

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

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.

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)