

INENA GENERAL MEMBERSHIP
MEETING MINUTES
Crowne Plaza, Springfield, IL
11/04/2018

INENA President Vicki DeFord called the meeting to order at 4:30 pm.

OFFICER'S PRESENT: Vicki DeFord (President), Sandy Beitel (Past President), Diana Stiles (Vice-President), Shelley Dallas (Treasurer), Cindy Barbera-Brelle (Region 1, Vice-President), Tiki Carlson (Region 2, Vice-President), Glenna Johnson (Region 3, Vice-President), Amanda Jennings (Region 4, Vice-President), Daryl Ostendorf (Region 6, Vice-President), Cindy Wagner, (Region 7, Vice-President) and Martin Doyle (Region 8, Vice-President)

OFFICER'S ABSENT: Jodi Moomaw (Secretary) and Sandy Schacht (Region 5, Vice-President)

APPROVAL OF INENA MINUTES:

A motion was made by Sandy Beitel and seconded by Diana Stiles to approve the INENA Membership meeting minutes from July 12, 2018; motion passed unanimously.

TREASURER'S REPORT:

Shelley Dallas reported as follows: General Fund balance \$184,788.54/Enhancement Fund balance of \$101,893.75 for a total of \$286,682.29. Daryl Ostendorf made a motion, seconded by Sandy Beitel that the Treasurer's report be approved as presented; motion passed unanimously.

PRESIDENT'S REPORT (Vicki DeFord): Ongoing discussion are taking place reference INENA social media and Facebook page.

VICE-PRESIDENT (Diana Stiles): No Report

SECRETARY'S REPORT (Jodi Moomaw): Absent

TREASURER'S REPORT (Shelley Dallas): No Report

REGIONAL VICE PRESIDENTS' REPORT:

Region 1 (Cindy Barbera-Brelle) – GIS sessions have been planned throughout the State during the next few months including Wednesday, November 7th after the closing session at the IPSTA conference.

Region 2 (Tiki Carlson) – No Report

Region 3 (Glenna Johnson) –No Report

Region 4 (Amanda Jennings) – No Report

Region 5 (Sandy Schacht) – Absent

Region 6 (Daryl Ostendorf) – No Report

Region 7 (Cindy Wagner) – No Report

Region 8 (Martin Doyle) – No Report

National NENA (Rob McMullen): John Kelly was inducted into the National NENA Hall of Fame earlier this year at the National NENA conference in Nashville.

- National NENA conference 2019: Orlando, Florida - June 14-19, 2019; registrations and housing will be open in late December or early January. Opening session will be on Sunday, June 16th with kick off celebration the Saturday evening before. Call for papers closed on October 26th.
- Standards Best Practices (SBP) Conference: Orlando, Florida (Embassy Suites) – January 21-24, 2019; early bird registration through December 7th.

- 911 Goes to Washington: housing opens Feb. 12-15, 2019 at Grand Hyatt in Washington DC.
- 2019 membership kicked off October 18th – members should have received dues notice which increased \$5.00 and includes access to webinars every Wednesday
- Check for discounts available to NENA members on the NENA website: discounts from Ford and GM automobile (gmfirstresponderdiscount.com)
- Monthly PSAP Virtual Leadership Forum calls continue as an outlet for PSAP managers to learn about issues that are affecting their peers across the Country; contact Chris Carver at ccarver@neng.org for more information.
- NENA career board to find a new job or best candidates for fill open positions
- Work continues on NENA TC Caucus: front line dispatchers have opportunity to see what others across the nation are doing; reintroduction of “Dear Goldie” and “Telecommunicator Spotlight”.
- Look into nominating an individual from your agency for the “TC spotlight”
- Education, training and certification re-vamped on the NENA website; visit nena.org/education/calendar for a list of upcoming classes.
- CMCP, CTO and Supervisor courses continue to set the standard for multi-day training programs available; contact Ty Wooten at twooten@nena.org to bring the offerings to you.
- ENP – over 1400 professionals are certified
 - ENPs receive discounts for conferences and are invited to special ENP-only activities
 - More supervisory and management positions require ENP certifications
 - ENPs are recognized as leaders in the field and help elevate 91-1 as a profession
 - Application due 12-10-18 for the winter exam in January or 3-8-19 for spring exam in April
 - ENP scholarship opportunities are available to current NENA members; five scholarships will be awarded (1 per membership region). Candidates must complete and submit online application by November 15, 2018.
- NENA committees and working groups need input; find latest calls for volunteers in the NENA Dispatch membership newsletter.

National NENA (Ron Bloom): Ron thanked Rob McMullen and Ty Wooten for their contributions and leadership at the committee and State level. Ron also commented on the great design display at the entrance to the vendor area

COMMITTEE REPORTS:

Awards Committee (Tiki Carlson): Awards will be presented on Tuesday night at the dinner banquet.

INENA Bylaws (Cindy Barbera-Brelle): No changes in the last year.

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

IPSTA Conference (Tammy Peterson): Vendor hall is full; several program sessions and guidebook app is available to download. Tammy urged everyone to take advantage of the networking opportunities the conference offers. There are over 100 first-timers attending 2019 IPSTA.

Legislative Committee (David Tuttle): No report.

Nominations (David Tuttle): All uncontested nominations.

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

Scholarship Committee (Jodi Moomaw): Report given in J. Moomaw absence - Leadership Scholarships for 2018 IPSTA were Jared Runyan from O’Fallon PD and Laura Hicks from Lee County 911.

State Fair (Allan Davis): No report

TC Certification (Jodi Moomaw): No report

Office of 9-1-1 Administrator (Cindy Barbera-Brelle): There are 7 consolidation plans remaining to be submitted. The 2018 Annual Financial Reports will be coming out soon. The Notice of Funding opportunities (NOFO) for the 2019 Consolidation and NG911 Expenses Grant Programs will be posted in Mid-December. We are waiting for NHTSA/NTIA to announce preliminary funding allocations for each State meeting the certification requirements at which time we'll have 60+ days to file a complete application packet. The APCO and NENA Boards and the Joint Legislative Committee met this morning to review 1329.600 – Allowable/Disallowable Usage of 9-1-1 Surcharge Funds. Cindy is working with the Chief Procurement Office to get approval to post the RFP. Several NG911/GIS Outreach meeting are scheduled over the next month including a session this afternoon and Wednesday afternoon.

IL TERT (Cindy Barbera-Brelle): Jeanine Krull reported that Tazewell, Will, and DuPage counties participated in a statewide drill. Field training drill is scheduled for November 29th.

NEW BUSINESS: None

OLD BUSINESS: None

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

Adjournment: Motion made by Tiki Carlson seconded by Diana Stiles to adjourn the meeting at 5:12 pm. Motion passed unanimously.