

MINUTES

INENA GENERAL MEMBERSHIP MEETING

07/09/15

President Sandy Beitel called the Joint General Membership Meeting of INENA to order at a.m. at the Knights of Columbus Hall, Effingham, IL.

OFFICER'S PRESENT:

Sandy Beitel (President), Connie Armstrong (Vice-President), 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: Tammy Peterson (Treasurer), Martin Doyle, (Region 8, Vice-President),

APPROVAL OF INENA MINUTES:

A motion was made by Vicki DeFord and seconded by Tammie Conover to approve the INENA Membership Minutes dated 05/07/15. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Tammy Peterson):

Sandy provided the treasurer's report from Tammy showing General Fund \$117,131.50 and the Enhancement Fund with a balance of \$154,072.16. A motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Connie Armstrong. The motion passed unanimously. Sandy advised that the last CD's was cashed in for the Enhancement fund, and there is no more money coming in which is why the training money was cut this year.

PRESIDENT'S REPORT (Sandy Beitel): Sandy thanked Jody Moomaw for securing the location for the meeting. Sandy stated that there was a very good turn out and we will most likely continue to have a meeting in Effingham at least once a year. Sandy advised that the National NENA had just wrapped up and she felt that it was a really good conference the keynote speakers and the breakout sessions were excellent. Sandy advised that the 2016 Conference will be in Indianapolis the week before Father's Day in June, the 2017 Conference will be in San Antonio and the 2018 Conference will return to Nashville. Sandy advised that she had received a request from First Net asking if she would pass along that they are seeking 1 years' worth of CAD data for a study in conjunction with National NENA. In you could help supply this information please contact Chris Kindlespire or Steve Router.

VICE-PRESIDENT (Connie Armstrong): Connie presented Hank Zilm with a plaque and a cake for all of his years of service working with INENA and the IPSTA committee. Hank will be officially retiring on July 17th after 13 plus years with INENA.

SECRETARY'S REPORT (Diana Stiles): No Report

TREASURER'S REPORT (Tammy Peterson): Absent

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) – No Report

Region 7 (Ken Smith) – No Report

Region 8 (Martin Doyle)-absent

NATIONAL NENA (Ron Bloom): Ron advised that the National NENA conference was great. The attendance paced Nashville and may have surpassed that conference to become one of the best attended conferences for NENA. Ron advised that the vendor space had to be expanded and he has had a lot of positive comments. He asked if you have not had a chance please complete the survey and get it back to NENA. Ron advised that Christy Williams will continue for an additional year as NENA President, Renee Hardwick will be Vice-President, Rob McMullen will be the 2nd Vice-President, and Bob Currie will be North Central Region Director. Ron advised he will continue on as the private sector representative. The William Stanton Award went to Delanie Arnold, the 911 Champion Award went to Admiral Simpson of Homeland Security. The top major Hotel Chains in the US have started to implement the MLTS, the FCC intends to stop requirements for non-initialized cell phones and transition them out of service. The 2015 NENA Development Conference will be in Austin Texas from 10/4-10/7/2015 with the Critical Incident Forum following that up from 10/7-10/8/2015. Ron reminded everyone to check the website for training webinars. Ron advised that the ENP program is going strong the goal is 2020 ENP's by 2020.

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): The committee has worked to clarify the description of the awards and the applications for nominations will be out in September and need to be returned in October. The committee is seeking information on past award winners. Tiki asked if you know someone who has won an award please contact her with the name, the year and the award they received.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): Cindy advised that the last CD was cashed in as Sandy had previously stated, to bolster the balance in the fund. Cindy stated that the EF will continue to support training and legislative efforts to the best of their abilities until the fund is gone. This fund receives no contributions or income.

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

INENA Bylaws (Cindy Barbera-Brelle): Bylaws Modifications - 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.

Cindy advised that per NENA guidelines the changes have been posted on the website for review.

