes for each day. We have a good group. Only one person is returning, everyone else is brand new to the conference so we are very excited about that. On Monday, registration will open for attendees, vendors and sponsors. We are bringing Casino Night back! We will be having another book signing with one of our keynotes, the highest-ranking Fire Fighter who was in the Twin Towers when they collapsed.

**APCO National** - presented by APCO Executive Council Kim Ostin; remember to renew your membership if you have not already done so.

The process to volunteer for an APCO committee opens February 1st. If you would like to serve on a committee and would like to know more about committee work or a specific committee, there will be an instructional webinar presented on PSConnect soon. You can also go to the APCO website for a brief description of each committee. If you currently are on a committee and would like to continue it, you must resubmit your request.

Call for Participation for two standards has been extended to 2/24/2022. They are:

Multi-Functional Multi-Discipline CAD Functional Requirements (revision) This revision provides agencies with tools to assist them in planning and preparing the Request for Proposal (RFP) accurately meeting the needs of their emergency communications center

Supplemental Emergency Responder Recommendations (new standard) which will address how ECC’s can incorporate call taking processes currently in place to adapt to the use of alternative responders, such as social workers, psychiatrists, or other locally designated alternatives for non-violent situations.

Two new candidate standards to be published after receiving ANSI final approval they are Core Competencies and Minimum Training Requirements for PSC Technician and Core Competencies and Minimum Training Requirements for PSC Manager/Director. These standards and others can be found on the APCO website under the Services tab in the menu, go to the Standards page.

APCO Full and Associate Members are eligible to apply for scholarships funding for professional development and career advancement. The application period for general scholarships opens January 1 and closes March 31st. The CPE scholarship application period began January 1st and ends February 15th

The APCO 2022 Conference & Expo will be held August 7-10th in Anaheim, California. Plans are underway and Flash Day will be held on Monday, April 4th. If you plan to attend and are interested in saving some money by volunteering or if you’d just like to volunteer, read through the complete registration form for information about this before submitting your registration. The Schedule at a Glance and keynote speakers will also be announced at this time.

The Build Back Better Act, which has not passed, included a $470 million grant program to support state and local deployments of NG9-1-1 and helpful provisions for ensuring interoperability and cybersecurity in NG9-1-1 deployments. As the Senate considers potential changes to the legislation, APCO is continuing to advocate for inclusion of the NG9-1-1 provisions which have bipartisan support.

An update on the 9-1-1 Saves Act reports that The National Defense Authorization Act (NDAA) is no longer viable as an option for re-classification of public safety telecommunicators to the category of “Protective Service Occupations”. A version of the NDAA had passed the U.S. House of Representatives last month with a provision that would have corrected the classification, and a related amendment was offered to the initial Senate version, however the House and Senate moved forward with a slimmed-down version of the NDAA that does not include the provision. The 9-1-1 SAVES Act remains as a viable option, and APCO encourages members and supporters to continue using its advocacy portal to seek support for the legislation from Congress.

**APCO Awards** – presented by Sandra Nielsen; nothing new at this time.

**APCO Historical** - presented by Chris Collom; no new report.

**Legislative** - presented by Jordyn Sellek; our 9-1-1 bill was passed by the Governor at the end of December so we are officially set for funding until 2027 when we will have to do this all again. The Baby Box Bill is back up and a couple of MCDA members met with he sponsors of the bill just to try to explain the 9-1-1 side of things and liability and how you can’t just dial 9-1-1 with an automatic button push. We will be watching that just to see what happens with it. It is the exact same bill that was submitted a couple of years ago. Jordyn is working with Joni and April with the 988 & 911, bringing the two together. I think it’s a huge heavy lift and apparently, we are no longer on the tight timeline of NENA having best practices by the spring, so we have a little bit more time. I just don’t know how this is going to unfold. It will be very interesting. Joni has set up kind of a work group at the State level to see what we can figure out. The NENA workgroup has about 75 people on it from a mix of 988 and 911 from all over the country. It’s a very difficult thing to deploy all at once for the entire country. We will keep you updated. Then next SNC/LAS meeting is February 22nd where we will probably get into the 911 discussion. The Legislature was supposed to come back into session last week. The House went on hold for an extra week because of COVID so nothing has really happened yet. Their focus from now until June will be a mix of the budget and the ARPA funding. Then they will break in June for the summer because it’s a campaign year. They will come back in September for a little bit, and they will break for most of October until election day. They will come back in November and then we will have a lame duck session. It will be an interesting year. I just don’t see a ton of non-budget legislation happening in between now and June. Chris Collom thanked the Legislative group. I know they do a lot of work, and they do a great job and because of you, we are moving forward.

