

APCO/NENA General Business Meeting April 3rd, 2023, at Hood River, Oregon

Call to Order

- Andrea called the meeting to order at 2:45pm
Board Member's present: Andrea Tobin, Steve Mawdsley, Erica Stolhand, Keith Endacott, Mark Spross, Deb Rozeboom, Dannel Hooper
Board Member's absent: Sue Scobert

Introductions

- Meeting attendees announced their name and agency around the room.

Approval of minutes

- Andrea made a motion to approve the March 23, 2023, meeting minutes, Steve Mawdsley 2nd, motion passed.

Treasurer Report – Sue Scobert, No report.

Committee Reports

Western Regional Representative – Jennifer Reese, The next meeting will be in May. APCO International is conducting an executive search for a CEO to replace Derek Poarch, who will be retiring. The job posted today on LinkedIn and the APCO International site. Jennifer is serving on the executive search committee. Updates are being done at headquarters in Daytona Beach. In Legislation, the NG911 coalition is ramping up again.

Western Regional Conference Committee – Steve Mawdsley and Jennifer Reese, WRC will be March 2nd-6th, 2025 in Portland at the convention center with the host hotel next door at the Hyatt. A kickoff meeting occurred March 15th and planning is ahead of timeline. The next planning meeting will be in June with the committee chairs and members to focus on training tracks and the program. The draft program will be ready sometime by mid or late fall.

CCAM – Deb Rozeboom, reported that they are starting to get questions from vendors about sponsorship and other things for the Oregon Fall conference.

Awards – John Thompson, absent, Tami Atkinson stated that nominations are needed, and the deadline is April 15th for things that happened through March 31st. Tami reminded attendees that you do not need to be an APCO member to make a nomination.

Training and conference – Andrea Tobin, The next meeting will be a virtual meeting on May 31st, 2023. The registration and schedule will be put out in the next few weeks. Fall conference planning is well underway with speakers lined up. The December conference will be held in person in Newport at Best Western on the 4th-6th.

Finance - No report.

Membership – Michelle Renault, is looking for vendors to host an event at the Fall training. They are also looking into doing a fundraiser with a T-shirt or a coin. If anyone has any ideas, please let the committee know.

Legislative – Tony Collins, provided an update that they are waiting to hear updates about school panic alarms. Tony commented on the 988-operator training for taking calls from public safety responders. A letter was written in support of the training and to ensure it includes 911 Dispatchers. Tony also discussed bills regarding PERS and creating different categories for telecommunicators and state hospital employees. Further discussion followed.

Technical – Nathan Hughes will possibly be taking over for Rob Poirier; we are waiting to hear.

TERT – Jon Stueve, no report.

Advisory – Cheryl Bledsoe, nothing to report.

Oregon Fire Chiefs Association – Dannel Hooper, no updates.

LEDS/DMV – LEDS police committee – Teresa Parker, no report.

DPSST Curriculum committee, Andrea Tobin, reported that they are finalizing changes to the EMD cards and then they will start working on the EMD curriculum.

TC Wellness Committee – Erica Stolhand and Tami Atkinson, The committee has met a few times and things are progressing. Erica advised everyone to keep their eye out for a newsletter soon and possibly social media posts. At Erica's suggestion, various attendees agreed to meet at registration at 5:00pm for a walk.

988 Committee – Keith Endacott, commented that most agencies should have been contacted by one of the 988 centers over the last few weeks about the administrative rule to establish MOU's.

Historical Committee - Keith Endacott, No report.

OHA EMS committee – Mike Fletcher, No report.

OEDI - LeeAnn Senger/Stephen Long, No report.

APCO DPSST Police Committee – Stephen King, No report.

OEMA Committees – Dean Bender,

- “OEMA has committees working hard, focused on the strategic areas of Legislative tracking and recommendations, Public-Private Partnerships, and EM Professional Development. We also have members on the Governors Local Government Emergency Management Advisory Council, the Emergency Preparedness Advisory Council, and the Oregon Seismic Safety Policy Advisory Commission. These groups are collaboratively working to advise the interim ODEM Director and the Governor’s staff on a wide range of EM topics.
- We have our next quarterly meeting in Lincoln County on 17 May, focusing on Tsunami Response and Coastal Oregon issues. Our third quarter meeting is in Keizer on 12 July. We will be hosted by ODHS and focusing on Mass Care and Shelter operations in the State. The annual conference is scheduled for 3-5 October at the Salishan Coastal Lodge, and we have some exciting speakers like Craig Fugate, FEMA Director 2009-2017 already scheduled. Thanks for giving us the time to share and let us know how we can better partner with APCO!
- And lastly, the State Homeland Security Grant is now open and closes on June 15th. Please contact your local Emergency Manager.”

