

MINUTES

INENA GENERAL MEMBERSHIP MEETING

DATE: 05/07/15

President Sandy Beitel called the Joint General Membership Meeting of INENA to order at 10:55 a.m. at the Peoria Main Library, Peoria, IL.

OFFICER'S PRESENT:

Sandy Beitel (President), Connie Armstrong (Vice-President), Tammy Peterson (Treasurer), 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), Jodi Moomaw (Region 6, Vice-President), Ken Smith (Region 7, Vice-President), David Tuttle, (Past President),

OFFICER'S ABSENT: Martin Doyle, (Region 8, Vice-President),

APPROVAL OF INENA MINUTES:

A motion was made by Hank Zilm and seconded by Jason Kern to approve the INENA Membership Minutes dated 01/08/15. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Tammy Peterson):

Tammy provided copies of the treasurer's report showing General Fund \$117,394.34 and the Enhancement Fund with a balance of \$167,396.43. A motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Connie Armstrong. The motion passed unanimously.

PRESIDENT'S REPORT (Sandy Beitel): Sandy stated that the National NENA Conference is in Denver on June 27 – July 2, 2015. NENA is also hosting a CMCP Class and a 5K run during that conference. National NENA Officer Elections for 2nd Vice President and there are four candidates.

VICE-PRESIDENT (Connie Armstrong): No Report

SECRETARY'S REPORT (Diana Stiles): absent, 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) – Glenna stated there will be a Region 3 Meeting on May 19, 2015. She also said thank you for all the calls and emails dealing with the Rochelle/Fairdale Tornado.

Region 4 (Tammie Conover) –Tammy said they have Training from the INENA grant on May 7, and 8th, 2015 at Galesburg and East Peoria by First Contact, the session is Building Blocks.

Region 5 (Vicki DeFord) – No Report

Region 6 (Jodi Moomaw) – Jodi stated they have training scheduled for June 22 and 23 at the Heartland Training Room.

Region 7 (Ken Smith) – No Report

Region 8 (Martin Doyle)-Absent, No Report

NATIONAL NENA (Ron Bloom): Ron mentioned the NENA Conference in June, NDC will be October 4, through 7th and Critical Issues Forum will be October 7 and 8th.

FCC text to 9-1-1 registration is ready for the PSAPs/systems.

NENA has webinars on Wednesdays on many items for an example of “Improve Campus protection, Myth Busting, PSAP design”.

NENA is increasing the attention towards Telecommunicator Training.

FCC Wireless Location Accuracy: The webinar about this has been archived.

NENA memberships- NENA has 10,000 in membership. Illinois is in the top three of largest membership.

RPL and ENP programs continue to grow in size.

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): No report

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The Committee is trying to stretch out the current dollars to last at least a couple of years. They are recommending that the focus should be on the legislative issues and training.

Scholarship Committee (Jodi Moomaw): The Scholarship applications are on the website and the deadline is July 22, 2015.

INENA Bylaws (Cindy Barbera-Brelle): Cindy handed out a document dealing with the Bylaws change. These changes will be voted upon at the July Meeting.

IPSTA Conference (Tammy Peterson): report was given during the APCO Meeting.

Nominating Committee (Ken Smith) Nominations for INENA President, Secretary and Regions 1, 3, 5 & 7 will be open at the July 2015 Meeting in Effingham.

NG Partnership Program (Ken Smith): They will be meeting at the NENA Conference in June.

Public Education (Jodi Moomaw): She is working with Wendy Mann and John Mostaccio on the public education committee. She also would prefer to stay on the committee representing NENA.

TC Certification (Stacy Sarna): Sherrill Ornberg made a presentation during the APCO Meeting.

Star- Com Oversight (Cindy Barbera-Brelle): No Report

State Fair (Allan Davis): The fair will be the 14-23rd of August 2015 please register to work.

REPORTS:

Illinois Commerce Commission (Marci Elliott): Marci state that there were still thirty one systems that had not filed their yearly report. She was going to send the list of those systems to Sandy Beitel.

She also stated that there was still one system that had not filed their AR911 report and they have proceedings in process to withhold their wireless monies as stated in the law.

There was a discussion about both the yearly report and the AR911 report being due at the same time and that is being changed to keep the AR911 report due in October to give the 9-1-1 Services Advisory Board (SAB) to review the reported detail before the first of each year.

She stated that the ICC continues to monitor the CSI project and that project is going fairly well.

Illinois TERT (Cindy Barbera-Brelle): Cindy reported new entity had joined as a member of TERT. There will be more information to follow on ttraining.

FCC Task Force Update (Tracy Felty); No report from Tracy but April Heinze had reported to Sandy Beitel that they have formed three sub committees and everyone has been assigned to a committee. Goals and objectives have been given to the committee.

NEW BUSINESS:

Open Discussion: Bylaws Modifications - Cindy handed out the recommended changes to the bylaws. There is a bylaw change posted on the INENA website and that change will be voted upon at the July INENA Meeting in Effingham. These changes are consistent with National NENA bylaws.

- The main changes are to the Executive Board Office- President, Vice President, Secretary, and Treasurer. Must be involved in INENA by attending meetings, conferences and must have written permission from their employer to be eligible to be nominated.
- More detail is on the website.

OLD BUSINESS:

9-1-1 Goes to Springfield: (Sandy Beitel): Sandy stated that it was well attended. Thank you Connie for arranging everything at the Hilton as usual she had done a great job. Nita and additional 9-1-1 representative met with the LT. Governor's staff. It was a very productive meeting to get our foot in the

door with her consolidation task force. John Lowder and Representative Bradley made presentations about the legislation and the 9-1-1 SAB.

Legislation/Advisory Board: (David Tuttle and Ralph Caldwell)- There was a lengthy discussion about the proposed legislation.

- They reported that the State Budget is the number one priority.
- They discussed the proposed language from the SAB.
- The language will be put in a shell bill.
- The language is not everything we wanted but it has some positive things in it.
- There is no bill number at this time.
- There was a PowerPoint made available to the attendees along with a spreadsheet of how the language would impact the systems budgets. The spreadsheet is just an estimate it is not accurate (incomplete). There are additions network charges that are being collected at this point.
- Marci stressed that the numbers being put into the AR911 report needs to be accurate and that they are being used in the current work session with the SAB.
- Duties of the SAB and where they will fall in the state is an issue ISP or ICC.
- It could be short notice if action is needed in order to get the bill approved once we know the bill number and is introduced to the floor.
- Consolidation is an item in the language that could impact 9-1-1 Systems.
- They thanked Nita for all her help with her contacts in the LT. Governor's Office.

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 09:28 a.m. so that the membership could attend the 11:35 Advisory Meeting.

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