**Young Hero** – presented by Chris Collom; we are accepting nominations. The forms are on the webpages and Facebook pages. Timeline for nominations is from January 1, 2021, through December 31, 2021. If you have one that you think should be looked at, please send those to us. We have a meeting scheduled for February 14th via Zoom. The deadline for submissions is March 15, 2022.

**APCO Commercial** - presented by Larry Stidham and Jim Hansen; the 2022 conference is off and running. The industry partner section of that is also starting to move forward and that will get put together quickly. Looking forward to a great follow-up to last years conference. Larry is on the National APCO Commercial Advisory Council. We have a meeting in Daytona Beach on February 8th to talk about what’s coming up for National. If there is anything any of you would like me to communicate to that group, just let me know and I would be happy to do that. One of the things that the committee is doing is we are touching base with all the C-Cams to see what’s working well in their chapters and what’s not. See if we can provide them resources and just see what we can do to help them effect their association better. Larry wrote and article for PSConnect and it will be in either the February or March issue. The article highlights the Michigan Conference we had last year and how successful it was. Jim Hansen reported that the NENA National Conference will be June 12th through the 15th.

**State 9-1-1 Committee** -presented by Lisa Hall; there are some new Sub-Committee chairs for 2022: 911 Training is Dave Aungst and Stephanie Lehman; Emerging Tech is Tim McGee and Patricia Coates; Certifications is Phyllis Fuller and Dale Berry and LAS is Jordyn Sellek and Lisa Hall. The next SNC meeting is March 9th at MSP Headquarters.

**State 9-1-1 Administrator** – presented by Joni Harvey, Theresa Hart, Lyndsay Stephens;

**MiSNAP:**

**2022 Application for Training Funds**

This is the second year the applications are submitted through MiSNAP. If you are interested in receiving training funds, please be sure to thoroughly complete and submit the entire 2022 application in MiSNAP by **4 p.m. Friday, January 28, 2022.** Please remember to submit the application after all three signatures have been obtained. The MiSNAP system will date and timestamp the application so please be sure to submit it by the deadline.

The PSAP Director will need to go to the applications page and select the checkmark at the end of the 2022 application line as the final step in submitting the 2022 Training Fund Application. If you have completed this process, there will be a timestamp under the submitted date and the status will show as submitted. If these do not change after you submit the application, please contact our office for assistance.

**Next Generation 911 Grant:**

The award was approved for the following projects in the following amounts:

CPE equipment subgrants to local PSAPs as approved by TAC $2,852,250.00

Upgrade repository code $ 487,000.00

GIS address point gap fill $ 577,741.00

Administrative (travel for TAC) $ 22,679.00

**Total $3,939,670.00**

All 16 PSAPs have completed the installation of their CPE, the TAC is waiting on the reimbursement request from the final three after their final invoice is paid. We will be able to begin closing out this portion of the grant once those requests are made and the instructions are given.

DTMB and the State 911 Office are looking into different ways we will be able to share the educational videos that are being done on the GIS Repository including small video segments that focus on a specific task with instructions. As we learn more about how this will look it will be relayed to the PSAP Directors and GIS counterparts.

