

MINUTES

INENA GENERAL MEMBERSHIP MEETING

11/01/2015

President Beitel called the Joint General Membership Meeting of INENA to order at 04:32 p.m. at the Crowne Plaza Hotel, Springfield, IL.

OFFICER'S PRESENT:

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), 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), Martin Doyle (Region 8, Vice-President)

OFFICER'S ABSENT:

APPROVAL OF INENA MINUTES:

A motion was made by Sandy Stansell and seconded by Al Marquardt to approve the INENA Membership Minutes dated 09/03/15. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Tammy Peterson):

The treasurer's report from Tammy showing General Fund \$120,752.40 and the Enhancement Fund with a balance of \$151,155.96 a motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Jon Cremeens. The motion passed unanimously.

PRESIDENT'S REPORT (Sandy Beitel): Sandy introduced the INENA Board

VICE-PRESIDENT (Connie Armstrong): 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) – No report

Region 5 (Vicki DeFord) – No report

Region 6 (Jodi Moomaw) – No Report

Region 7 (Ken Smith) – No Report

Region 8 (Martin Doyle)-No report

NATIONAL NENA (Ron Bloom)

Ron welcomed everyone to the 2015 IPSTA Conference. 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 at the 2015 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. Ron thanked National NENA 2nd VP Rob McMullen for attending the conference.

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): Tiki thanked everyone for their work on the committee.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): No Report

Scholarship Committee (Jodi Moomaw): Jodi introduced the 2015 Leadership Scholarship 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): Tammy gave an update on the conference, there are 629 attendees registered so far, 72 Vendors. Of the registered attendees 114 are first time attendees. Tammy advised there will be a First Timers welcome in the Ruby Room at 6:00 p.m.

Public Education (Jodi Moomaw): Jodi advised the committee is working on revamping the website and possibly selling T-Shirts.

TC Certification (Sandy Beitel): Sandy advised that IL APCO advised that modules are complete but the committee has not had any movement with trainings and standard board. She will work to get the modules out to the INENA Executive 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 are 56 active members and 12 associate members. They trained 210 Team Members and there will be a ILTERT meeting at Noon in Plaza A on Monday.

Advisory Board/Legislative update – Ralph Caldwell / David Tuttle

- Meeting on October 28th and 29th, 2015, we are attempting to get audio going forward for future meetings. The meetings had numerous representatives from ILAPCO and I NENA. Also the Chapter Presidents from ILAPCO and ILNENA have attended many of the meetings. Both representatives have been well represented.
- The Statewide 9-1-1 Administrator has not yet been named.
- The Illinois State Police Colonel Kelly Walter has been a great job thus far. The ISP attorney has also been attending the meetings and has done a great job also.
- One of the topics of the meetings have been trailer bills. Aurora is trying to leave Kane County, The Illinois State Police are seeking to get some clarifying language into the bill as to their role and the Telco's are attempting to gain full membership with voting rights on the Advisory Board.
- Also currently being considered and approved are 5 new / updated administrative rules to accompany the new legislation. The former rule 725 will be 1325, 729 is now 1329, 1323 new consolidations rules, 1324 covers consolidation grants, and 1325 covers standards of service.
- Next meeting is scheduled for Wednesday 11/4/2015
- Sandy Beitel passed on thanks to the work of the Legislative Committee and the Advisory Board members for their service. Much work is in progress and the members involved have been concerned on an ongoing basis as to how this will ultimately affect ALL agencies within the state. Sandy also noted that all of their work has been done on a volunteer basis (as with all ILAPCO and INENA Board and Committee positions) Ralph Caldwell also pointed out that after each meeting consultation is held with Chapter Presidents and when needed the Legislative Committee. We are also passing documents along when appropriate. The Legislative Committee is 50/50 APCO / INENA therefore we have very good representation. Ralph also stressed that he is always available for questions regarding this process. Comments were also made that it is important to stay current with PS-Connect messages and compliments were given to ILAPCO Secretary Ed Milam for providing hyperlinks to the Committee witness slip website when needed.
- Ralph Caldwell continued by speaking of the issue of 9-1-1 wireless funds being held due to the current state budget impasse. Efforts are underway at several levels and methods to try to resolve the issue. A variety of efforts are in progress. Ralph thanked members for their efforts on this issue.
- Steve Rauter provided information time lines for completing the emergency rules. When the emergency rules are submitted, they go into effect.

- Steve Rauter also advised that the Illinois House will be back in session on November 10th and that HB 4305 is up for 3rd reading.
- Another question was asked by a member regarding 9-1-1 wireline funds and the budget impasse. If the budget impasse is not resolved, will wireline funds (that are then being collected by the state) be stopped also? The answer provided was yes by committee members. Glenna Johnson noted that funds should continue through January but would stop in February if the budget issue is not resolved.
- Brian Tegtmeyer thanked the Committee members for their efforts and Ralph Caldwell thanked ILAPCO / INENA Attorney John Kelly for being a great asset to the Committee.
- Steve Rauter also pointed out that every year for the past 8 years the state has swept 9-1-1 funds making the state ineligible for federal funding sources.
- Glenna Johnson pointed out that during the October 20th Committee meeting on HB4305 we were well represented and Diana Stiles provided the Committee members with a great example of the situation of the many of our members and her agency in particular. St. Clair County also presented at the meeting.

NEW BUSINESS:

2015 INENA Nominations: National NENA 2nd VP Rob McMullen swore in the 2016 INENA Executive Board:

INENA President- Sandy Beitel –uncontested

Vice President- Connie Armstrong

Secretary –Diana Stiles -uncontested

Regions 1- Cindy Barbera-Brelle-uncontested

Region 2- Tiki Carlson

Region 3- Glenna Johnson-uncontested

Region 4-Tammie Conover

Region 5 - Vicki DeFord-uncontested

Region 6-Jodi Moomaw

Region 7- Ken Smith –uncontested

Region 8-Martin Doyle

OLD BUSINESS:

Advisory Board Report-See Legislative Updates

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 04:45 p.m.

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