

INENA GENERAL MEMBERSHIP  
MEETING MINUTES  
Effingham, IL Event Center  
07/11/2019

INENA President Vicki DeFord called the meeting to order at 11:02am

**OFFICER'S PRESENT:** Vicki DeFord (President); Diana Stiles (Vice Chairman); Shelley Dallas (Treasurer); Jodi Moomaw (Secretary); Cindy Barbera- Belle (Region 1 Director); Tiki Carlson (Region 2 Director); Glenna Johnson (Region 3 Director); Allan Davis (Region 6 Director); Cindy Wagner (Region 7 Director); Martin Doyle (Region 8 Director)

**OFFICER'S ABSENT:** Amanda Jennings (Region 4 Director), (Region 5 Vacant)

**APPROVAL OF INENA MINUTES from May 2, 2019:** Motion made to approve minutes made by Diana Stiles, and seconded by Sandy Beitel, motion passed unanimously.

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

Shelley Dallas reported as follows: General Fund balance \$203,793.34/Enhancement Fund balance of \$93,745.18 for a total of \$297,538.52 Stiles made a motion, seconded by Beitel that the Treasurer's report be approved as presented; motion passed unanimously.

**Officers Reports:**

**President: (DeFord)** – no report

**Vice President: (Stiles)**

Emails were put together on all membership and regions of members for better distribution of notifying groups and making contact with members. Stiles sent out an email to Region 5 for interest to fill the vacancy of the position.

**Secretary: (Moomaw)** – no report

**Treasurer: (Dallas)** No Report

**Regional Directors:**

**Region 1 (Barbera-Brelle)** No Report

**Region 2 (Carlson)** No Report

**Region3 (Johnson)** No Report

**Region 4 (Jennings)** No Report

**Region 5 (Vacant)**

**Region 6 (Davis):**

The region grant class will be "You Just Never No" on Sept 26, in O'Fallon. Registration is open through PSTC on line. A. Davis is planning a Region 6 meeting after the state fair which is the second week of

August. There are still days open to fill the 911 Booth so members were asked to reach out to PSAP's and telecommunicators and Public Education Committee for assistance on getting this filled.

### **Region 7 (Wagner):**

Region 7 obtained the grant for a training which will be in Saline County with different classes each day for a week. Training is with David Larton, 1<sup>st</sup> contact 911; this is scheduled for the first full week in Oct.

### **Region 8 (Doyle) No Report**

#### **National Officers (Ostendorf)**

Ostendorf was recently elected as the NW Central Director for NENA and reported the following: 911 SAVES is working to support emergency services, being pro-active to reclassify telecommunicators, with the assistance of Rep Torres' and Sen. Burr's. There have been over 12,000 supporters 30,000 messages sent to the Hill in support.

NG9-1-1 – NENA's i3 Standards has concluded public review for version 3. "i3" is the nickname for the NG9-1-1 architectural standard that defines how consumer devices, carrier networks, core NG9-11-systems and PSAP's interact.

PSAP Registry – Nena and GeoComm announced the development of the new Enhanced Public Safety Answering Point Registry and Census (EPRC). This will provide a tool for PSAP's nationwide and replace the NENA's current registry. Sign up at [eprc.nena.org](http://eprc.nena.org).

#Thank You911 has raised over \$20,000 for scholarships during the fundraising efforts of industry partners and attendees at the 2019 conference. Telecommunicators will have opportunity to attend the 2020 conference in Long Beach; CA. Anyone can contact them for hosting or co-hosting events in your area.

Open positions with the NENA board for 2020-21 are Second Vice President, Southeastern Region Director, Western Region Director, and Private Sector Director. Upcoming events:

- **NG9-11- Standards & Best Practices** | Jan. 2020 | location TBD
- **9-1-1 Goes to Washington** | Feb 11 – 14, 2020 | Washington, DC
- **NENA 2020 Conference & Expo** | June 13 – 18, 2020 | Long Beach, CA
- **NENA 2021 Conference & Expo** | June 26 – July 1, 2021 | Columbus, OH

Ostendorf updated on the ENP and why members should be ENP certified; updated on government affairs, and how to get the most out of the NENA membership.

#### **COMMITTEE REPORTS:**

**Awards Committee: (Carlson)** Applications will be going out in Sept. with multiple categories, check out all the types of nominations on line.