Geo Comm is reaching out to the agencies to schedule time to go over their data analysis and will be reaching out to the data analysis and synchronization groups soon to complete this process. Geo Comm has delivered and held several meetings in the last week with counties from the Gap-fill project to provide them the next step instructions to help with the gap-fill project.

**Text-to-911**

An email went out on 12/21/21 to PSAPs that have fully deployed but have not notified the FCC. Michigan’s records are not up to date on their website and thus are being reported incorrectly nationally.

In order to have Michigan reported accurately, the FCC is requesting you email the text-to-911 registry form to John Evanoff, Deputy Chief in Policy and Licensing Division at [fccpsapregistryupdate@fcc.gov](mailto:fccpsapregistryupdate@fcc.gov) with a cc to [t911psapregistry@fcc.gov](mailto:t911psapregistry@fcc.gov) as well, per Mr. Evanoff’s request.

The link to the form can be found here [https://www.fcc.gov/general/psap-text-911-readiness-and-certification-form](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.fcc.gov%2Fgeneral%2Fpsap-text-911-readiness-and-certification-form&data=04%7C01%7CHomantC%40michigan.gov%7C52dda802cb59416809f308d9c49a064c%7Cd5fb7087377742ad966a892ef47225d1%7C0%7C0%7C637756988072318272%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=W53XzKmwWpiQyM%2BU3nlir869nEik8YVqcPTPStTd71k%3D&reserved=0).  Scroll down to “Instructions for Entering Information in the Text-to-911 Registry” section near the bottom of the page.

You can view the updated Text 911 Registry at - [https://www.fcc.gov/files/text-911-master-psap-registryxlsx](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.fcc.gov%2Ffiles%2Ftext-911-master-psap-registryxlsx&data=04%7C01%7CHomantC%40michigan.gov%7C0d42c80ac0c94f362d2e08d9cec5c03e%7Cd5fb7087377742ad966a892ef47225d1%7C0%7C0%7C637768171001902578%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=WC7g6FeBcutW77fIwHp9QASpxtB9768ZXAR2dY21bOQ%3D&reserved=0)

**Annual 911 Emerging Technology Forum**

The Save the Date went out but as a reminder, it is scheduled for September 12-14, 2022, at the Delta Marriott Convention Center in Muskegon. The Emerging Technology Subcommittee have begun gathering session topics and speaker suggestions for the agenda. If anyone would like to present or has a topic suggestion, please email it to Cindy Homant as soon as possible.

**Other Activity of the State 911 Office (SNO)**

* 911 Training Fund application deadline is **January 28, 2022**. The annual report SNC 500 and SNC 301 are both due **May 15, 2022**. All forms are completed and submitted in MiSNAP. Training videos for completing each of the forms are provided in MiSNAP.
* As of this date, the second distribution of 2021 training funds has not been released by Treasury. Weekly emails have been sent to them and the last update provided stated it would be at the end of this month. I sent another email request this morning and have not heard back. The 2022 Q1 county distributions went out today. I am confirming with treasury that they are using the 2020 Census info. I have not seen a change in the population numbers dating back to the 2021 Q1 distributions.
* MiCAL will be contacting PSAP directors to discuss the rollout of 988 in their areas. I will email the directors who are coming up on the schedule to give them a heads up that MiCAL should be reaching out. The 911-988 WG for Michigan has met with MiCAL to review the state plan draft and made the suggested changes for the 911 coordination portion. We will continue to meet and work with MiCAL as 988 rolls out. To educate 911 on how the call centers will work, we are working with MiCAL to possibly present at the APCO/NENA conference in May and/or the ETF in September. We have also encouraged them to request sit-ins at the PSAPs to gain a better understanding of how 911 works in the live environment.

As of now, 988 calls will be routed according to their area code, and then 988 call centers will need to transfer calls as necessary to the correct 988 Call Center/PSAP. There will be no ANI/ALI with the transfer. The decision to route the calls by area code was made at the federal level, and other options for the future are being discussed by the NENA National 988 WG.

