

INENA GENERAL MEMBERSHIP
MEETING MINUTES
July 12, 2018
Effingham, IL

INENA Vice Chairperson Diana Stiles called the meeting to order at 10:34hours.

OFFICERS PRESENT: Diana Stiles (Vice President); Jodi Moomaw (Secretary); Shelley Dallas (Treasurer), Glenna Johnson (Region 3, Director); Cindy Wagner (Region 7 Director) and Daryl Ostendorf (Region 6, Director), Cindy Barbera-Brelle (Region 1 Director)

OFFICERS ABSENT: Vicki DeFord (President), Tiki Carlson (Region 2, Director), Tammie Conover (Region 4, Director), and Martin Doyle (Region 8, Director); David Tuttle (Past President), Sandy Beitel, (Immediate Past President), Sandy Schacht (Region 5, Director)

APPROVAL OF INENA MINUTES:

Motion was made by Cindy Wagner and seconded by Cindy Barbera-Brelle to approve the INENA membership Minutes dated May 3rd, 2018. The motion passed unanimously.

APPROVAL OF TREASURER'S REPORT:

The treasurer's report was presented by S. Dallas showing General Fund \$186,608.58 and the Enhancement Fund with a balance of \$107,826.30. A motion to approve the treasurer's report was made by D. Ostendorf and seconded by G. Johnson; motion passed unanimously.

PRESIDENT'S REPORT (Vicki DeFord): Absent

VICE-PRESIDENT (Diana Stiles): No Report

SECRETARY'S REPORT (Jodi Moomaw): No Report

TREASURER'S REPORT (Shelley Dallas): Working with the IL APCO Executive Board to streamline the way Pub Ed expenditures/funds are submitted in future years

REGIONAL DIRECTOR REPORT:

Region 1 (Cindy Barbera-Brelle) – No Report

Region 2 (Tiki Carlson) – Absent

Region 3 (Glenna Johnson) – No Report

Region 4 (Tammie Conover) - Absent: (Board members reaching out to see if she is staying on the board. Conover has retired from her position with her agency.)

Region 5 (Sandy Schacht) – Absent

Region 6 (Daryl Ostendorf) – commented on the great class from grants that was done with a joint effort with Region7 Director.

Region 7 (Cindy Wagner)- had concerns from her Region about information getting out and keeping the membership informed

Region 8 (Martin Doyle) – Absent

National NENA (Ron Bloom & Ned Jacklin):

Bloom addressed the membership, introduced Ned Jacklin, commended the National NENA conference in Nashville for being so successful. Next year's conference will be in Orlando, working to bring to the front of technology for delivering emergency response.

911 Goes to Washington will be in March 2019 along with Standards and Development, looking for volunteers to the NG 911 operations committee. Bloom encouraged members to get involved and run for positions on local level and the national level.

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): Absent

INENA Bylaws (Cindy Barbera-Brelle):

No changes to bylaws, National NENA has not done any changes.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle):

Barbera-Brelle advised just over \$107,826 left to continue with the training grants, that has been stretched a long time.

IPSTA Conference: (Diana Stiles)

Registration opens Monday theme is celebrating 50 years of 911, in black and gold, formal banquet, with a live band. There are a couple of registration changes one person per registration.

Legislative Committee (Sandy Beitel) Absent

Nominations (Daryl Ostendorf): No report

Public Education (Jodi Moomaw):

Allan Davis gave an update on State Fair coming August 10th through the 19 (gave demo on new phone system that is up to date with technology). The cost of the system was \$3,700 split between ILAPCO and INENA funds. There are still available days open to man the 911 booth. Diana Stiles advised some ETSB's have purchased this phone system to use at education events and have used grants through other organizations to purchase.

Scholarship Committee (Jodi Moomaw):

INENA leadership scholarship and Greg Riddle Scholarship is on the website. Pass on to your PSAP's.

TC Certification (Daryl Ostendorf):

This is still being pursued but had no meetings that Ostendorf has been involved in. The main issue is how to fund the certification and keep it up to date.

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

Only 9 systems to complete the consolidations, 7 are due in Sept, down to 4 that are un-served with E911, working with the remaining counties. Annual Financial Report still has 3 systems that are non-compliant and have been withholding their surcharge until they become compliant on the AFR report. Looking at a few changes to next year's report to define expenses for better clarification on where dollars are being spent.

There is a new website which can still be accessed on the Illinois State Police site for 911. Still working on the grants and will complete by end of month. Barbera-Brelle talked about what is an acceptable cost for the notice of funding opportunity, where some systems put in items that were not acceptable, such as portables or notification systems. She received 20 NG 911 grants and 11 consolidation grants. Any extra money left after the grants are awarded will be distributed back out to the systems.

Barbera-Brelle is still working with MCP on the requirements for the Statewide NG RFP, which also includes an evaluation tool, pricing tool, and must go through the procurement officer, then hopefully can be released for bids.

Discussed having the ability to do a Statewide WebEx to keep everyone in the loop and informed. Everyone needs to have the I3 capability equipment once the State is ready with the Statewide NG network. She is working on GIS, and that all the calls are routing to the right PSAP's. The data must all be I3 capable so working with many GIS departments on local and state levels to determine on GIS standards, and mirroring NENA GIS *standards*.

There are plans to give an update at the IPSTA conference during the Legislative session.

She continues to work on State contract for NG Call Handling Equipment so each individual ETSB does not have to go through their individual process for an RFP, looking at late Sept for this process to be out there.

Illinois TERT (Cindy Barbera-Brelle): No Report

NEW BUSINESS:

Next meeting is a joint membership meeting with ILAPCO Sept. 6th (location TBD-north)

OLD BUSINESS:

Adjournment: Motion made by Tracy Felty with a second by Shelley Dallas to adjourn the meeting. Motion passed unanimously. Meeting adjourned 11:47 am.