A motion to approve the Bylaw's changes was made by Connie Armstrong and seconded by Hank Zilm. The motion passed with 50 ayes and 1 nay.

IPSTA Conference (Tammy Peterson): Per Sandy, registration and housing is open. Sandy encouraged everyone to stay at the Crowne Plaza in order for IPSTA to meet the contracted guidelines and continue to get the best pricing. The Sunday class will be Jim Marshall presenting "Survive and Thrive", this is an 8 hour class for \$99.00. Connie advised that she has 1 45 minute and 1 90 minute session still open, everything else has been filled. Amy advised that there are 30 vendor spots still available, we are ahead of last year's conference but there are still platinum spots open. Sandy advised that the closing Keynote speaker will be 911 Maureen Will from Sandy Hook Elementary discussing the mass school shooting.

Nominating Committee (Ken Smith) Nominations for INENA President, Secretary and Regions 1, 3, 5 & 7 will be done under new business.

NG Partnership Program (Ken Smith): Sandy advised that this partnership cost INENA \$5000.00 a year and committee has not done a lot of work on NG in the last year. INENA has decided to not renew this membership for this year and wait to see what progress is made at the NENA level. INENA will take a look at this program again next year.

Public Education (Jodi Moomaw): She is working with Wendy Mann and John Mostaccio on the public education committee. Jodi advised that they have gone through and cleaned up the committee's and removed people who are no longer apart of 911 and the committee is looking for new members. Jodi advised that there will be a conference call on the 20th.

TC Certification (Stacy Sarna): Sandy advised that Sheryl has let her know that the committee has run into an issue with the training and standards board, they have had a lot of changes at their level and there has been no movement on this project. Sandy will continue to work with Sheryl and update the membership.

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

State Fair (Allan Davis): The fair will be the 14-23rd of August 2015, Alan advised he still has a lot of slots open to work. Alan stated that if it continues to be an issue to fill the booth slots we may need to re-evaluate this program.

REPORTS:

Illinois Commerce Commission (Marci Elliott): Absent

Illinois TERT (Cindy Barbera-Brelle): Cindy advised that there will be a training session in the fall but the dates have not been set yet.

FCC Task Force Update (Tracy Felty); Tracy discussed the FCC Task Force he was a part of and their goals. Tracy advised that the committee has been tasked with writing a guide on Security and how it should be handled, determining how funding will be handled and what resources are available for funding, the PSAP changes and dealing with the 911 Authorities and the Architecture of a statewide network. Tracy will continue to keep INENA updated as these tasks are worked on.

CSI Update-Ken Smith talked about the CSI project and offered some insight on the network project. He stated that this project took their entities 8 years to finish and that the state wants to do theirs in 5 years. Ken advised the 911 entities need to start now what they can to get ahead of what will be coming. Ken stated that right now everyone needs to work on their GIS data; it needs to be accurate and perfect, he advised that some of the issues their project encountered was that each agency had their data in different ways and the ESN's were similar which can cause routing problems. He advised that all of the players need to format their GIS data identically, you need to start working on your GIS data now and don't let it fall behind, make sure your MSAG matches your street center line EXACTLY, your road ranges need to be true and correct, the spelling of the roads and streets needs to be identical for each entity, there can be no overlaps in data, duplicates in ESN's and the MSAG's must be by community and not postal address. Ken stated that with the CSI project all calls are handled by either a SO or a PD, there are counties that border their state lines they had to work with, every agency involved has a different CAD system, they bought 2 HUBS and share those between the 18 counties, they chose the virtual method of sharing and their broadband was cheaper than using T1 for transport of data.

NEW BUSINESS:

2015 INENA Nominations:

Motion to open nomination for the 2015 INENA Positions was made by Cindy Barbera-Brelle, seconded by Connie Armstrong, Motion passed unanimously.