#### **Bylaws Committee (Barbera – Brelle)**

The National NENA board made one modification about retirees, the INENA board needs to discuss if they want to make the same changes.

#### **E911 Fund- (Barbera-Brelle):**

The funding is still available and continuing grants.

### **Nominating Committee- (Ostendorf)**

Nominations were opened for the positions of President, Secretary, Regions 1, 3, 5, and 7 with a motion made by Tiki Carlson and seconded by Sandy Beitel, motion passed unanimously.

**President** – Motion was made by C. Barbera-Brelle to nominate Shelley Dallas for President, seconded by M. Doyle; No other nominations made.

**Secretary** – Motion made by D. Stiles to nominate Jodi Moomaw for secretary, seconded by Juanita Kramer. No other nominations made.

**Region 1 Director** – no additional nominations (Cindy Barbera Brelle nominated at May meeting) No other nominations made

**Region 3 Director** – No additional nominations (Glenna Johnson nominated at May meeting) no other nominations made.

**Region 5 Director** – **No nominations made for this region**

**Region 7 Director** –Nomination made by D. Stiles for Cindy Wagner for Region 7 Director, seconded by Melinda Woker, no other motions were made.

D. Ostendorf asks for a motion to close the nominations, C. Barbera-Brelle made motion to close nominations, seconded by D. Stiles, all in favor with aye, none opposed. Nominations will be opened again at the Sept meeting, in Plainfield, IL.

### **Scholarship Committee (Moomaw):**

Leadership Scholarship will be released at end of month, Gregg Riddle Scholarship has been released, and both are good ways to get members involved by attending the IPSTA Conference through a scholarship. Information will be on line for both scholarships.

**IPSTA Committee (Stiles)** – report given during ILAPCO meeting by Tammy Peterson-

### **TC Certifications – (Ostendorf):**

Committee had numerous conference calls, Craig Lundt which is on the committee assisted in the language, committee approved and was sent to 911 State Administrator recently for review, then will go to the Executive Boards, and then to the membership. Committee still works on the rules for TC certification.

### **Legislative Committee: (Wagner)**

Committee continues to work with John Louder for future legislation involving consolidation, funds and EMS.

**Public Education- (Davis)** - No Report

### **REPORT**

**Office of the 911 Administrator: (Cindy Barbera-Brelle)**

### **Unserved Counties**

- Hardin and Pope are projected to be live later this year.
- Henderson and Stark County are continuing to research their options.

**No Plans due for Consolidation but those in progress are:** Hillside (Forest View, Justice, Westchester, and Willow Springs) Received 5/1. Technical Review in Progress

### **2017 - Annual Financial Report**

- 2 - 9-1-1 Authorities have not submitted their 2017 AFR's (Harvey and Markham).

### **2018 - Annual Financial Report**

- 5 - 9-1-1 Authorities have not submitted their 2018 AFR's (Harvey, Markham, North Chicago, and Willow Springs & Winnebago County). Monthly surcharge disbursements are being withheld until the ETSB comes into compliance.

### **Grants**

- 59 Grant Applications Received.
- In the process of reviewing Consolidation Grant Applications anticipate awards by July 31<sup>st</sup>.
- 47 of the 49 NG911 Expenses Grants requesting have been submitted to the Grant Office to generate the Notice of State Award.

On the Federal Grant, still waiting on notice, NG911 RFP is in the process of evaluating, NG911 IFB draft was sent to Procurement July 8<sup>th</sup>, hoping for procurement approval and posting this month.

### **GIS**

Not all 9-1-1 Authorities have designated a Local Data Steward and Data Maintainer(s) or submitted their PSAP Boundary layer 3<sup>rd</sup> Notices have been sent. We're in the process of reviewing the data submitted and will be contacting the LDS with any questions we may have. At a minimum either LDS or DM should attend.

#### Regional GIS Meetings Schedule

7/15 – St. Charles

7/22 – Dixon

7/25 – Heartland Community College – Normal

8/6 – Plainfield

8/15 – Salem

8/20 - Springfield

The internal review Admin Rules 1324-1329 continues and Text to 911 in progress.

**TERT-** (Cindy Barbera-Brelle) No Report

**OLD BUSINESS** – None

**NEW BUSINESS-** None

### **ADJOURNMENT**

Motion made by Tracey Felty and seconded by Shelley Dallas to adjourn the meeting at 11:45, motion passed unanimously.