

MINUTES
INENA GENERAL MEMBERSHIP MEETING
MAY 6, 2010

President Pat Lustig called the General Membership Meeting of INENA to order at 11:10 a.m. at the Doubletree Hotel, Bloomington.

President Lustig advised of the NG911 Implementation Handbook that is available on the NENA website.

Word Systems and Positron was thanked for providing lunch that will follow the meeting.

OFFICERS PRESENT:

Pat Lustig (President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Cindy Barbera-Brelle (Region 1, Vice President); Stacy Guercio (Region 2, Vice President); Glenna Johnson (Region 3, Vice President); Hank Zilm (Region 4, Vice President); Vicki DeFord (Region 5, Vice President); and Ken Smith (Region 7, Vice-President).

OFFICERS ABSENT: Sandy Beitel (Vice-President); Jodi Moomaw (Region 6, Vice President); Patrick Jamen (Region 8, Vice President) and David Tuttle (Past President).

APPROVAL OF INENA MINUTES: A motion was made by Harland Hector and seconded by Glenna Johnson to approve the INENA Membership minutes dated February 25, 2010. The motion passed unanimously.

TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$93,013.59 and the Enhancement Fund with a balance of \$462,786.78. A motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Vicki DeFord. The motion passed unanimously.

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

VICE-PRESIDENT (Sandy Beitel): Absent.

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

TREASURE'S REPORT (Connie Armstrong): Arrangements have been made for Emily Schulte, winner of the Doug Miller Scholarship, to attend NENA in Indianapolis.

REGIONAL VICE PRESIDENT'S REPORT:

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

Region 2 (Stacey Guercio) – Region 2 is hosting 5-days of training, August 9-13, at Aurora PD. Registration costs will be \$35 per student per session. Information is available on PSCC website.

Region 3 (Glenna Johnson) – The next meeting will be May 18th at 1:00 at the Ogle County Sheriff's Office. At 10:30 Sherrill will present information on QA in the PSAP. A conference call was held regarding the TAP letter that was sent. This generated much discussion at the INENA meeting.

Region 4 (Hank Zilm) – Region 4 was well represented at 9-1-1 Goes to Springfield.

Region 5 (Vicki DeFord) – No report.

Region 6 (Jodi Moomaw) – Marty Bausano reported there will be a GIS Workshop at St. Clair County on May 20th. It is open to all of Region 6. Others may contact Jodi or Marty Bausano.

Region 7 (Ken Smith) – The next meeting will be May 19th in Herrin. The NTIA grant was not approved and they will be scaling back the RFP for the region.

Region 8 (Patrick Jamen) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bonneau/ Ron Bloom): Ron Bonneau thanked everyone for their support prior to leaving the NENA Board after 15 years of service. His greatest accomplishments in that time have been being part of : 1) Creating a chapter in every state 2) TERT Nationwide 3) Financial Stability 4) Bringing By-Laws to the membership 5) The new Governance Model 6) Changing the way APCO and NENA work together.

Ron discussed NENA's position on D-Block stating that funding will not be part of the bill that will allow for the build-out if it is allocated to public safety.

Ron Bloom noted that electronic balloting ends May 28th. If you have not been contacted, reach out to NENA.

There are many NG911 activities going on including the next ICE event scheduled for May 24-28 at the AT&T Center in Dallas/Fort Worth. Please check the NENA website regularly. Funding was never appropriated for the NG Preservation Act. The FCC Broadband Report of March 17, Chapter 16 deals with public safety. The Emergency Response Interoperability Center (ERIC) is focusing on a nationwide wireless public safety network. Negotiations are taking place with the carriers on Location Accuracy. Comments are being accepted on the I3 document.

COMMITTEE REPORTS:

Legislation (David Tuttle): Sherrill Ornberg reported during the IL APCO meeting that SB120 is being held over until fall; the NG9-1-1 Bill has been approved by rules; HB5183 is active in the Senate and will charge \$30 for EMD and \$20 for renewal every 4 years; HB5194 passes both houses; HB6101 will make false 911 calls a class 4 felony; and HB6425 the Telecommunications Act is waiting amendments.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The 1st Quarter payment was \$16,000 less than previous payments received. Records were miscoded and that money went to Michigan. \$17,600 was amended in the next payment.

The Committee continues to support legislative and training efforts.

REPORTS:

Illinois Commerce Commission (Marci Schroll): Marci provided an update on Part 725 reporting that 9-1-1 System Providers would not be able to address the interoperability issue due to the Verizon/ICC pending litigation. The Commission has prepared their own red-line version of Part 725. Systems going forward will have to apply on an individual basis. Marci is planning for an early summer timeline for the next workshop.

Illinois TERT (Cindy Barbera-Brelle): There are 40 active members with 4 associates. Training was completed last week. Final procedures will be posted on the website.

State Fair (Allan Davis): The State Fair is August 13th – 25th. There are still a couple of days open. If you are interested, contact Allan Davis.

IPSTA Conference (Kathy Monken): Gregg Riddle reported that the Sunday class and Opening keynote sessions are still open. The second ETSB sessions will be held on Tuesday. Mike O'Connor discussed the on-line registration process that will be available through PayPal this year. Hotel reservations will open July 6th.

OLD BUSINESS:

9-1-1 Goes to Springfield: The 2nd Annual event was successful. There were 41 members that participated compared to 61 last year. There were 11 Senators and Representatives that attended the reception. The total cost was \$3,817.27.

Six members were sent to 9-1-1 Goes to Washington for a total cost of \$11,303.28.

NEW BUSINESS:

Officer Nominations: Ken Smith opened nominations with a motion by Ron Bonneau and seconded by Harland Hector for Tammy Peterson as Secretary; a motion by Glenna Johnson and seconded by Cindy Barbera-Brelle for Connie Armstrong as Treasurer; a motion by Jerry Bleck and seconded by Tammy Peterson for Stacy Guercio as Region 2 Vice-President; a motion by Connie Armstrong and seconded by Jason Kern for Hank Zilm as Region 4 Vice-President; a motion made by Marty Bausano and seconded by Pat Lustig for Jodi Moomaw as Region 6 Vice-President; there was no nomination for Region 8 Vice-President.

Connie Armstrong made a motion and seconded by Harland Hector to close nominations. Motion carried unanimously.

CLOSING REMARKS / ADJOURNMENT:

Ron Bonneau announced the formation of PSAP Concepts and Solutions with proprietors Doug Edmonds, Gregg Riddle, Jerry Bleck, Ron Bloom and Ron Bonneau.

Mike Speck was introduced as the Verizon Frontier Transition Account Manager for Illinois.

The motion to adjourn was made by Jon Cremeens and seconded by Allan Davis. The motion passed unanimously. Meeting was adjourned at 12:15 P.M.

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