



INENA
THE FOUNDING CHAPTER OF THE
NATIONAL EMERGENCY NUMBER ASSOCIATION

INENA GENERAL MEMBERSHIP
MEETING MINUTES
Clock Tower Building
201 Clock Tower Dr., East Peoria, IL
May 2, 2019

INENA President Vicki DeFord called the meeting to order at 11:00 am.

OFFICER'S PRESENT: Vicki DeFord (President), Shelley Dallas (Treasurer), Cindy Barbera-Brelle (Region 1, Vice-President), Glenna Johnson (Region 3, Vice-President), and Daryl Ostendorf (Region 6, Vice-President)

OFFICER'S ABSENT: Sandy Beitel (Past President), Diana Stiles (Vice-President), Jodi Moomaw (Secretary), Tiki Carlson (Region 2, Vice-President), Amanda Jennings (Region 4, Vice-President), Vacancy (Region 5, Vice-President) Cindy Wagner, (Region 7, Vice-President) and Martin Doyle (Region 8, Vice-President)

APPROVAL OF INENA MINUTES:

A motion was made by John Cremeens and seconded by Brent Reynolds to approve the INENA Membership meeting minutes from February 28, 2019; motion passed unanimously.

TREASURER'S REPORT:

Shelley Dallas reported as follows: General Fund balance \$208,212.67/Enhancement Fund balance of \$93,686.78 for a total of \$301,899.45. Cindy Barbera-Brelle made a motion, seconded by Jason Kern that the Treasurer's report be approved as presented; motion passed unanimously.

PRESIDENT'S REPORT (Vicki DeFord): President DeFord reminded the membership of the Leadership Symposium in Effingham beginning with the Telecommunicator Day on May 14th. She further advised that 911 Goes to Springfield is scheduled for May 22nd and encouraged all those attending to register via the link on the INENA or IL APCO webpage.

VICE-PRESIDENT (Diana Stiles): Absent

SECRETARY'S REPORT (Jodi Moomaw): Absent

TREASURER'S REPORT (Shelley Dallas): No Report

REGIONAL VICE PRESIDENTS' REPORT:

Region 1 (Cindy Barbera-Brelle) – No Report

Region 2 (Tiki Carlson) – Absent

Region 3 (Glenna Johnson) – The Healthy Dispatcher Class by Adam Timm will held in DeKalb on October 22 and 23.

Region 4 (Amanda Jennings) – Absent

Region 5 (Vacancy) –

Region 6 (Daryl Ostendorf) – No Report

Region 7 (Cindy Wagner) – Absent

Region 8 (Martin Doyle) – Absent

National NENA (Ron Bloom): Ron Bloom was planning to attend; however, due to an unforeseen family emergency, he was unable to and sent his report to President DeFord as follow:

- NENA 2019 Conference & Expo June 14-19, 2019; Opening session will be on Sunday, June 16th with kick off celebration the Saturday evening before.
- NENA webinars are provided at no cost to members
- NENA launches Pub Ed PSA in movie theatres nationwide
- ENP – check the website for exam schedules
- Enhanced Caller Management course in Des Plaines, May 6th

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): Absent

Bylaws (Cindy Barbera-Brelle): Will be looking to see if National has changes and modify accordingly, if necessary.

E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The committee is trying to stretch the funds as long as possible via collective efforts by both INENA and IL APCO organizations.

Nominations (Daryl Ostendorf): Chris Kindelspire made a motion, seconded by Jason Kern to open the nominations. No nominations for the following positions: President, Secretary, Regions 5 and 7. Cindy Barbara-Brelle received the nomination for Region 1 and Glenna Johnson received the nomination for Region 3. Hearing no further nominations, John Cremeens made a motion, seconded by Cindy Barbara-Brelle to close the nominations.

Scholarship Committee (Jodi Moomaw): Absent

IPSTA Conference (Diana Stiles): Amy Marion gave report, foremost thanking the sponsors and introduced those present at the meeting from OnStar, Tyler, and Motorola. Housing and registration for the conference will be open on July 22nd. The committee is working on conference programming and open and closing keynote speakers. Call for papers coming soon. Booth registrations are close to 50% full.

Legislative Committee (Cindy Wagner): Deferred to IL APCO.

Public Education/State Fair (Allan Davis): State Fair is August 9-13; seeking volunteers to work the booth so get the word out; typically 2-3 people per time slot and agencies can work together. Contact Allan at Bond911@sbcglobal.net for details.

TC Certification (Daryl Ostendorf): No report

Office of 9-1-1 Administrator (Cindy Barbera-Brelle): In 2016, there were 13 unserved counties; to date 9 of the 13 are live, 2 are projected to go live later in 2019 and the 2 remaining are in the works. Illinois has decreased the number of PSAPs from 251 to 181 and from 201 ETSBs to 137. The consolidation plan dates for 2019 were provided. Seven authorities have not filed their financial reports for 2018 and funds are being withheld. Once they come into compliance, the monies will be distributed. 59 grant applications have been received. Five responses have been received for the NG-911 project: Vesta, INdigital, Comcast, AT&T, and Comtech. The objective for the call handling equipment bid is to give ISP 911 capable equipment and everyone else the same opportunity to select a vendor and negotiate the pieces and parts. They are expecting a 30-day turn-around. GIS designated contact for the 911 authorities and boundary data information were due April 30th. Regular meetings and reviews are ongoing regarding the Admin rules. 1325 is currently being reviewed and after further internal review, it will be posted on the website for further discussion at the next SAB meeting.

IL TERT (Cindy Barbera-Brelle): No report.

NEW BUSINESS: None

OLD BUSINESS: None

The next general membership meeting of the Illinois NENA chapter will July 11, 2019 at 11 am at the Effingham Civic Center.

Adjournment: Meeting adjourned at 11:35 am followed by a program by OnStar.