

INENA GENERAL MEMBERSHIP
MEETING MINUTES
Bloomington IL
02/09/2017

INENA Past President David Tuttle called the meeting to order at 10:00 hours.

OFFICER'S PRESENT:

David Tuttle, (Past President), Diana Stiles (Vice President), Shelley Dallas (Treasurer), Jodi Moomaw (Secretary) Cindy Barbera-Brelle (Region 1, Vice-President), Tiki Carlson (Region 2, Vice-President), Glenna Johnson (Region 3, Vice-President), Vicki DeFord (Region 5, Vice-President), Daryl Ostendorf (Region 6, Vice-President), Jana Fear, (Region 7, Vice President), Martin Doyle (Region 8, Vice President)

OFFICER'S ABSENT: President Sandy Beitel & Tammie Conover (Region 4)

APPROVAL OF INENA MINUTES

A motion was made by Diana Stiles and seconded by Nita Dubble to approve the INENA Membership Minutes dated 11/06/2016. The motion passed unanimously.

APPROVE TREASURER'S REPORT:

The treasurer's report was presented by Shelley Dallas showing General Fund \$160,298.41 and the Enhancement Fund with a balance of \$129,498.46 a motion to approve the treasurer's report was made by Glenna Johnson and seconded by Vicki Deford. The motion passed unanimously.

PRESIDENT'S REPORT (Sandy Beitel) Absent -David Tuttle, Past President, gave training committee update, 2 training grants were approved for Region 1 & Region 3. The free NENA class on March 2nd is full, which is in Springfield. Ogle County will be hosting CTO class in September.

VICE-PRESIDENT: (Diana Stiles) No Report

SECRETARY'S REPORT:(Jodi Moomaw) No Report

TREASURER'S REPORT No Report

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) – No Report

Region 2 (Tiki Carlson) – No Report

Region 3 (Glenna Johnson) – Hosting class Interpersonal Issues third week in May.

Region 4 (Tammie Conover) – No Report

Region 5 (Vicki Deford) – No Report

Region 6 (Daryl Ostendorf) – planning a Region meeting this spring in Effingham

Region 7 (Jana Fear) – No Report

Region 8 (Martin Doyle) – No Report

National NENA (Ron Bloom absent) David Tuttle gave update on behalf of Ron Bloom.

- **9-1-1 Goes to Washington!** With a new Administration and Congress, GTW this year is the most important in a decade. Purpose is to promote the goals of the NG9-1-1 Now Coalition. We have a short window to get major funding for the NG transition and this is going to be our best chance to achieve nationwide NG9-1-1 deployment by 2020! Dates and location: Feb 26 - March 1 at the Marriott Crystal Gateway.
- NENA welcomes **FCC Chairman Ajit Pai**. During his tenure at the FCC he has been a champion for 9-1-1, especially in the effort to ensure that 9-1-1 callers using MLTS are able to reach 9-1-1 directly.
- The **NENA 2017 Conference & Expo** is coming to San Antonio June 3-8, record-setting registration numbers have been set, register online, and book your hotel at nena.org/nena2017. Keynote speakers are **Alex Sheen** and **Theresa Payton**, a cybersecurity expert, former White House FIO, and star of the new reality show "Hunted" on CBS.
- Offering the **CMCP and CMCP Alumni Seminar**, two new multi-day pre-con courses: The **Center Supervisor Program** and **Center Training Officer Program**. Free **ENP Boot Camp** workshop and offering two other brand new free workshops on **preventing Telecommunicator "tunnel vision"** and **advanced techniques for fire/EMS dispatching**.
- Telecommunicator Caucus has developed a place for answers from those who have been there. From how to get that promotion to how to deal with the coworker who leaves old food in the shared fridge, **Dear Goldie is here to answer all your questions** big or small! Just send your questions to deargoldie@nena.org and Goldie and her network of experts will get you the advice you need. The best questions and answers will be posted – anonymously – to the Dear Goldie Blog, launching soon!
- **PSAP Outreach Initiative!** 2017 goal is to get a NENA member in every PSAP, coordinating with your chapter president to request a list of PSAPs in your area with no active members, paying them a visit to share your NENA story and explain what the association has to offer. Contact Member Services Director, Bri Robinson, at brobinson@nena.org. The chapter that brings in the most new PSAPs (percentage-wise) **wins an attendee gift for their next conference!**
- Annual **Chapter Challenge**, offering a one-day NENA class to the chapter that has the highest number of new members and the chapter that has the highest percentage of increase! Recruit your new members by May 31.
- **Stanton Award nominations** now open. The William E. Stanton Award is NENA's highest honor. It is bestowed upon an individual who has not only excelled in his or her everyday job, but has gone above and beyond to further NENA's goals. Check the NENA website. The deadline for nominations is March 31, 2017.
- **William M. McMurray Annual Conference Scholarship**- NENA scholarship to honor the commitment of William "Bill" McMurray, ENP, Past President, to the mission of NENA and 9-1-1 education. The scholarship will be awarded for the NENA 2017 Conference & Expo. The scholarship includes conference registration fee and four nights of lodging at a conference hotel (to be determined by NENA upon awarding of scholarship). Travel expenses to and from the conference and meals are not included in this award. Visit the NENA website for information, the application deadline is March 17, 2017.
- NENA is accepting 2017-2018 Executive Board Nominations, election for the following positions: Second VP, Northeastern Region Director, North Central Region Director, and Canadian Region Director. Learn more at nena.org. The nomination deadline is March 15, 2017. Contact Nominating Committee Chair Christy Williams or Director Bri Robinson with any questions.

