

MINUTES
INENA GENERAL MEMBERSHIP MEETING
February 25, 2010

President Pat Lustig called the General Membership Meeting of INENA to order at 10:00 a.m. at the Peoria Civic Center, Peoria.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Cindy Barbera-Brelle (Region 1, Vice President); Glenna Johnson (Region 3, Vice President); Hank Zilm (Region 4, Vice President); Vicki DeFord (Region 5, Vice President); Jodi Moomaw (Region 6, Vice President); and David Tuttle (Past President).

OFFICERS ABSENT: Connie Armstrong (Treasurer); Stacy Guercio (Region 2, Vice President); Ken Smith (Region 7, Vice President); and Patrick Jamen (Region 8, Vice President)

APPROVAL OF INENA MINUTES: A motion was made by Harland Hector and seconded by Kathy Monken to approve the INENA Membership minutes dated January 28, 2010. The motion passed unanimously.

President Lustig asked everyone to take a moment to remember Norm Forshee who recently passes away.

President Lustig thanked Bill Behar for providing coffee and rolls for today's meeting.

TREASURER'S REPORT (Connie Armstrong): Copies of the treasurer's report showing a balance of \$71,065.08 and the Enhancement Fund with a balance of \$438,953.61 as of February 18, 2010 were distributed. A motion to approve the treasurer's report was made by Glenna Johnson and seconded by Cindy Barbera-Brelle. The motion passed unanimously.

President Lustig noted that the fines for past tax years have been paid. INENA is asking for reconsideration regarding the penalties.

PRESIDENT'S REPORT (Pat Lustig): No report.

VICE-PRESIDENT (Sandy Beitel): No report.

SECRETARY'S REPORT (Tammy Peterson): No report.

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) – No report.

Region 2 (Stacey Guercio) – Absent.

Region 3 (Glenna Johnson) – The next meeting is March 24th at 1:00 pm at the Ogle County Sheriff's Office.

Region 4 (Hank Zilm) – No report.

Region 5 (Vicki DeFord) – No report.

Region 6 (Jodi Moomaw) – The next meeting is April 8th at 11:00 am at the Lone Star Restaurant in Effingham.

Region 7 (Ken Smith) – Absent.

Region 8 (Patrick Jamen) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bonneau/ Ron Bloom): Rick Jones complimented INENA on the 9-1-1 Goes to Washington project. Recognition continues to escalate in Washington. Public Safety is encouraged to apply for NG funding. The I3 standards are in the review process. Depending on comments, it could be official by the end of March. Security Standards are also being developed. Rick encouraged TDC/ODC participants to complete a survey that was sent.

COMMITTEE REPORTS:

Legislation (David Tuttle): Brian Tegmeyer prepared a summary of numerous bills that have been introduced which was distributed.

HB5194 – rebroadcast of Starcom 21 radio traffic over internet; Gregg Sullivan is looking for the intent. HB5519 is most concerning; would allow for surcharge funds to be used to pay personnel and equipment responding to 911 calls. SB3074 would provide for the elimination of the Wireless Carrier Fund and funds being redirected to 911 systems. HB4990 – NG911 Bill. HB5183 – IDPH to charge for EMD licensing. SB120 – Prepaid Wireless. HB5122 – fire protection districts with jurisdiction in multiple counties to contract with county of its choice. HB6101 – penalty for false 911 call.

Watch the List Serve for a Call to Action within the next week. Take time to write and call legislators.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The Committee approved the six applications received for 9-1-1 Goes to Washington.

REPORTS:

Illinois Commerce Commission (Marci Schroll): Marci stated that an email notice on the Part 725 status. There will be a special meeting with new providers and existing providers to work through technical issues. The information will be presented through workshops. There is a fear that they will not come up with compromise language which would result in generic language for a case by case scenario for each NG system.

Illinois TERT (Cindy Barbera-Brelle): Cindy reported there are currently 40 members that are deployable. They encourage new memberships with applications available at www.iltert.org. The committee is looking at training for four possible scenarios of deployment.

State Fair (Allan Davis): Allan will begin working on the schedule in the next couple of months.

IPSTA Conference (Kathy Monken): The 2010 conference will be at the Crowne Plaza in Springfield October 17th – 20th. Each organization received \$23,500 from the 2009 conference. A notice for a conference call for committee members will be sent. Mike O'Connor will replace Ralph Blount as IPSTA Treasurer. Kathy thanked Ralph for the work he has done on behalf of IPSTA.

OLD BUSINESS:

9-1-1 Goes to Springfield: The event is scheduled for April 21, 2010. The Regional Vice Presidents are asked to coordinate meetings with the legislators. The Legislative Committee will provide a theme. The meeting will begin at 10:00 am at the State House Inn. There will be a strategy session and lunch. Legislative meetings should be made between 1:00 and 5:00 pm. A reception will follow at the State House Inn. Contact Connie Armstrong or Hank Zilm if you would like a room at the State House Inn.

Marci will consider a Part 725 Workshop the following day, April 22.

9-1-1 Goes to Washington: There will be a conference call tomorrow at 2:00 pm. David Tuttle will explain to attendees the process.

NEW BUSINESS:

Douglas E Miller Scholarship: March 15th is the deadline for applications. The recipient will be funded to attend the National NENA Conference in Indianapolis.

NG Partners Program: INENA funds a representative. Norm Forshee was representing INENA. The By-Laws allow for the President to assign someone to the position. The next meeting is being held in conjunction with 9-1-1 Goes to Washington. President Lustig will attend.

CLOSING REMARKS / ADJOURNMENT:

The next meeting is a joint meeting on May 6th at the Double Tree in Bloomington. Let your Regional Vice President know if you will be attending for lunch counts.

Paul Stoffels announced AT&T will hold its annual User Group meeting on May 12th.

The motion to adjourn was made by Jon Cremeens and seconded by Cindy Barbera-Brelle. The motion passed unanimously. Meeting was adjourned at 11:07 A.M.

PROGRAM TOPIC: Mr. Bill Behar,

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