INENA GENERAL MEMBERSHIP
MEETING MINUTES
February 28th 2019

John Lowder spoke to membership about working with our legislative representatives and continues to help make our goals and improvements a success. Lowder passed out a roll call list for the 101st General Assembly and key talking points for successful lobbying.

INENA President Vicki Deford called the meeting to order at 11:02 hours.

OFFICERS PRESENT: Jodi Moomaw (Secretary), Shelley Dallas (Treasurer), Cindy Barbera-Brelle (Region 1, Director), Tiki Carlson (Region 2, Director), Glenna Johnson (Region 3, Director), Amanda Jennings (Region 4 Director), Daryl Ostendorf (Region 6, Director), Cindy Wagner (Region 7 Director), Martin Doyle (Region 8, Director), and Sandy Beitel (Past-President)

OFFICERS ABSENT: Diana Stiles (Vice-President); Region 5 is vacant

APPROVAL OF INENA MINUTES:
Motion was made by Sandy Beitel and Brent Reynolds seconded to approve the INENA membership minutes dated November 4th, 2018. The motion passed unanimously.

APPROVAL OF TREASURER’S REPORT:
The treasurer’s report was presented by S. Dallas showing General Fund $216,152.64 and the Enhancement Fund with a balance of $101,959.62. A motion to approve the treasurer’s report was made by Cindy Barbera-Brelle and seconded by Cindy Wagner; motion passed unanimously.

PRESIDENT’S REPORT (Vicki Deford)
President Deford stressed how important it is to get involved and thanked those that have been doing their part.

VICE-PRESIDENT (Diana Stiles) (absent) 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) - Discussed future training for joint region grants with Adam Timm, holding classes July 22-25. Adam will provide workbooks and INENA will provide certificates after the class, with classes costing at $4500 per day; grants for Regions are $4000 so agencies
would need to offset the $500 either through charging or maybe an agency pays. Beitel added to remember to apply for site codes when doing training for IDPH CE.

Region 3 (Glenna Johnson) – Johnson advised on hosting the regional grant in DeKalb Oct. 22nd and 23rd, Adam Timm class: Positive Style-different people. The cost is $25.00 a person, location holds approximately 80 people.
Region 4 (Amanda Jennings) – No Report
Region 5 - Vacant
Region 6 (Daryl Ostendorf) No Report
Region 7 (Cindy Wagner) – No Report
Region 8 (Martin Doyle) – No Report

National NENA (Ron Bloom): Bloom addressed the membership with updates – 911 goes to Washington was just finished, talked with legislators, encourage others, networking, and to attend 911 Goes to Springfield, promoted NG 911 on Capitol Hill, which gives opportunity to discuss the impacts of technology. Check out the NENA website for more information. There was also the NG 911 Best Practices conference which was very well attended and encourages members to bring the expertise to a committee to help develop the standards in the profession.

June 14-19 is the NENA 2019 Conference at the Gaylord Palms; Orlando Fl. Conference dates did change to start on a Saturday instead of Sunday. The kick off will be stress and what we deal with in the profession, running 911 centers and the Telecommunicator, and equipment providers making sure PSAP’s and staff have what they need to get the job done. NENA started FREE webinars for members to register on line. Upcoming training will be in Plainfield in Center manager and supervisor program scheduled this year. Remember the NENA scholarship is available to Telecommunicators to receive a free registration to the National Conference.

There are 3 candidates running for Second VP in the North-Central Regional, 3 candidates for Director running on the National level. These are Ron Bonneau, Rob McMullen, and Daryl Ostendorf.

The reclassification of Telecommunicator is still being pursued.

Beitel stressed joining committees on the National Level. She is involved and heads up several committees.

COMMITTEE REPORTS:
Awards Committee (Tiki Carlson): No Report

INENA Bylaws (Cindy Barbera-Brelle): No Report

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): No Report
IPSTA Conference: (D. Stiles) absent

Legislative Committee (Sandy Beitel): No report

TC Certification (Daryl Ostendorf):
They have 2 new members Craig Lundt, Communications Supervisor for the tollway and Heather Pierce (unknown agency).

Public Education/ State Fair (Jodi Moomaw & Allan Davis): State Fair is in August, no report on committee update.

Scholarship Committee (Jodi Moomaw): No Report

Office of 9-1-1 Administrator (Cindy Barbera-Brelle):
Unserved Counties
- Henderson and Stark County – Are continuing to research their options.

Consolidation Plans
- Plans Due in 2019 (3) – Hillside and Henderson and Stark (6/1)

Consolidation Plans in Progress
- Madison – Withdrew their plan yesterday. An extension request is expected.
- DeKalb County – Technical review in progress

Waiver Requests in Progress
- Fayette County – Technical Review in progress

2017 - Annual Financial Report
- 2 - 9-1-1 Authorities have not submitted their 2017 AFR’s (Harvey and Markham).

2018 - Annual Financial Report
- 21 - 9-1-1 Authorities have not submitted their 2018 AFR’s (Brookfield, CalComm, Central Dispatch, Edwards County, Harvey, Jasper County, Lawrence County, Lincolnwood, Lyons, McCook, Mercer County, Marionette Park, Monroe County, Mundelein, North Chicago, North Riverside, Randolph County, Tazewell County, Will County, Willow Springs & Winnebago County).
- As a result of their failure to file financial reports in accordance with the ETSA, the Department notified them on March 7th that they have 30 days to file their financial reports as required. The Department is required by ETSA 50 ILCS 750/40(d) to suspend and withhold monthly surcharge disbursements until the ETSB comes into compliance. Response regarding noncompliance or the filing of their AFR is due on or before Saturday, March 9, 2019.
- Verification Form. Updated form provided.
Working with Finance on update to Verification Form for 2019 AFR.

Grants
- 59 Grant Applications Received.
- 10 Consolidation Grant Applications requesting $9,162,189.80. $5,000,000 for Consolidation Grants was approved by the Advisory Board.
- 49 NG911 Expenses Grants requesting $8,941,911.48. $8,880,000 is available.

Federal Grant
- The National Highway Traffic Safety Administration (NHTSA) & the National Telecommunications Information Administration (NTIA) issued the revised NOFO on February 1st. Our Federal Share Award Amount is $4,924,689. 40% Non-Federal Matching Funds is required.
- Grant Applications are due April 2, 2019.

NG911 Project
- Responses to the NG911 RFP which includes the ESInet, NGCS and NOC/SOC components are due April 2, 2019.

GIS
Committee is working on the Local Data Steward and Data Maintainer training programs.

CHE Invitation for Bid
- Working with DoIT. Reviewing the first draft of the Invitation for Bid (IFB) for Call Handling Equipment. If you need to upgrade or replace your CHE with i3 capable NG CHE, this provides you with an opportunity to purchase from the State Contract.

Admin Rules

911 Authority Transfer Directory
- Distributed yesterday.
- Updated Quarterly.
- Next update end of March.

Text to 911
Work in progress

Department Reorganization
The Division of Administration is undergoing reorganization.
- The Office of the 911 Administrator, the 911 Bureau and the Communication Service Bureau will be a Division led by Colonel Walter. Suzanne Bond will be a member of the Division.
Illinois TERT (Cindy Barbera-Brelle): (ILAPCO gave report) Training session was held at the MABAS conference

NEW BUSINESS:
ILAPCO will be holding Fall Training Sept 20th in Woodridge. Adam Timm is the speaker on Healthy Dispatcher, $25 for members and $55 for non-members.

OLD BUSINESS:
None

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

Next General Membership meeting is May 2nd in Peoria at 11:00am