- **NENA Education & Training Online-** 9-1-1 professionals at all levels can expand their knowledge, sharpen their skills, and learn about critical 9-1-1 issues with the quality you have come to expect from NENA – anytime, anywhere, and using just about any device. NENA Education & Training Online will concentrate on providing short, easily digestible information for 9-1-1 professionals with an anticipated launch this fall. Check the website nena.org/education/calendar for a list of all our **upcoming classes**.
- The last Wednesday of each month (except November and December) is #WebinarWednesday! All ten webinars are available for a prepaid annual subscription of \$250 for NENA members - a 50% savings compared to purchasing each webinar individually, group webinars covering the hottest issues in 9-1-1. 2017 topics include: **Recruiting, hiring, public education, constructive communications, succession planning, location accuracy, cultivating professionalism, GIS and NG9-1-1, and network evolution**.
- Spring ENP Exam applications due in March 10th for April Certification. The next examination period is July 15-29, with an application deadline of June 16.

COMMITTEE REPORTS:

Awards Committee: (Tiki Carlson): No Report

INENA Bylaws (Cindy Barbera-Brelle): No Report

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): No Report

IPSTA Conference (Diana Stiles) Conference committee having first meeting this month.

Legislative Committee (David Tuttle): Update being presented during ILAPCO meeting

Nominating: (Daryl Ostendorf) absent

Public Education (Jodi Moomaw): Committee has had several conference calls. Working on the 9-1-1 Virtual Run as last year, booth set up for MABAS conference, trying to update the State Fair Booth for kids in today's technology on using phones and apps for dialing 911, updating the banners, etc. Working on a new website and material, goal is to be self-funded.

Scholarship Committee (Jodi Moomaw):

State Fair (Allan Davis): No Report

TC Certification: (Jodi Moomaw) (Discussion after the ILAPCO AND INENA meeting on how to proceed with the certification).

Some of the issues that came up in that meeting: (Report by Diana Stiles)

1. How do you force agencies to comply?
2. How do you have single discipline agencies take a test designed for all disciplines? LAW only knows nothing about Fire and Fire knows anything about Law.
3. What do you do about your 20-30 year employee's that cannot pass the test?
4. Should this be for new hires only?
5. Should you say anyone hired within the last 5 years has to take the test? Do you have a cut off for current staff who must take the test?

6. What do you do if an employee fails the test? Repeated chances to pass? What number is allowed? Termination if they cannot pass?
7. Will Union contracts have to be re-written and negotiated to institute this if you're mandating currently hired union employees?
8. How do agencies that are barely surviving going to fund this? If you have to take people off console for 40 hours how do you afford that OT and the class cost?
9. Can the Enhancement Fund be used to help defray the startup cost? Split it 3 ways instead of 2.
10. How do we get legislative support when we have no contacts appointed to support 911 at this time with the loss of Bradley, Moffitt, and LaHood? The state has no plans to assign anyone until next year.
11. Is there a way for the APCO/NENA agencies to take ownership of the developed Curriculum and find other means of getting it out for testing that would cost us nothing, maybe through National NENA and APCO? IDPH?
12. Everyone agreed that this cannot happen this year. We need to focus on getting the increase in Surcharge first and if we try to attach this to the increase we may end up getting that whole legislative bill tossed out.
13. Who will track agencies employees for renewal and compliance?
14. Discussions with the ISP's office about taking on the cost for this mandate need to happen.

Office of 9-1-1 Administrator: (Cindy Barbera-Brelle) gave an update on the NG911 Workshops still planned in the state:

- March 21st, Effingham, IL
- March 23rd, Oak Brook, IL

Mission Critical selected to do the feasibility study and will be doing surveys with PSAPS, town hall meetings are being planned throughout the state in March. Grants will still be available in 2017 for consolidation. 30 consolidations filed, 19 waivers were filed but none were granted. Annual report to general assembly being drafted,

Illinois TERT (Cindy Barbera-Brelle): No Report

NEW BUSINESS: None

OLD BUSINESS –None

Adjournment – Motion made by Diana Stiles with a second by Amy Marion to close the meeting. Motion passed unanimously. Meeting adjourned 10:21a.m.