



## **INENA GENERAL MEMBERSHIP**

### MEETING MINUTES

Crowne Plaza, Springfield, IL

11/03/2019

INENA President Vicki DeFord called the meeting to order at 5:26p.m.

**OFFICER'S PRESENT:** Vicki DeFord (President), Diana Stiles (Vice-president), Shelley Dallas (Treasurer), Jodi Moomaw (Secretary) Cindy Barbera-Brelle (Region 1, Director), Tiki Carlson (Region 2, Director), Glenna Johnson (Region 3, Director), Amanda Jennings (Region 4, Director), Allan Davis (Region 6, Director), Cindy Wagner, (Region 7, Director) and Martin Doyle (Region 8, Director); Sandy Beitel (Past President)

**OFFICER'S ABSENT:** (Region 5 – Vacant)

**APPROVAL OF INENA MINUTES:** A motion was made by Cindy Barbera-Brelle, seconded by Martin Doyle to approve the INENA Membership meeting minutes from Sept 5, 2019; motion passed unanimously.

**TREASURER'S REPORT:** Shelley Dallas reported as follows: General Fund balance \$199,743.18; Enhancement Fund balance of \$84,804.27 for a total of \$284,547. Tiki Carlson made a motion, seconded by Diana Stiles that the Treasurer's report be approved as presented; motion passed unanimously.

**PRESIDENT'S REPORT (Vicki DeFord):** Welcomed everyone to the IPSTA conference for 2019. NENA is offering a challenge for membership, pickup flyer at the conference or check out the website.

**VICE-PRESIDENT (Diana Stiles):** The IPSTA Conference has 117 first timers with a welcome reception this evening being offered at 6pm to provide information about the conference and getting involved.

**SECRETARY'S REPORT (Jodi Moomaw):** No Report

**TREASURER'S REPORT (Shelley Dallas):** No Report

### **REGIONAL DIRECTORS REPORT:**

Region 1 (Cindy Barbera-Brelle): No Report

Region 2 (Tiki Carlson) – No Report

Region 3 (Glenna Johnson) –Thanked INENA which offered training session on the grant where they trained 64 attendees.

Region 4 (Amanda Jennings) – They will be hosting training in East Peoria by PSTC Nov 25 & 26<sup>th</sup>.

Region 5 (Vacant)

Region 6 (Allan Davis) – They held training with good attendance on the INENA grant in O'Fallon last month.

Region 7 (Cindy Wagner) – No Report

Region 8 (Martin Doyle) – No Report

**National NENA (Daryl Ostendorf):** Ostendorf recognized the conference's high attendance, including the vendors. The 2020 conferences and events are: NG911 Standards & Best Practices in Austin TX Jan. 20-23, Stress, Wellness and Resiliency forum, 911 Goes to Washington in Feb and National NENA Conference June 13-18 Long Beach, CA.

There is a scholarship available named Wendy Day Memorial Scholarship which is on NENA.org for females to attend. 911 SAVES ACT is still active, make calls to legislators, PSAP credentialing is being launched by NENA, Multi line telephone system in support of Kari's law and Ray Baun Act, dispatched location for fixed and non-fixed location; more information go to NENA.org.

There is an enhanced PSAP registry available with access through a web portal; Students must complete classes within 2 years to get an extra certificate going the extra mile. Webinar Wednesday is going on which is only 1 hour and can access later if missed the Wednesday. NENA currently has 789 members for ILLINOIS and encouraged work to increase membership and be a part of the National challenge.

911derwoman is a Facebook page which is honoring the Wendy Day scholarship, everyone encouraged to LIKE the page. National NENA has 2 new staff members and gave update on the TC tips new website link for certifications.

National NENA (Ron Bloom): Welcomed the first timers, Ron 29<sup>th</sup> year attending this conference; encouraged everyone to get involved.

### **COMMITTEE REPORTS:**

Awards Committee (Tiki Carlson): No Report

INENA Bylaws (Cindy Barbera-Brelle): No Update

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): Funds are available for regional training grants.

IPSTA Conference (Diana Stiles): No Report

Legislative Committee (David Tuttle): Presented during ILAPCO meeting

Nominations (Daryl Ostendorf): Nomination process - uncontested positions: President -Shelley Dallas, Secretary -Jodi Moomaw, Region 1 Director - Cindy Barbera-Brelle, and Region 3 Director - Glenna Johnson; Contested were Region 5 Director with Vicki DeFord and Phil McCarty nominated and Region 7 Director Cindy Wagner and Tracy Felty. Phil McCarty was elected for Region 5 Director and Cindy Wagner was elected for Region 7 Director.

Public Education (Jodi Moomaw): Deferred to IL APCO.

Scholarship Committee (Jodi Moomaw): This will be announced during the Tuesday Night Banquet, encouraging agencies to apply for 2020, great opportunity to send personnel and gain knowledge for your employees.

TC Certification (Daryl Ostendorf): No report

Office of 9-1-1 Administrator (Cindy Barbera-Brelle): Barbera-Brelle gave an update on legislation, consolidations, grants, the GIS project, the update of the administrative rules, along with incorporating TC certification into the Emergency Telephone System Act (ETSA).

IL TERT (Jeanine Krull): She explained the importance of more involvement for this group, Field deployment class Dec 5, reach out to her and more classes could possibly be available.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

INENA board members were sworn in by Daryl Ostendorf, North Central Director for NENA.

The next general membership meeting of the Illinois NENA chapter will February 28, 2019 during the MABAS conference in Bloomington.

President Shelley Dallas presented Past President Vicki DeFord a plaque for her dedication serving as President to INENA for the past 2 years.

**Adjournment:** Motion made by Cindy Barbera-Brelle seconded by Diana Stiles to adjourn the meeting at 5:53p.m. Motion passed unanimously.