

MINUTES

INENA GENERAL MEMBERSHIP MEETING

09/01/16

David Tuttle called the Joint General Membership Meeting of INENA to order at 10:00 a.m. at the Plainfield Fire Protection District Headquarters, 27348 W. 135th St. Plainfield, IL 60544.

OFFICER'S PRESENT:

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

OFFICER'S ABSENT: Sandy Beitel (President), Tammie Conover (Region 4, Vice-President), David Tuttle, (Past President), Connie Armstrong (Vice-President), Vicki DeFord (Region 5, Vice-President), Ken Smith (Region 7, Vice-President) Martin Doyle (Region 8, Vice-President)

APPROVAL OF INENA MINUTES:

A motion was made by John Ferraro and seconded Cindy Barbera-Brelle by to approve the INENA Membership Minutes dated 07/07/16. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Tammy Peterson):

The treasurer's report from Tammy showing General Fund \$140,085.77 and the Enhancement Fund with a balance of \$137,362.75 a motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Tiki Carlson. The motion passed unanimously.

PRESIDENT'S REPORT (Sandy Beitel) Absent No Report

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) – Absent No Report.

Region 5 (Vicki DeFord) – No Report

Region 6 (Jodi Moomaw) – Region 6 and Region 7 will be hosting a joint Region meeting on September 21st at 10:00 am in Mount Vernon. Region 7 VP will discuss the CSI project and status.

Region 7 (Ken Smith) – Absent No Report

Region 8 (Martin Doyle)- Absent No Report.

National NENA (Ron Bloom)- Absent No Report

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): 2016 Awards applications will be on the website next week.

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): National did an overhaul of their Bylaws and Cindy is looking through them to see the changes and comparing to INENA's current Bylaws. She will have a committee meeting soon.

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 is open. Early registration ends October 3rd and Housing closes October 14th. There is a call for papers out for anyone interested in presenting. There will be 2 Sunday classes for the first time, one for Administrators and one for TC's. Tammy advised that they conference will conflict with the national election so they are encouraging everyone to do absentee voting. Opening speaker will be Sonya Jones from the Biggest Loser and closing will be a San Bernadino Police Department member to discuss their active shooter incident.

Legislative Committee (David Tuttle) The State approved 911 Funding thorough the end of June 2017. The advisory board is looking for anyone who has something they would like brought before the legislation to reach out to the Legislature committee members. The Advisory and Legislative members realize that the Surcharge rate will be a main topic.

Nominating (Ken Smith): See Old Business

Public Education (Jodi Moomaw): Jodi deferred to IL APCO member John Mostaccio.

Scholarship Committee (Jodi Moomaw): Jodi advised that the Leadership Scholarship is on the website and due to lack of response the application period went through the end of August instead of July 30th. There were 5 applications and the committee will meet to make the decision for the 2 winners.

State Fair (Allan Davis) Absent No Report

TC Certification Sheryl Orenburg advised that the committee has made progress and they are working to get the Modules online and they are working with one of the college campuses to get everything online.

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 she is working to set the criteria and policy for this mandate. She advised that she has documents from other States that she is using as a guide. ILEAS has invited us to use their training software at no cost, and the City of Chicago will also be required to meet this mandate. Members questioned if their current SOP on this topic can be used as training and Cindy advised it could not. Cindy advised that she will be working with the Presidents of the IL Chapters to move this forward. Cindy advised that the SAB has handled 6 modifications, 10 consolidations, 30 Extensions so far and they have 11 Advisory Hearings before September 30th. The May distribution should be processed and out by the 10th of September. Cindy advised her department is working with the Department of Revenue on Prepaid money. It has been much lower than originally submitted and she does believe that there are some issues to clean up. The State plans on doing an audit to get everything figured out. Cindy advised they are also looking at cleaning up the legislative language from the new legislation, she advised that it is just “housekeeping”. There are Voice over IP issues that need reviewed and the ETSA needs to be cleaned up. There are 3 RFP’s submitted for review for the Statewide NG911 project.

Illinois TERT (Cindy Barbera-Brelle): Tert Training classes are being scheduled and more information to follow. TERT is working with ILEAS to make resource cards.

Advisory Board/Legislative update – See Office of the 911 Administrator.

NEW BUSINESS: -None

OLD BUSINESS (David Tuttle)

SAB Report- See Office of the 911 Administrator

Nominations- Jason Kern conducted the final nominations

Motion to Open the nominations for the 2016 IPSTA Elections was made by Glenna Johnson and seconded by Amy Marion, motion carries.

Vice-President-

Previous nominated member Diana Stiles

Treasurer-

Previous nominated member Shelley Dallas

Region 2 VP-

Previous nominated member Tiki Carlson

Region 4 VP-

Previous nominated member Tammie Conover

Region 6 VP-

Previous nominated member Jodi Moomaw

Region 8 VP-

Previous nominated member Martin Doyle

Motion to accept the above nominations for the 2016 INENA positions was made by Cindy Barbera-Brelle and seconded by Tiki Carlson carries all ayes

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:

David thanked ILAPCO and Chicago Communications for hosting the lunch.

The motion to adjourn was made by Amy Marion and seconded by Jeanine Chiappano. The motion passed unanimously. Meeting was adjourned at 10:26 a.m.

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