July 2022 will be a soft launch for 988 in Michigan. They will not be advertising or marketing. They are using the soft launch period to work out operational changes that need to take place. The public go-live is currently planned for spring of 2023.

* I am working with MDHHS, MCOLES, the National Alliance on Mental Illness (NAMI), the Detroit Wayne Integrated Health Network, the University of Michigan, and other agencies who have created a training through the Cardinal Group for handling incidents that involve people suffering from behavioral health issues. The Behavioral Health Crisis training is a combination of lecture and scenarios. While the current training does not yet include the dispatch aspect, it is something we are very interested in adding in.

We are planning a short presentation for the NTS to see on the training, and then we will discuss how to move forward with incorporating 911. I have attended the training as an observer, and as-is I feel is still a great benefit for dispatch to attend to learn more about what happens once responders are on scene. There are several trainings already scheduled for 2022 if you are interested in attending or learning more, contact Eric Waddell [jericwaddell@thecardinalgroup2.com](mailto:jericwaddell@thecardinalgroup2.com) .

* Just a reminder that we will start seeing 3G networks decommissioning, starting in February 2022:

[**AT&T**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.att.com%2Fsupport%2Farticle%2Fwireless%2FKM1324171%2F&data=04%7C01%7CHarveyJ6%40michigan.gov%7Cacbcf1b2b123465fe88608d9723121e7%7Cd5fb7087377742ad966a892ef47225d1%7C0%7C0%7C637666377606387063%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=7aWbUEv97O%2FPL2vbfI1Hso6HJrtBP7VRxWcibV%2F%2Bn7M%3D&reserved=0) – **February 2022**

[**Sprint**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.t-mobile.com%2Fsupport%2Fcoverage%2Ft-mobile-network-evolution&data=04%7C01%7CHarveyJ6%40michigan.gov%7Cacbcf1b2b123465fe88608d9723121e7%7Cd5fb7087377742ad966a892ef47225d1%7C0%7C0%7C637666377606397023%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=wtISPZ8jCdVgfh5qx4sg%2BIaYW7o8Gp4y9%2Fh3Wn%2B1sl8%3D&reserved=0) *–* **March 31, 2022 (June 30, 2022 – LTE Network)**

[**T-Mobile**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.t-mobile.com%2Fsupport%2Fcoverage%2Ft-mobile-network-evolution&data=04%7C01%7CHarveyJ6%40michigan.gov%7Cacbcf1b2b123465fe88608d9723121e7%7Cd5fb7087377742ad966a892ef47225d1%7C0%7C0%7C637666377606397023%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=wtISPZ8jCdVgfh5qx4sg%2BIaYW7o8Gp4y9%2Fh3Wn%2B1sl8%3D&reserved=0) – **July 1, 2022 (2G will also be decommissioned the date has not been released)**

[**Verizon**](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.verizon.com%2Fabout%2Fnews%2F3g-cdma-network-shut-date-set-december-31-2022&data=04%7C01%7CHarveyJ6%40michigan.gov%7Cacbcf1b2b123465fe88608d9723121e7%7Cd5fb7087377742ad966a892ef47225d1%7C0%7C0%7C637666377606397023%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=csXxYkaUEhg6OzHuCNIAY5sPIA5Kcz4B3BG3MurA0%2BM%3D&reserved=0) – **December 31, 2022**

**MCDA** – presented by Michael Armitage; February 4th we will switch leadership. Bryce Tracy President, Angela Elsey Vice President, Tim Jones Secretary, Vance Stringham Treasurer, Jordyn Sellek SNC representative and Michael Armitage Past President. Meeting schedule has been posted. Meetings will be either in-person or virtual, no hybrid meetings. Our next meeting is February 4th, and it will be virtual. April meeting will be in Ann Arbor, June will be in Eaton County, August will be in Dearborn, October will be in Sault Ste. Marie, December will be in Macomb. There is also going to be a focus on training, bringing back the director’s school so we do have Ann Arbor booked for April 6th and 7th. There will be a second session in Dearborn on August 4th and December 1st in Macomb. Angela Elsey also reported that they really want to focus on back to the basics, new administration, operations, leadership, resources available to the new directors and deputy directors and technology. We are looking forward to the New Year!

