



# AZ APCO-NENA General Members Meeting

Date | time 2/17/2023 10:00 AM | Location ADOA 1400 W Washington, 1<sup>st</sup> Flr Conf Rm

✓ Shauna Henrie, President	✓ Kim Weber, Past President
✓ Jim Frazier, Vice President	✓ Teresa Villescaz, APCO Executive Council
✓ Roy Stanifer, 2 <sup>nd</sup> Vice President	<input type="checkbox"/> Billy Coronado, Media Relations
✓ Jim Stilwell, APCO Treasurer	<input type="checkbox"/> Diane Culverhouse, CCAM
✓ Jerel Frazier, NENA Treasurer/NENA Representative	✓ Karen Sutherland, Administrative Secretary

## Agenda Items

	Topic	Presenter
1	Call to Order Meeting called to order at 1012	Shauna Henrie
2	Prior Meeting Minutes (Vote) Roy motioned to approve the minutes from January. Kim seconded. Motion approved. All ayes.	Shauna Henrie
3	APCO Treasurer Report/Budget Review Jim Stilwell distributed the APCO/NENA Treasurer's Report and the Chase statement. Total in account as of today \$124,966.36. Income this month \$17,955.30, Expenses \$5,355.64 including dues and sponsorships for Golf Tournament and State Training Conference. Jim Stilwell got okay from accountant to have interest bearing accounts. Shauna/Jim S opened up 2 savings accounts and a certificate of deposit with a 3.5% API. 5 month certificate that matures in July (\$818 profit). \$24,000 moved to APCO savings account (80%) and \$6,000 to NENA (20%) as approved previously by the board.	Jim Stilwell
4	Update on Liability insurance § 501©3 We have not purchased the liability insurance. Waiting on the insurance company. No update from accountant related to 501c3.	Jim Stilwell
5	NENA Treasurer Report Working through Chase Bank requirements to have access to accounts. The board will consider moving to another banking facility in the future due to the extensive efforts to open accounts or change information on current accounts.	Jerel Frazier
6	Conference Committee Update CIS, Hexacom, MCM Tech, Tyler Technologies, Comtech and Power Phone have paid for sponsorships. Registration open Monday, April	Jim Stilwell

3<sup>rd</sup>. Same as APCO International Conference Flash Day. There will be no discount for State Conference. Pipe and Drape contract signed (local company) for same costs as paid last year. One sponsor has stepped forward to pay for a foursome for dispatchers to attend. Diane will look for sponsors for dispatchers to play. Need to keep contact with chiefs.

Phoenix Marriott at the Buttes.

7 Fund Raising Committee Update

Jim Stilwell

Starting to receive bids on items.

Diane Culverhouse

8 Golf Tournament Update

Diane sent contract to Board. Partial payment of 10% required must be received with the signed contract (\$920). Remainder of \$8280 due. 12 players have signed up so far.

Jim F received quotes to have 144 golf balls with 2 logos on them cost over \$1400.

Sponsorship ideas: Public Safety vendors, golf shops, DAL Foundation, Within the Trenches, 911 derwoman. Diane to reach out to Public Safety Companies, Roy reach out to Talking Stick Golf

Reviewed Papago Golf Course contract. Hole in One insurance – can be purchased through course. \$20,000 cash prize for Hole in One. Diane to obtain quote for Hole in One insurance. APCO will purchase hole signage. Lunch before tournament at noon – barbeque. 1315 hour tee off. Obtain photographer. Four-person scramble. Everyone purchase their own drinks. No handicaps. Minimum of 72 minimum golfers.

Sponsorship for 4 man team of dispatchers – offer as a scholarship.

Billy – put together a social media post and email for Jerel to distribute. Applicants need to submit: name, 2-3 photos of your comm center that can be used by AZ APCO/NENA for social media. Needs to be submitted by March 17, 2023 and names will be announced on March 24<sup>th</sup>. Direct everyone to send submissions to Billy at social media email.

Police/Fire Chiefs – if able to purchase golf balls, send to both police and fire chiefs.

Send immediate flyers to managers next week. Ask them to print and deliver to chiefs. Jerel to send to managers.

9 Professional Development Committee Update

Jerel Frazier

Planning for April training. The last two have had positive feedback.

