

INENA GENERAL MEMBERSHIP
MEETING MINUTES
Feb 8, 2018
Bloomington, IL

INENA President Vicki Deford called the meeting to order at 10:00 hours.

OFFICER'S PRESENT: Vicki Deford (President), Diana Stiles (VP) Shelley Dallas (Treasurer), Jodi Moomaw (Secretary) Cindy Barbera – Brelle (Region 1 Director), Tiki Carlson (Region 2 Director), Glenna Johnson (Region 3, Director); Tammie Conover (Region 4 Director) Sandy Schacht (Region 5, Director), and Daryl Ostendorf (Region 6, Director)

OFFICER'S ABSENT: Cindy Wagner (Region 7 Director) and Martin Doyle (Region 8, Director); Sandy Beitel (Past President)

APPROVAL OF INENA MINUTES:

Motion was made by Glenna Johnson and seconded by Diana Stiles to approve the INENA membership minutes dated Nov, 5, 2017. The motion passed unanimously.

APPROVAL OF TREASURER'S REPORT:

The treasurer's report was presented by S. Dallas showing General Fund \$154,556.96 and the Enhancement Fund with a balance of \$117,911.92. A motion to approve the treasurer's report was made by C. Barbera-Brelle and seconded by Brent Reynolds; motion passed unanimously.

PRESIDENT'S REPORT (Vicki Deford): No Report

VICE-PRESIDENT (Diana Stiles): No Report

SECRETARY'S REPORT (Jodi Moomaw): No Report

TREASURER'S REPORT (Shelley Dallas): No Report

REGIONAL DIRECTOR 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 (Sandy Schacht) – No Report

Region 6 (Daryl Ostendorf) – Held a meeting for the Region Feb 1st, next May 23rd in Effingham

Region 7 (Cindy Wagner) (absent) – No Report

Region 8 (Martin Doyle) – (absent) No Report

National NENA (Ron Bloom): Bloom advised updates on NENA: several different awards and scholarships that NENA is offering. Check NENA website to submit on these awards. TC week will

be coming in April, something coming on the website. Elections are coming up, along with Blooms position, need people to step up and serve. 911 GTW is the week of Feb 12th. 50th Anniversary will be celebrated of the first 911 call at the conference. Annual NENA conference in Nashville coming in June, rooms will be open very soon. NENA has new record with over 13,000 members, new social link platform coming soon, and many webinars to come on the site. The ENP chapter challenge has started and an opening on the NENA Institute Board, applications due by Feb. 26th. Encouraged everyone to join a NENA committee, and always looking for articles for the magazine.

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): No Report

INENA Bylaws (Cindy Barbera-Brelle): Sexual harassment policy was adapted by the board.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): (V. Deford) Education grants are continuing for 2018 for all regions.

IPSTA Conference: (D. Stiles) First conference call coming soon

Legislative Committee – no report (given by Ralph Caldwell during ILAPCO meeting)

Nominations (Daryl Ostendorf): No Report

Public Education (Jodi Moomaw): Committee will hold the run at IPSTA in the fall, looking for sponsor to purchase and update the phone system used at the booth for state Fair. (There was further discussion during the ILAPCO meeting on the funding for the public education committee that's budgeted and collected on events.) Meetings with the appropriate people from both organizations are scheduled to work out finances and budgeting for the future of the committee.

Scholarship Committee (Jodi Moomaw): INENA leadership scholarship and Greg Riddle Scholarship will both be available again for the 2018 IPSTA conference,

State Fair (Allan Davis): August 10th – 19th, INENA and ILAPCO are budgeting to help support the state fair booth. Ostendorf challenged all region Directors to support working the 911 state fair booth.

TC Certification- D. Ostendorf referred to ILAPCO meeting to present

Office of 9-1-1 Administrator (Cindy Barbera-Brelle):

- March 31, 2018, anticipated that 7 of the 13 unserved counties will be providing Enhanced 9-1-1 service for their citizens.
- Two more counties are projected to go live the 1st Quarter of 2018.
- Consolidation Plans for 2 more Counties are due March 31, 2018.
- Working with Stark and Henderson Counties as they explore their consolidation options.

- Consolidation Grant Applications are due tomorrow by 1 PM.
- NG911 Expenses Grants are due on February 15th by 1 PM., hard copy and electronic email.
- 158 9-1-1 Authorities were required to submit financial reports by January 31, 2018. To date 121 reports have been submitted. 37 reports are still outstanding, 37 authorities have received non-compliant notices and have 30 days to remedy the situation.
- Working with the AG Office on finalizing PowerPoint training for the Sexual Assault curriculum, hope to have that completed by the end of the month.
- SAB will be discussing the proposed rule changes for 1324 and 1325 at their March 5th meeting.

Illinois TERT (Cindy Barbera-Brelle): No Report

NEW BUSINESS: No Report

OLD BUSINESS: No Report

Adjournment: Motion made by Tiki Carlson with a second by Shelley Dallas to adjourn the meeting. Motion passed unanimously. Meeting adjourned 10:41 am.

Next General Membership meeting May 3rd, Peoria