

9-1-1 Enterprise Board Meeting 02 Minutes

Date: December 18, 2024

Time: 3:00 PM MST

Location: Virtual Meeting

Attendees:

- Michael Berry (Chairman)
 - Matt Goetsch (Vice Chairman)
 - Andrew Dameron
 - Lynn Notarianni
 - Amanda "Amy" Buch
 - Daryl Branson
 - Jennifer Kirkland
 - Kirsten Grooms
 - Lorri Dean
 - Mike Radden
 - Nick Nudell
 - Tracy Oldemeyer
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Meeting Summary:

- I. **Board Positions:**
 - A. **Michael Berry** was elected as Chair, and **Matt Goetsch** as Vice Chair.
- II. **Website Organization:**
 - A. Meeting minutes will be a summary, not detailed.
 - B. Use board emails for public communication to avoid records issues.
 - C. Explore using a contact form.
 - D. Website wording will clarify that the Enterprise can use funds for projects.
Changes will be reviewed at the next meeting.
- III. **Approval of December 18 Meeting Minutes:**
 - A. A correction to **Michael Berry's** name and clarification of **Amy Buch's** name were made. No other changes were needed.
- IV. **Bylaws Discussion:**
 - A. **Kirsten Grooms** will collaborate with **Chairman Berry** on drafting the bylaws.
Review will be added to the next meeting agenda.
- V. **Meeting Schedule:**
 - A. Meetings will continue every two weeks. The next meeting is set for January 29th at 3:00 p.m.
- VI. **Secretary/Treasurer Role:**
 - A. The decision on this role will be delayed until the bylaws are reviewed.

VII. 911 Fees and Radio Equipment:

- A. The board discussed potential use of state 911 fees for radio repairs. It was clarified that any changes would require legislation.

VIII. Public Meeting Notification:

- A. It was suggested more attention to notifying **Lorri** when two or more members attend the same meeting. **Kirsten Grooms** will look into this and suggest that board members send a list of committees/boards they are part of. She clarified that sending a list of specific meetings was not necessary.

IX. Request and Recommendation Process:

- A. Adding an official process to the bylaws for handling requests was proposed.
 - B. Outreach to smaller 911 authorities for broader engagement was suggested.
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Next Meeting:

- Date: January 29, 2025, at 3 p.m. (MST)

Next Steps:

- Matt and Lorri to work on website language changes.
- Contact form option to be explored.
- Bylaws to be reviewed at the next meeting.
- Review rules regarding notification of meetings board members attend together.

Meeting Adjourned at: 3:34 pm (MST)