10 Media Update

Billy Coronado

Facebook followers 661, last month 869. Most engagement 9-1-1 gives back. Gilbert PD Spotlight got a lot of engagement. Added 63 followers. Reactions down 43%. Gilbert, Bullhead City, Mesa. Reach out to agencies to obtain information for Spotlight. Need to spotlight Marana since they are hosting the March meeting.

Billy – need to blast out the General Membership Meeting on Social Media.

Need more post ideas.

11 Career Fair Karen Sutherland/Kim Weber

Signage:

A frame – 50 for \$454.93.

Teresa Villascas

12 Banners – for East Valley Maricopa, West Valley Maricopa, Tucson, Yuma (fairs with 5 or more agencies participating). Kim will research against other agencies and make the purchase.

Tucson having trouble finding free site. Roy reaching out to community college. Board to assist in obtaining location.

13 APCO 2<sup>nd</sup> VP candidates (see below)

APCO Executive Board Report

Teresa spoke about designated committees – see the same people all the time. Will be an amendment to make Executive Committees a 4 year term. Added a new category of membership for students and educators. Staffing crisis summit program – in North Central dinner. Information will be released on February 20<sup>th</sup>. Board needs to look at options to send a member to this summit.

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## Other Information

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1100 Zoom meeting with APCO 2<sup>nd</sup> VP Candidate Mark Spross

32 years Public Safety, Consolidated 9-1-1 Centers. Worked in different sized centers (60,000 – 400,000 9-1-1 calls per year). Dispatcher, supervisor, Deputy to County Sheriff. Has held every position in APCO. Assisted in passing bills in Nebraska and Oregon. Exec council rep for Oregon. Appointed by Governor to oversee the agency that distributes excise tax. Travels around the country to evaluate radio systems.

Platform:

- NG9-1-1 funding. We have until March 9, 2023 to get a new bill passed in congress. Need to get FCC authorization extended and begin working on a new bill. Remove any China software or hardware in systems.
- Reclassification efforts – hoping this change will cause other changes including FLSA Laws to match schedules to other first responders, dispatcher wellness, public safety retirement.
- Health and Wellness – push for dispatcher wellness.
- CEO recruitment – wants to be a representative to choose the next CEO. This person has a lot of influence politically. Wants to ensure Western Region is represented and our needs are met.

Questions:

- JS - With so much on your plate, how will you be successful? A – reached out to Exec Committee to ensure he would have the support needed and is able to manage the work. Spoke with his center's board and received support from them to take on this position.
- JS – Your priorities are common to everyone. Are there changes you want to see for the association? A – The association is moving in the right direction. Believes that the APCO and NENA boards work well together.

1130 Zoom meeting with APCO 2<sup>nd</sup> VP Candidate Maureen Will

Atlantic Chapter – talked about AZ APCO/NENA efforts to show ourselves to public, WE ARE 9-1-1 campaign. Spent most of her life in APCO/NENA. Has been able to do great things (in her letter), connecting the past, present, and future of organization. RPL Facilitator. Feels that we have the heartbeat of our own state as seen in the “Spotlight on an Agency” social media posts. We are on the cusp of history – three candidates running for an office. Choosing a new CEO. Must know your past and bring it forward to present and future. We have a wonderful future to look forward to. Board members are passionate and committed and can ignite that passion of our history and our future. Reaching out to our online members who don’t realize they can vote or hate PS Connect. People sometimes forget to look in library before posting on PS Connect, especially if it’s about chairs. These are the things I want to work on. Our people run the organization and they are a reflection of us. I am committed to this organization, our values, and our goals. I don’t have a platform to run on because I don’t think a 2<sup>nd</sup> VP can have a platform. Need to learn for the first year and become more confident and ready to take the platform, firm and confident.

Questions:

- JS – Is there any part of the association that needs to be changed? A- on the right path with work with FCC and legislation. Yes, changes with the institute. I have been asking for a Crisis Intervention class and I’ve been waiting and waiting. We are member driven and numbers are important but it is quality, not quantity that is important. We need to give them something for their buck. Initiatives for the chapter – we are on a good path but want more involvement with State 911 organizations. Each state is radically different. CT buys our equipment and training standards. Each member can log in and get the information. I see us moving in the right direction. APCO/NENA members talk to each other and share information.