INENA President- Nomination for Sandy Beitel made by Glenna Johnson, 2nd by Cindy Barbera-Brelle

Secretary – Nomination for Diana Stiles made by Cindy Barbera-Brelle and 2nd by Tammie Conover

Regions 1- Nomination for Cindy Barbera-Brelle made by Diana Stiles and 2nd by Connie Armstrong

Region 3- Nomination for Glenna Johnson made by Diana Stiles and 2nd by Sandy Beitel

Region 5 - Nomination for Vicki DeFord made by Cindy Barbera-Brelle and 2nd by Tammie Conover

Region 7- Nomination for Ken Smith made by Tracy Felty and 2nd by Bill Gamblin

A motion to close the 2015 INENA nominations was made by Cindy Barbera-Brelle, seconded by Tracy Felty, Motion passed unanimously.

OLD BUSINESS:

Advisory Board Report-(Jana Fear)-Jana advised that she would allow Ralph and David to give updates in the Legislative updates of the meeting.

Legislation/Advisory Board: (David Tuttle and Ralph Caldwell) - Ralph, David, Glenna, Jana and Deb discussed the new legislation. SB96 became PA 98-634 on June 30th. The points below are what was discussed:

- Wireless, Wireline and Pre-paid are all combined now.
- The state's goal is a state wide network by 2020.
- The advisory board has 12 months to have an RFP to hire a consultant.
- Every county will have enhanced 911 in 2 years.
- There will be grant money in a fund available for consolidation from the wireless surplus account going away and becoming the grand fund.
- The governor forced the language on the the consolidation to become a part of the bill and whether your impacted or not consolidation will be forced.
- Step 1 will be consolidation at the county level and step 2 will be consolidation into regional centers within 10 years.
- In order to request a wavier against consolidation your agency will have to meet 3 criteria;
 - a. Consolidation will cause substantial threat to the public safety of your jurisdiction.
 - b. Consolidation is not economically feasible for your jurisdictions to purchase the needed equipment to consolidate and there is no grant money available.
 - c. Consolidation will be technological impossible for your jurisdiction, meaning that there is no way to communicate with each agency.
- If a wavier is filed the ETSB or the recognized 911 authority in your jurisdiction is who must file that waiver, as they are who receives the 911funds.
- Grant awards will be handed at the ISP level. ISP has yet to write the rules for this awarding of grants. The makeups of the Advisory Board and the rule making roles have yet to be identified.
- The way funding is distributed will go into effect January 1, 2016.
- There is a 2 year sunset on this legislation and it will be revisited in 2 years. The goal is that no one loses; they either stay the same or improve.
- They expect to collect 130 million an have allocated 2.2 million of that to go to the ISP for the management of the legislation requirements.
- Pre-paid wireless charges went up 1.5%.
- Wireline and Wireless network trunk charges will now be paid by the State.

- They hope to decrease the lag time from 3-4 months on pay out to 30-60 days.
- We will get all of the current arrears that have been collected but not distributed.
- ISP Colonel Kelly Walters's administrative division will be absorbing the handling of this legislation and they have advised they will do it without adding any staff except a 911 Administrator position. ISP plans to have this position hired by August.
- The Board advised everyone to leave your budgets the same for at least the next year, not every entity submitted the proper A/R reports and some phone providers did not submit so this preliminary data could change once all of the information is received. Don't budget for what you have not received yet.
- Line counts will still be made available to each entity.
- At one point jurisdictions were going to have to have their landline referendums rescinded you will not have to do that now, State Law supersedes local referendums and this legislation is a State Mandate.
- With this legislation the 911 call boxes will go away.
- This is not a protected fund, it can be swept.
- The financial report is a "best guess" for your pay out and telco network savings. If you would like to have help building a report to present to your board contact Ralph Caldwell and he will assist you.

CLOSING REMARKS/ADJOURNMENT:

The motion to adjourn was made by Tiki Carlson and seconded by Connie Armstrong. The motion passed unanimously. Meeting was adjourned at 12:54 p.m.

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