



NENA GENERAL MEMBERSHIP

MEETING MINUTES

Marriott Hotel and Conference Center

Bloomington-Normal, IL

02/27/2020

INENA President Shelley Dallas called the meeting to order at 11:06 am.

OFFICERS PRESENT: Shelley Dallas (President); John Ferraro (Treasurer); Jodi Moomaw (Secretary); Cindy Barbera- Brelle (Region 1 Director); Tiki Carlson (Region 2 Director) Glenna Johnson (Region 3 Director); Amanda Jennings (Region 4 Director); Phil McCarty (Region 5 Director); Allan Davis (Region 6 Director); Cindy Wagner (Region 7 Director); Martin Doyle (Region 8 Director);

OFFICERS ABSENT: Diana Stiles (Vice Chairman); Vicki DeFord (Past President)

APPROVAL OF INENA MINUTES from Nov 3, 2019: Motion to approve minutes made by Brent Reynolds and seconded by Cindy Wagner; motion passed unanimously.

TREASURER'S REPORT: (John Ferraro) Treasurer Ferraro presented the report showing General Fund balance of \$218,933.99, Enhancement Fund with a balance of \$70,525.99 for a total of \$289,459.98. A motion to approve the treasurer's report was made by Glenna Johnson and seconded by Martin Doyle; motion passed unanimously.

REGIONAL DIRECTORS' REPORT

Region 1 (Barbera-Brelle): No report

Region 2 (Carlson): No report

Region 3 (Johnson): Hosting a NENA tactical class April 22 and Clinton IOWA hosting a PSTC class. The NINGA group is to moving forward with NG.

Region 4 (Jennings): No Report

Region 5 (McCarty): No report

Region 6 (Davis): Held Region meeting last week in Salem

Region 7 (Wagner): No Report

Region 8 (Doyle): No Report

NATIONAL OFFICER REPORT (Ron Bloom):

Updated members about National NENA upcoming conference in Long Beach, CA, June 13th – 18th, housing has opened, 2021 conference will be in Columbus, Oh, June 26th – July 1st, 2021; 911 Goes to Washington was completed and informative with various topics, still pushing to reclassify telecommunicators. Elections are in progress for 2nd VP, SE Director, Private Sector, and Western area was uncontested; Scholarship for ENP is available for the Jan. 2021 testing, Membership over 15,000 trying to reach 16,000.

COMMITTEE REPORTS

Legislative Committee (David Tuttle): To be presented during ILAPCO meeting

ByLaws (Cindy Barbera-Brelle): The committee is working on revising the bylaws, specifically regarding some of the voting/election process; will be meeting prior to the next general membership meeting.

Education/Training (John Ferraro): The committee will be holding a conference call next week to discuss educational funding opportunities via INENA and the regional grant format.

Website/Social Media (Amanda Jennings): Jennings advised working on revamping the website, working with ILAPCO (ED Milam) for up to date changes and developing an easier method for accessing all sites. ILAPCO gave further update: hope to be on line by the fall conference.

IPSTA (Diana Stiles-absent): Report given by ILAPCO, Tammy Peterson. IPSTA will be held Sunday, Oct. 25th – Oct 28th at the Crown Plaza, Springfield. There are scholarships available to fund attendance. Tammy thanked David Tuttle for his commitment to co-chair sponsorships over the past several years as he has stepped down and Amanda Jennings, Region 4 INENA Director has volunteered to fill that spot.

Leadership/Awards Committee (Jodi Moomaw): No Report

Nominating Committee (Vicki Deford-absent): No Report

State Fair/Public Education (Allan Davis/Caryn DeMarco): Davis reminded everyone of the State Fair August on 13th and 23rd and he is seeking volunteers as he continues to work on goals for the committee members.

TC Certifications (Daryl Ostendorf-absent): Update given by State 911 Administrator, Cindy Barbera-Brelle; this is still being pushed to get in legislation and then committee will work on the rules to outline the process.

IL TERT (LaToya Marz): TERT exercise is being held at ISU in Normal April 24th for TERT members, always looking for new members to join, Dale Murry holding a session with more information in April, date to be determined.

STATEWIDE 9-1-1 ADMINISTRATOR REPORT (Cindy Barbera-Brelle):

Unserved Counties due with plans March 1st for consolidation are Hancock and Stark
2019 AFR: 7 systems have not completed their annual reports

Next Generation Project

- 6 proposals were received in response to the NG911 RFP. Procurement is in the process of getting the proposals ready for the Evaluation Team.
- Waiting to get approval to post a Request for Information (RFI) which will be followed by finalization of the CHE Information for Bid (IFB).

GIS

- 1st draft of the EMS Boundary Layer due 2/28; 1st draft of the Address Points Layer due 4/30
- A PO to ESRI for a GIS Hub and ArcGIS Pro Software including a Training Package for 911 Authorities has been approved. A planning meeting is scheduled for March 4th.

FY21 Grants

- 57 Grant Applications were received.
- 5 Consolidation Grants / Requesting \$2.5M (\$5M Available)
- 52 NG911 Expenses Grants / Requesting \$9.7M (\$9M Available)
- 23 applications have been sent to the Finance Unit to process the NOSA.

- \$900K had been set aside to fund the FY21 Consolidation Grants, this will be distributed back to the 911 Authorities as a part of the March surcharge distribution.
- Going forward \$586,756 that we would have set aside each month to fund the Consolidation Grants in FY21 will not be set aside through June 30th.

Legislation

House Bill 5157 has been filed in the House. It includes the language recommended by the Statewide 9-1-1 Advisory Board.

OLD BUSINESS: none

NEW BUSINESS: none

Open Discussion

President Dallas spoke on promoting membership and restructure of several committees.

NEXT INENA Meeting:

- General Membership meeting: Peoria Public Library, 107 NE Monroe St, Peoria on Thursday, May 7, 2020 @11:00 am
- **ADJOURNMENT**

Motion made by John Ferraro and seconded by Jon Cremeens to adjourn the meeting at 11:40, motion passed unanimously.