

MINUTES

INENA GENERAL MEMBERSHIP MEETING

05/05/16

President Beitel called the Joint General Membership Meeting of INENA to order at 10:04 a.m. at the Peoria Municipal Library, Peoria, IL.

OFFICER'S PRESENT:

Sandy Beitel (President), Tammie Conover (Region 4, Vice-President), Jodi Moomaw (Region 6, Vice-President), David Tuttle, (Past President), Tammy Peterson (Treasurer), Diana Stiles (Secretary), Cindy Barbera-Brelle (Region 1, Vice-President), Tiki Carlson (Region 2, Vice-President), Glenna Johnson (Region 3, Vice-President), Tammie Conover (Region 4, Vice-President), Vicki DeFord (Region 5, Vice-President), Martin Doyle (Region 8, Vice-President)

OFFICER'S ABSENT: Connie Armstrong (Vice-President), Ken Smith (Region 7, Vice-President),

APPROVAL OF INENA MINUTES:

A motion was made by Tiki Carlson and seconded by Brent Reynolds to approve the INENA Membership Minutes dated 11/01/15. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Tammy Peterson):

The treasurer's report from Tammy showing General Fund \$135,831.69 and the Enhancement Fund with a balance of \$140,283.36 a motion to approve the treasurer's report was made by Tammi Conover and seconded by Mike Midiri. The motion passed unanimously.

PRESIDENT'S REPORT (Sandy Beitel): Sandy introduced Cindy Barbera-Brelle as the State 9-1-1 Administrator.

VICE-PRESIDENT (Connie Armstrong): Absent-No Report

SECRETARY'S REPORT (Diana Stiles): No report

TREASURER'S REPORT (Tammy Peterson): No Report

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) –No Report

Region 2 (Tiki Carlson) –No Report

Region 3 (Glenna Johnson) – No Report

Region 4 (Tammie Conover) – No report

Region 5 (Vicki DeFord) – No report

Region 6 (Jodi Moomaw) – Jodi advised the region 6 and region 7 will be hosting a joint INENA meeting on 05/18/16 at 10:00 a.m. at the National Guard Amory.

Region 7 (Ken Smith) – Absent-No Report

Region 8 (Martin Doyle)-No report

National NENA (Ron Bloom)-absent No Report

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): No report

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.

Scholarship Committee (Jodi Moomaw): Jodi advised that the Leadership Scholarship is on the website and will be open for applications until July 30th. **ILAPCO**- Brent Reynolds reported that the deadline for the Gregg Riddle Scholarship is June 30, 2016.

INENA Bylaws (Cindy Barbera-Brelle): No Report

IPSTA Conference (Tammy Peterson): Tammy gave an update on the 2016 IPSTA conference, the dates will be November 6-9th at the Crowne Plaza Springfield. The theme will be “Carnival” and entertainment will be a live band. Registration and housing will open July 18th. There is a call for papers out for anyone is interested in presenting. The committee is considering 2 Sunday classes for the first time, one for Administrators and one for TC.

Public Education (Jodi Moomaw): ILAPCO-John Mostaccio reported that the Virtual 5K has been a major success. Mostaccio noted that there are multiple ways to complete the 5K – run, walk, bike, swim, etc. All proceeds from the event will go to the public education committee. Information regarding the virtual 5K is posted on the Illinois APCO website. Mostaccio encouraged the membership to get on Facebook and post pictures of completion. 500 medals were ordered and there are roughly 300 left so plenty of time for registration. The event now spans 14 states and Ireland. John Mostaccio also reported that \$1500.00 in 9-1-1 merchandise have been sold with a profit of \$190.00. The committee is currently working on developing some fundraising ideas for IPSTA.

TC Certification (Sandy Beitel) Sandy advised that there have been no further updates from the committee at this time. APCO has no additional updates at this time.

State Fair (Allan Davis): Fair will be August 12-21st and the giveaway will be the backpacks again this year. If you're interested in volunteering, please contact Allan.