**Nominating Committee** - presented by Sandra Nielsen; Nothing on the APCO side at this time. NENA will be covered under New Business.

**APCO/NENA Old Business** – nothing to report

**APCO/NENA New Business –** nothing to report

**APCO Old Business** – presented by Chris Collom;

9-1-1 Goes to Washington; we have chosen to withdraw our participation so APCO will not be sending representatives to 9-1-1 Goes to Washington. There are just too many questions up in the air of what’s going to happen and if it’s going to happen with everything going on in our country. So, what we are going to do is keep the two people we had chosen to go this year and they will be at the top of our list for 2022.

**APCO New Business** presented by Chris Collom;

APCO Annual Financial Review; at the last meeting we did ask for volunteers to do our Annual Financial Review. That committee has been established. It will be Tim Jones, Michael Armitage and Tori Rose. They have set the date of February 11th and they should have a great report for us come March.

2022 Budget Review; if you had an opportunity, it is on our webpage. We did increase our Chapter Dues revenue. We are doing well there so Phyllis felt pretty good about increasing that up to $9000.00. We kept our proposed $10,000.00 for training. We did reduce our sellables to zero because we have no plans are of right now sell anything. We also reduced our meetings revenue to $150.00 since we have been moving more and more to the virtual environment but also, we share this cost with NENA. The Joint Conference revenue is $156,275.00. Tammy, Stephanie, Chris and Phyllis met and hammered out a tight budget. We looked at the numbers we have had the last couple of years vs what we are looking from just last year. This is the revenue side that we are anticipating. 2021 was much lower but we are optimistic in some of our changes that we will be able to meet this on the revenue side. On the expenses side we have increased the Legal/Professional Fees. Part of that is because we would like to revamp our webpage. If you have been to the Michigan APCO webpage recently, it is outdated. We haven’t really overhauled it in about 5/6 years. We have had the opportunity to start exploring other webpages. We have met with a company called Brickhouse. Several agencies use this company throughout the state. They were great and worked with us. They gave us a good example of what they could do for Michigan APCO. We would like to move forward with it. That’s why the legal/professional fees increased up to $4800.00. We do not anticipate the cost to go over $3000.00 to completely revamp our webpage to make it more current and user friendly. We reduced Travel to $15,350.00. Other than that, everything is staying pretty much status quo. Sandra Nielsen added that revamping the website is really needed. The meeting we had with Brickhouse; I was extremely impressed with what they are going to offer. I think the price they are offering and everything they are going to do in that offer is going to be well worth the money and I hope the membership supports that. Chris entertained a motion to approve the draft 2022 Budget as presented. *Motion to approve made by Dave Rapacz, supported by Jeremy Ludwig.* Sandra Nielsen asked if there should be a separate motion for spending the funds for the new website. The original motion was amended to approve the 2022 Budget with the understanding that the webpage update will be included, not to exceed $3000.00. Dave Rapacz and Jeremy Ludwig both agreed to amend their motion and support. There was no further discussion. *Motion carried.*

**Motion to adjourn -** *motion made by Tim Jones and supported by Sandra Nielsen.**Meeting adjourned at 11:16 a.m.*

Respectfully submitted,

Michelle James

Secretary, Michigan Chapter of APCO

**The next meeting will be**

**APCO/NENA JOINT MEETING**

**Thursday, March 24, 2022**

**10:00 a.m.**

**Barry County Central Dispatch**

**2600 Nashville Rd**

**Hastings, MI 49058**