



NV APCO Chapter Meeting

May 25, 2017

1. Call to Order in attendance:
 - a. Gina Schneider/UNLV- Secretary
 - b. Mark Pallans
 - c. Nonie McCandless / Douglas Co 911 – Executive Council
 - d. Elliott Davis/ Metro- President
 - e. Tammy James
 - f. David Bratke / Stancil – Commercial Advisor
 - g. Christie Poyner/ Metro- 2nd VP
 - h. Donna Holladay/
 - i. Monica Million/ Colorado NENA
 - j. Matt Grogen/ Las Vegas Fire
 - k. Craig Nimsgern/ Las Vegas Fire

2. Approval of October Minutes- Motion by Poyner and second by Holladay – approve as written

3. Joint NENA/APCO Chapter Information – Monica Million Colorado NENA

Monica was asked to briefly explain the benefits of a joint chapter – Monica explained that they were trying to keep both boards running for a while, the NENA board was less staff and there was a criminal problem with the NENA finances, APCO dwindled and there was no energy from either board to keep things going. The decision was made to create a joint chapter and it has proven to be the best decision for Colorado. There is new energy and new members. Monica advised that several western states are a joint chapter. Monica advised that there are 30 Nevada NENA members that their monies are being held at the national level since there is no treasurer. Nonie advised that we had heard that NENA is struggling and monies are being held from all joint chapters- Monica advised that was untrue.

Both associations are doing good things with NENA doing the politicking and APCO focusing on radio with NENA offering several webinars and APCO doing web based training. Craig asked how the funding breaks down per member in the joint chapter- Monica advised that some chapters keep monies separate and keep separate accounts but in Colorado to be a member you only have to join one organization but to be a Board Member you must be members of both organizations. According to Monica it is up to each chapter to decide who pays for them to join or if they need to belong to both organizations. In Colorado they pay the membership dues for all Board Members to both organizations and for travel to the national conferences but it took a long time for the organization to be able to afford this since both organizations had little money at the start.

4. Training - Elliott and Monica

Monica will offer free training in person or by webcast one we are ready – Monica is the former Director of the State 911 Office, she has over 10 years of experience- Monica teaches a lot of leadership classes, generational issues classes, having difficult conversations, 3 day supervisory class, civilian supervisor course for front line supervisors. Monica will provide Elliott a list of her available classes to see if we want to add them to our website. Elliott advised that we will begin with a small amount of classes and move up from there in an attempt to create a library of classes.

5. Treasures Report – Donna/Mark

Current Balance is \$23,496.94

Mark advised that Monday he got all paper work set up for bank cards and will be sending Elliott and Donna the information on the accounts. All card holders will need to go to the bank and sign a bank card. Mark stressed that everyone needs to be filling out expense reports so that we know why we are paying for what we are paying for.

6. Executive Council Report - Nonie

Nonie advised that at this time there is no word on the attempt to reclassify telecommunicators federally.

The State passed SB176 about Body Cameras- and SB151 passed with the state developing telecommunicator training through Post. At this time it appears to be an unfunded mandate.

7. Conference 2018 – Nonie and Mark – Our chapter is allowed to find someone to sing and say a prayer. Mark advised to let him know if anyone knows anyone in the entertainment business. Volunteers – the chapter's makes money on the volunteers, the chapter gets \$100 per volunteer. Mark advised that we need to start advertising for volunteers as soon as we can that Colorado is only currently at 51% of the volunteers that they need. Elliott advised that we will begin working on it as soon we return from Colorado. Mark advised that volunteers don't have to be a member and can still come to a conference day for free after 4 hours of work. Elliott asked what we need to be doing to prepare our booth for Colorado. Nonie advised that we need to request the \$500 from the committee they won't automatically send it. Nonie said flashing buttons were a big help. Elliott suggested save the date poker chips, Christie and Mark will get prices. Elliott said stand up cardboard cutouts of male dancers and a showgirl with everyone able to get a picture with a save the date printed on the picture would be nice also. Nonie advised that Oriental Trading has a lot of cheap decorations. Craig advised that Veteran's Tribute Academy is a partner with the fire department and might be able to send students to volunteer as it is a dispatch academy. Elliott will find out the guidelines on the volunteers.
8. TERT- Christie – She met with Matt who was a developer in the Illinois TERT program to see how to get started. Cheryl sent an email and did not get many answers. Christie advised that we need a level of interest from each agency. We need to see how many APCO members are interested in having a TERT team. Matt contacted the National TERT chair and the Texas TERT- they are attempting to approach TERT from APCO/NENA administration and advised that there is now on-line TERT training from FEMA. Matt would like to have a class to let everyone know the realities of TERT from a short and long term deployment. Matt can do in person or by webcast training. Elliott advised that we need to keep working on it and try to gauge the north and south interest. David Brown is doing a project for his RPL and is trying to reach out to all the PSAPs and all the smaller agencies to find out what we can do for them and what they would like to see us do for training.
9. Web-page- Elliott Thomas just doesn't have time for the web site anymore. Elliott asked if anyone was interested in becoming the webmaster. This is our primary source for contact with the membership. Matt advised that he would volunteer. Thomas will meet with Matt, Nonie and Gina to teach them how to load things in the website site.
10. Change to Bylaws- Elliott advised that changes to the travel expenses will be out by the end of June, and that any other suggested changes from the membership needs to go to all the members so we can vote on it at the meeting in August which will be from the conference. Elliott realized that he needs to set the chapter meeting up for the conference – Gina will have Sandi communicate with him what he needs to do for this.
11. PO Box – Elliott all member need to know the PO Box and we need to get this added to the website right away.

Elliott congratulated Christie on being promoted to Manager which had occurred yesterday.

12. Next meeting scheduled for August in Colorado – date and time to be determined.

11. Motion to adjourn – Mark, Second by Christie.