

**ND 9-1-1 Association Meeting
June 10 & 11, 2009
Meeting Minutes**

Mission Statement:

“To Enhance, Improve, Promote and Facilitate the North Dakota Emergency 911 System”

Wednesday, June 10, 2009

The training portion of the meeting was opened by Andrea Suhr, President. Introductions were made and sign-in sheet was passed.

Legislative Wrap-up, Greg Wilz:

Greg reviewed and discussed up any bills that passed or failed in the last session and answered any questions regarding these issues.

Break out session:

Sessions split and will be reported on tomorrow morning.

Thursday, June 11, 2009

President Suhr called the meeting to order and roundtable introductions were made.

Breakout session reports:

Andrea did an update on the PSAP session. Jim went over State Radio update.

Stephen Pickard, Epidemiologist:

Stephen discussed the possibility of a pandemic and what options would be available if the situation would arise.

Business Meeting:

Meeting was called to order by President Suhr.

Additions to agenda:

Minutes were reviewed and Janelle Pepple made a motion to approve as submitted, Tammy Lapp-Harris second, motion passed. Financial report was reviewed and Jill Breuer made a motion to approve, second by Terry Traynor and motion carried.

Old Business:

New Business:

Committee reports:

ESCCC: Jerry Bergquist gave a report on the ESCCC. Mike L., Terry T., and Jerry B. are on that committee and there is a plan to add a fourth member. A person from ITD could be the next

member. Glenn Rutherford was at the last meeting to observe and Lisa Feldner was also a suggestion as to new membership. They discussed the committee's responsibilities and obligations and the standards and guidelines. (Chapter 57 40-6) An email will be sent out for the association to review the standards and guidelines and give recommendations. Comments should be returned to Terry Traynor and compiled and discussed with the committee. Expenditure Guidelines and suggested amendments were also reviewed. Terry informed the association of the funding available for 911 and will send out all the information.

GIS: Brent Pringle discussed the statewide mapping project and Jerry Bergquist said that Greg Wilz sounded like this committee could be quite active in the near future.

Roundtable:

Tammy Lapp-Harris mentioned that the APCO conference has been rescheduled in October. October 12 for APCO training and October 13-15, 2009 for the conference with the same agenda that was going to be used at the spring convention when it was cancelled. It will be held at the Radisson in Fargo.

Karla has a website that will be emailed out regarding an email system.

Byron mentioned the current activity at the Red River Regional Dispatch Center.

Andrea mentioned the retirement issues that have been brought to the attention of the association.

Dana mentioned that she will be sending out an updated membership list and if you are not a current paid member, association information will not be sent out.

Possible plans for a golf outing in Medora/Dickinson for next meeting and dates.

A motion by Kathy Kottonbrock to adjourn, Brent Pringle second. Motion carried.

Respectfully submitted,

Dana Scherr/Secretary-Treasurer