

MINUTES

INENA GENERAL MEMBERSHIP MEETING

05/03/18

Vicki DeFord called the Joint General Membership Meeting of INENA and ILAPCO to order at 10:05 a.m. at the Peoria Public Library, 107 NE Monroe, Peoria, IL 61602.

**OFFICER'S PRESENT:**

Sandy Beitel, (Past President), Shelley Dallas (Treasurer), Diana Stiles (Vice President), Cindy Barbera-Brelle (Region 1, Vice-President), Vicki DeFord (Region 5, Vice-President), Tiki Carlson (Region 2, Vice-President), Martin Doyle (Region 8, Vice-President), Vicki DeFord (President)

**OFFICER'S ABSENT:** Tammie Conover (Region 4, Vice-President), Sandy Schacht (Region 5, Vice-President), Cindy Wagner (Region 7, Vice-President) Darryl Ostendorf (Region 6, Vice-President), Glenna Johnson (Region 3, Vice-President),

**APPROVAL OF INENA MINUTES:**

A motion was made by Brent Reynolds and seconded Sandy Beitel by to approve the INENA Membership Minutes dated 02/08/18. The motion passed unanimously.

**APPROVE TREASURER'S REPORT** (Shelley Dallas):

The treasurer's report from Shelley showing General Fund \$186,555.50 and the Enhancement Fund with a balance of \$107,744.08 a motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Tammy Peterson. The motion passed unanimously.

**PRESIDENT'S REPORT** (Vicki DeFord) No Report

**VICE-PRESIDENT** (Diana Stiles) No Report

**SECRETARY'S REPORT** (Jodi Moomaw) Absent-No Report

**TREASURER'S REPORT** (Shelley Dallas): No Report

**REGIONAL VICE PRESIDENT'S REPORT:**

Region 1 (Cindy Barbera-Brelle) – No Report

Region 2 (Tiki Carlson) – No Report

Region 3 (Glenna Johnson) – Absent-No Report

Region 4 (Tammie Conover) – Absent-No Report.

Region 5 (Sandy Schacht) – Absent- No Report

Region 6 (Darryl Ostendorf) – Region 6 and Region 7 will be hosting a joint training in June from PSTC, Regions 6 & 7 will be hosting a join meeting on 05/03 at the Family Restaurant, Region 6 will be hosting the southern ILACPO Symposium in Effingham on 05/26. More information will be forthcoming on the list serves. If you're interested in attending, please contact Bud Hicks or Brent Reynolds at ILAPCO.

Region 7 (Cindy Wagner) – Absent No Report

Region 8 (Martin Doyle)- Absent No Report.

**National NENA** (Ron Bloom)- Ron introduced Ned Jacklin as the Frontier replacement 911 service administrator for IL, replacing Paul Stoffel's. Ron reminded the membership to get involved there are many opportunities get on the National NENA website and check out the monthly webinar's, some are free other's have a small cost. Read up and access the Standards that NENA recommends. Ron informed the membership that Trey Fogarty with NENA has left his position and will be replaced by Dan Henry as the Government Affairs Director. 911 is celebrating 50 years since the first call, the theme for both National and State conferences will honor this. Ron advised that they have opened 3 additional hotels for the National Conference in Nashville due to the high attendance. Ron stated that NENA is up to 1400 ENP's and over 10,000 total members. Ron discussed that 911 Fund Diversion is a hot topic in Washington right now, the state of New Jersey has diverted over 100 million dollars in 911 funds in the past year and this issue must stop. 911 infrastructure and for the good of the state's 911 those funds need to be used for 911 purposes. Ron advised that he is running unopposed this year again. He closed with reminding everyone that they need to get on the website a look around it has really changed and there is a lot of information on that site that can be very useful.

#### **COMMITTEE REPORTS:**

**Awards Committee** (Tiki Carlson): INENA EB has discussed changing up the procedure and requirements for awards, we seem to have very little interest an it is always the same people. The EB and committee will be exploring and discussing the procedure before they open in July.

**INENA E9-1-1 Enhancement Fund** (Cindy Barbera-Brelle): Cindy advised the committee is just continuing their efforts to support both INENA and ILAPCO and stretch the funds money as far as possible.

**INENA Bylaws** (Cindy Barbera-Brelle): No Changes at this time.

**IPSTA Conference** (Tammy Peterson): Tammy gave an update on the 2018 IPSTA conference, the dates will be November 4-7th at the Crowne Plaza Springfield. The theme will be 50 years of 911 and a formal reception for those that would like to dress formal, entertainment will be a live band. Registration and housing will open July 16<sup>th</sup>. There is a call for papers out for anyone interested in presenting. The will be a Sunday class, Healthy Dispatching, as of right now there are 30 vendors, 37 booths.

**Legislative Committee** (David Tuttle/Ralph Caldwell) The new surcharge is being collected and the agencies should start to see those figures. They will continue to vary based on expenses, but the first week of May should see a "lag behind" check and then later in the month a regular check. Mr. Lowder's contract has been extended.

**Nominating** (Darry Ostendorf): No Report

**Public Education** (Jodi Moomaw): Deferred to IL APCO

**Scholarship Committee** (Jodi Moomaw): No Report

**State Fair** (Allan Davis) State Fair will be August 15<sup>th</sup> -19<sup>th</sup>

**TC Certification** Brent Reynolds advised that the Committee met in February and they have currently paused to look at the funding alternatives and the testing process, which agency would best fit the needs of the test, he advised that the committee is looking at the financial future of 911 and the funding available and after they have exhausted all efforts will bring it back to the ISP and Advisory Board.

**REPORTS:**

**Office of 9-1-1 Administrator:** Cindy Barbera-Brelle gave an update that with the new legislation SB3096, which mandates TC training in Sexual Assault and Domestic Violence that set the criteria has been completed and she will be sending out the presentation information and test with answer key. It is the responsibility of each agency to make sure their staff has completed it. At this time no decision has been made as to how this will be tracked. Cindy advised that the SAB has 14 consolidation plans to submit and there are 6 unserved counties with only 2 of them yet to make a partnership with an agency. She is working with these counties to get this finalized. Grant awards will be out by June 30<sup>th</sup>. Sab continues to work on parts 1324 and 1325 language. The ISP should have the transfer number list ready for the distribution by the end of June, this will have not just the main agency but the sub agency contacts. Recently the use of Magic Jack and Ford Sync issues have been brought to her attention and she will be looking into them further to work with those types of services.

**Illinois TERT** (Cindy Barbera-Brelle): No report

**Advisory Board/Legislative update** – See Legislative Updates and Office of 911 Administrator.

**NEW BUSINESS:** -None

**OLD BUSINESS** -None

Motion to close the Final nominations for the 2016 IPSTA Elections was made by Glenna Johnson and seconded by Paul Stoffel, motion carries.

**CLOSING REMARKS/ADJOURNMENT:**

The motion to adjourn was made by Tiki Carlson and seconded by Shelley Dallas. The motion passed unanimously. Meeting was adjourned at 10:58 a.m.

Website: <http://www.illinoisnena.org>