

INENA GENERAL MEMBERSHIP
MEETING MINUTES
Springfield, IL
11/06/2016

INENA President Sandy Beitel called the meeting to order at 1630 hours.

OFFICER'S PRESENT:

Sandy Beitel, (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), Jodi Moomaw (Region 6, Vice-President), Jana Fear, (Region 7, Vice President), Martin Doyle (Region 8, Vice President), Connie Armstrong (Vice President)

OFFICER'S ABSENT: None

APPROVAL OF INENA MINUTES

A motion was made by Glenna Johnson and seconded by Shelly Dallas to approve the INENA Membership Minutes dated 09/01/2016. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Tammy Peterson):

The treasurer's report from Tammy showing General Fund \$138,271.88 and the Enhancement Fund with a balance of \$137,202.94 a motion to approve the treasurer's report was made by Vicki Deford and seconded by Cindy Barbera-Brelle. The motion passed unanimously.

PRESIDENT'S REPORT (Sandy Beitel) President recognized members who will no longer be with the board, for their years of service. Tammy Peterson, Connie Armstrong, and Ken Smith were awarded with a plaque.

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) – No Report

Region 5 (Vicki Deford) – No Report

Region 6 (Jodi Moomaw) – No Report

Region 7 (Jana Fear) – No Report

Region 8 (Martin Doyle) – No Report

National NENA (Ron Bloom & Rob McMullen): Ron thanked all board members for their years of service. Nominations are open on the National level for 2nd Vice President and advised the concerns of the expectations of wireless households. National NENA is moving forward on updating the National Standards.

Rob advised the upcoming events – 911 Goes to Washington, Feb. 26th – March 1st at the Marriott Crystal Gateway and the National NENA Conference June 3-8, 2017 San Antonio, Texas. McMullen will be sworn in as President at the 2018 Conference, Nashville, Tennessee. Registration for NENA members is now open for individual and group rates. NENA membership is approaching 12,000 with Illinois winning at the National NENA this past year for most increased membership.

COMMITTEE REPORTS:

Awards Committee: (Tiki Carlson): No Report

INENA Bylaws (Cindy Barbera-Brelle): Committee working to amend the Bylaws comparing to INENA's current Bylaws. Some of the changes included; changing association to Chapter, expand definitions, dues removed, and the duration of officers modified. A motion was made by Shelly Dallas and seconded by Brent Reynolds to approve the changes to the INENA bylaws to coincide with National NENA bylaws. The motion passed unanimously. They will be posted for membership to review.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): Cindy advised still stretching the funds money as far as possible.

IPSTA Conference (Tammy Peterson): Tammy welcomed everyone to the IPSTA Conference.

Legislative Committee (David Tuttle): David advised everyone to attend the Legislative update session.

Nominating (Sandy Beitel): Sandy explained the change with officer's positions.

- Diana moved to Vice President which left the secretary position open
- Jodi was appointed to fill the secretary position which left Region 6 Vice President open
- Daryl Ostendorf (O'Fallon PD) was appointed to Region 6 Vice President

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

Scholarship Committee (Jodi Moomaw): Jodi advised the committee (Tiki Carlson and Diana Stiles) selected 2 recipients out 5 candidates. The winners of this year's leadership Scholarship are Donna Olmstead (Cumberland County 911) and Adam Henderson (Grundy County 911). They were both present at the INENA meeting.

State Fair (Allan Davis): No Report

TC Certification (Sandy Beitel): Report given during ILAPCO meeting on update by Sherrill Ornberg.

Office of 9-1-1 Administrator: Cindy Barbera-Brelle gave an update on the planning of the NG911 Workshops being held throughout the state. They will provide an overview on the NG Network, Deployment, ESInet, cybersecurity, and Text to 911. The plan is to have NG by 2020 throughout the state. Locations are:

- Dec. 6th ,Springfield, IL
- March 21st , Effingham, IL
- March 23rd , Oak Brook, IL

Cindy advised grants will still be available in 2017 for consolidation. Next 911 Advisory Board meeting scheduled for Dec. 5th , 2016.

Illinois TERT (Cindy Barbera-Brelle): TERT Training classes have been scheduled, Field Communications Course, Feb. 17th at Wood River, IL. For an update and more information attend the conference session.

NEW BUSINESS: - Swearing in new Officers (Rob McMullen, NENA) Officers were sworn in as follows:

- Sandy Beitel – President
- Diana Stiles – Vice President
- Jodi Moomaw – Secretary
- Shelly Dallas – Treasurer
- 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
- Daryl Ostendorf Region 6 Vice President
- Jana Fear Region 7 Vice President
- Martin Doyle Region 8 Vice President

OLD BUSINESS –None

Adjournment – Motion made by Jeanine Chiappano with a second by Shelly Dallas to close the meeting. Motion passed unanimously.