REPORTS:

Office of 9-1-1 Administrator: Cindy Barbera-Brelle gave an update of the 9-1-1 Administrative office the mirrored the Legislative updates. Cindy talked about the reasons behind the delays in the funding release, no appropriations, the merging of the ICC and ISP offices had a compatibility issues with technology that handled the distributions, and there were issues with the final collection and breakdown. Cindy advised that 2015 funding should be completed by the end of May with the first 2016 funds being released by June. Cindy discussed that the 9-1-1 Administrative office has received to date, 21 Grant request for a total for \$19 million dollars. The Advisory Board motioned and approved that up to \$5 million dollars be spent for grants. Cindy advised that the process will be that she will review each application, beginning with those counties that do not have any 9-1-1 yet, and make recommendations as to grant amounts that will be awarded. After the un-funded counties, she will move on to consolidation grants request and then lastly reimbursement requests. Cindy stated that the proposed rules changes from the Advisory Committee are out for JCAR and once approved will become permanent language in the Act. She further stated that all consolidation, grant and waiver requests are now on the website and they are cleaned up and fill-in forms now. Cindy discussed the process for these applications when received by her office, that they have 90 days to process and make recommendations on, they to the technical review committee, then to the ICC ALJ, State Advisory Board and to the 9-1-1 Administrator for final approval or rejection. Cindy advised that if anyone is still receiving any funds from CLEC's please send them to Karl Pound so that he may make sure that they are notified that the funds must now be sent to the State. Cindy stated that she is considering doing a session at the 2016 IPSTA conference on the GATA (Grant Application Transparency Act).

Illinois TERT (Cindy Barbera-Brelle): No Report

Advisory Board/Legislative update – Ralph Caldwell / David Tuttle

Ralph Caldwell reported that the 9-1-1 Advisory Board convened Monday, May 2, 2016. Ralph complemented the selection of Cindy Barbera-Brelle for the 9-1-1 Administrator job and said we could not have asked for a more suitable administrator who understands our needs more than Cindy Barbera-Brelle. Ralph Caldwell also thanked Colonel Kelly Walter for all of her efforts as Chairman of the 9-1-1 Advisory Board. Caldwell noted that Colonel Walter has been a tremendous asset and advocate to in 9-1-1 and that the membership is fortunate to have both Cyndi Barbera-Brelle and Colonel Water sharing the reigns. Ralph Caldwell also thanked Representatives Bradley and Moffitt and Senators LaHood and Sullivan for their support on the initiative and for joining the Advisory Board team to help advance our initiatives forward.

Ralph Caldwell told the membership that we have come so far and we are so much better off today than we were six years ago. The arrangement under the Illinois State Police is far more productive than it was under the ICC and both sides are much better at the table with working through issues together instead of against each other.

Ralph Caldwell reported that HB4521 did not pass out of committee. Ralph reported that he and David Tuttle spoke earlier in the week, prior to the committee hearing for HB4521, and although Lowder felt the bill would not pass out of committee, they felt they should notify the membership to voice an opposition to the bill and support the current Act. Caldwell noted that Janet Fear did an outstanding job speaking on behalf of all of the systems in the State of Illinois.

Ralph Caldwell reminded the membership the goal of the legislation was to consolidate in order to create more available money and that is the goal that the elected official supported. It appears that reality is starting to set in for some stakeholders, particularly police, fire and sheriff, who are now challenging the Act with additional legislation. Ralph Caldwell encouraged the membership to support the public Act because to exempt one agency, you have to exempt all and that would defeat the purpose of the legislation and all of the work that has gone into over the past two years to get it passed.

Ralph Caldwell discussed the decision by the Advisory Board to allocate \$5mil in grant monies to cover a \$19mil need and his opposition against it because the state remains 5-6 months behind in disbursements due to lack of appropriations.

Ralph Caldwell noted that December checks have arrived and hopefully January and February are not far behind.

David Tuttle reminded the membership of the looming deadline to file plans or requests for waivers.

NEW BUSINESS: STIC- Alana Sorrentino- Presentation was made from the State Wide Terrorism and Intelligence Center. Alana covered what the agency is about, their resources and how and when you would contact them.

OLD BUSINESS: (Sandy Beitel)

911GTS- This year instead of attending Springfield, INENA and ILAPCO the membership chose to do a theme of "9-1-1 Close to Home", after many conversations with legislative representatives they stress that they felt they could dedicate more time with us and listen more diligently to our needs and issues if we met with them at our local office instead of the Capital. Sandy thanked everyone who reached out and made contact with their representatives and stressed that they are available throughout the year to meet with.

Advisory Board Report-See Legislative Updates

CLOSING REMARKS/ADJOURNMENT:

The motion to adjourn was made by Jon Creemens and seconded by Tammy Peterson. The motion passed unanimously. Meeting was adjourned at 10:57 a.m.

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