

MINUTES

INENA GENERAL MEMBERSHIP MEETING

09/03/15

Treasurer Tammy Peterson called the Joint General Membership Meeting of INENA to order at 10:05 a.m. at the Plainfield Fire Department, Plainfield, IL.

OFFICER'S PRESENT:

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),

OFFICER'S ABSENT: Sandy Beitel (President), Connie Armstrong (Vice-President), Tammie Conover (Region 4, Vice-President), Jodi Moomaw (Region 6, Vice-President), Ken Smith (Region 7, Vice-President), David Tuttle, (Past President)

APPROVAL OF INENA MINUTES:

A motion was made by Glenna Johnson and seconded by Al Marquardt to approve the INENA Membership Minutes dated 070915. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Tammy Peterson):

The treasurer's report from Tammy showing General Fund \$121,882.01 and the Enhancement Fund with a balance of \$154,112.39 a motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Jeanine Chiappano. The motion passed unanimously.

PRESIDENT'S REPORT (Sandy Beitel) absent but asked Tammy to thank Spillman for providing the lunch today.

VICE-PRESIDENT (Connie Armstrong): absent

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) – Region 3 NINGA released their RFP and all responses are due back by 10/23/15 at 11:00 am to Rockford Fire Department

Region 4 (Tammie Conover) – absent

Region 5 (Vicki DeFord) – No report

Region 6 (Jodi Moomaw) – absent

Region 7 (Ken Smith) – absent

Region 8 (Martin Doyle)-No report

NATIONAL NENA (Ron Bloom)

The adopted budget for 2016 National NENA is on the website. Trey Fogarty posted a spread sheet with a forecast for NENA money in the future. Ron reminded everyone that National works with the local entities to have one common goal. There are many committees' and groups on the website that are looking for members, Ron encouraged everyone to check them out and get involved. There are 3 NDC Courses for 10/15 conference. Ron reminded everyone that NENA hosts Webinar Wednesday and they are very popular, some sessions are free others have a small fee attached. 2016 NENA conference will be in Indianapolis, Indiana, there is a call for presenters. ENP study groups are forming and the dates have been set on the website for ENP testing.

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 mid-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 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): Tammy provided an update on the Leadership Scholarship, the committee received 6 applications, the committee reviewed and chose the following 3 applicants as winners:

Sarah Stoffa of Tri-Com

Erik Mensen of O'Fallon Police Department

Steve Johnson of DeKalb County Sheriff's office

INENA Bylaws (Cindy Barbera-Brelle): No Report

IPSTA Conference (Tammy Peterson): The Sunday class will be Jim Marshall presenting "Survive and Thrive"; this is an 8 hour class for \$99.00. The closing Keynote speaker will be 911 Maureen Will from Sandy Hook Elementary discussing the mass school shooting. At this time there are 53 vendors, 8 sponsors, the hotels are booked up, there are 172 registrants with 14 for the Sunday class and 42 new attendee's.

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

Public Education (Jodi Moomaw): absent

TC Certification (Stacy Sarna): IL APCO discussed this committee and advised that modules are complete but the committee has not had any movement with trainings and standard board.

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

State Fair (Allan Davis): No report

REPORTS:

Illinois Commerce Commission (Marci Elliott): Absent

Illinois TERT (Cindy Barbera-Brelle): Cindy advised that there will be a training session 09/18 and the committee is recruiting new members.

FCC Task Force Update (Tracy Felty); absent Tammy read an email from Roger Hixon discussing the three working groups and their focuses.

NEW BUSINESS:

2015 INENA Nominations: Jason Kern

Motion to open the 2nd nominations for the 2015 INENA Positions was made by Cindy Barbera-Brelle, seconded by Shelley Dallas, Motion passed unanimously.

INENA President- Nomination for Sandy Beitel -uncontested

Secretary – Nomination for Diana Stiles -uncontested

Regions 1- Nomination for Cindy Barbera-Brelle-uncontested

Region 3- Nomination for Glenna Johnson-uncontested

Region 5 - Nomination for Vicki DeFord-uncontested

Region 7- Nomination for Ken Smith –uncontested

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

With all positions being uncontested, there will be no election for 2016 officers and everyone will be sworn in at the November Conference.

OLD BUSINESS:

Advisory Board Report-(Jana Fear)- Glenna Johnson advised that all the submitted names for the Advisory board have been tentatively approved and they should start to receive their acceptance letters, once that is done the Advisory Board will have a meeting.

Legislation/Advisory Board: (David Tuttle and Ralph Caldwell) - Steve Rauter provided a power point, which has been placed on the ILNENA website, covering the most current legislative changes for 911. Steve advised that you must submit your consolidation plan by 07/01/2016. Past systems grant requests will be considered last, new consolidation grants will be paid out first. This is the 8th year 911 funds have been swept and the state of IL is considered “unstable” and is ineligible for any Federal Grants. There is \$150,000,000.00 available for grants for NG but IL is ineligible. The CAMA Trunk and Toll costs will now be paid by the state with the new legislation and we should see this change on our bills in January 2016. Steve advised that your wireline count that your wireline funds will be derived from will be your 2013 numbers. Steve advised watching SB2032 which includes funding for 911.

CLOSING REMARKS/ADJOURNMENT:

The motion to adjourn was made by Cindy Barbera-Brelle and seconded by Tiki Carlson. The motion passed unanimously. Meeting was adjourned at 11:07 a.m.

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