SEIC Update – Bob Cozzie,

- SIEC is partnering with APCO/NENA on the RADIO Conference, occurring now.
- NG911 Strategic Plan is being reviewed by the subcommittee, will be forwarded to SIEC Strategic Planning Committee, then to SIEC for approval in the May meeting – Important dates:
 - NG911 Governance workshop – April 11 at DPSST
 - NG911 Workgroup – April 24 (morning)
 - SIEC Strategic Planning Committee – April 24 (afternoon)
 - Next SIEC meeting – May 9, 1:30pm at DPSST (approval of NG911 Strategic Plan)

Chiefs of Police - Jennifer Reese, no updates. Their conference is going on this same week, and they will provide Jennifer with an update after their meeting.

Association of Oregon Counties - Mark Buchholz reported that he attends a monthly AOC steering committee meeting. All activity over the last two (2) months has been about bills that will have an impact on the counties and whether they are taking a position to support or oppose each bill.

OSSA - Erica Stolhand, No report.

DPSST Update

- Tami Atkinson’s, The new Director, Phil Castle, came on board March 1st. Phil is from the Washington State Employment Security Department. He spent 21 years in the military as a medic and leadership trainer. Phil has a master’s degree in education with an emphasis on adult learning and training. DPSST has added police and telecom classes. Tami will be gone for 8 weeks in the summer, and she will make sure everyone has contact information for that time. DPSST is

working to get Vesta Palace consoles replaced. Two (2) additional down weeks have been added during Labor Day and Presidents' Day week to allow for staff in-service training. Tami gave updates on different instructors. The academy is looking for an agency loan back-up instructor, EMT Intermediate or higher. The PTSD911 screening is at DPSST on April 11th at 6pm in the hall of heroes.

Old Business

- Finance Chapter – No updates.

New Business

- EC and President conference reimbursement – Keith,
Discussion occurred regarding the established practice which was voted in six (6) or seven (7) years ago, for the chapter to pay up to \$1500.00 reimbursement for the president and EC to attend the National conference. Keith made a motion that our chapter pay up to \$3000.00, with receipt reimbursement, for the president and the EC to attend National APCO. Tami Atkinson 2nd. Mark then proposed that since we are a combined APCO/NENA chapter that the president should have an option between APCO or NENA and the EC should attend APCO. Keith modified the motion to add that stipulation. Further discussion followed regarding tracking by the treasurer and the board, to ensure that registration fees from APCO are not marked for NENA conference. Andrea Tobin, Steve Mawdsley, Erica Stolhand, and Mark Spross abstained from the vote. Tami's 2nd stood. Keith called for a vote and the motion passed.
- Committee appointments, Toni Sexton, Discussion occurred about APCO committee chair appointments, communication about vacancies, how appointments are decided and emails that are being sent out. Further discussion continued about membership efforts, utilizing social media to encourage engagement, and educating the community about involvement opportunities.
- 2nd VP APCO International election – Mark Spross officially notified the group that he is running for 2nd Vice President of APCO International, and he is asking for support. There are three (3) total candidates running and ballots will come out on July 9th, 2023. The two (2) other candidates are from east of the Mississippi. Contact Mark if you would like more information. Discussion followed.

Good of the Order

- Cathy Orcutt announced a WRC meeting at 6pm later today in the lobby for those who are interested in being on a committee and participating in planning for the conference.

Board Members Reports:

- Andrea, President – No report.
- Steve, 1st VP – No report.
- Erica, 2nd VP – No report.
- Keith, Past President – Nothing further.

- Dannell, Secretary – No report.
- Sue, Treasurer – Absent.
- Deb, CCAM – Reminder about fall conference planning.
- Mark, Executive Council – Today is flash day for the government rate for National conference. You can cancel without penalty until July 14th. There should be scholarships available around July with a short turnaround for applying. The APCO 911 staffing crisis summit is coming up May 17th-18th, 2023.

Adjourned at 1600