INENA President Vicki DeFord called the meeting to order at 11:22

OFFICER’S PRESENT: Vicki DeFord (President); Shelley Dallas (Treasurer); Jodi Moomaw (Secretary); Cindy Barbera-Brelle (Region 1 Director); Tiki Carlson (Region 2 Director); Glenna Johnson (Region 3 Director); Martin Doyle (Region 8 Director); and Sandy Beitel (Past President)

Officer’s ABSENT: Diana Stiles (Vice Chairman); Amanda Jennings (Region 4 Director); Allan Davis (Region 6 Director); and Cindy Wagner (Region 7 Director)

APPROVAL OF INENA MINUTES from July 11th 2019: Motion made to approve minutes by G. Johnson and seconded by S. Beitel, motion passed unanimously.

TREASURER’S REPORT: (Shelley Dallas) The treasurer’s report was presented by Shelley Dallas showing General Fund $203,717.41 and the Enhancement Fund balance of $93,765.09; a motion to approve the treasurer’s report was made by D. Ostendorf and seconded by C. Barbera-Brelle. The motion passed unanimously.

Officers Reports:

President: (Vicki DeFord) – IIT Real Time Communications Conference in Chicago Oct 14-16

Vice President: (Diana Stiles) - absent

Secretary: (Jodi Moomaw) No report

Treasurer: (Shelley Dallas) – No report

Regional Directors:

Region 1 (Barbera-Brelle) No report

Region 2 (Carlson) No report

Region 3 (Johnson) – Adam Timm training will be held Oct 22 & 23 hosted by Dekalb with INENA Grant.

Region 4 (Jennings) absent

Region 5 (Vacant) No report

Region 6 (Davis): No report

Region 7 (Wagner): Absent

Region 8 (Doyle): No report

National Officers (Ostendorf & Bloom)
911 Saves – Since the initiation of the grassroots platform, over 12,000 NENA members and supporters have sent over 30,000 messages to the Hill, NENA standards are on the website, NENA i3 Standard for NG 911 has concluded review for version 3.

PSAP Registry is now a secure web-based tool containing essential information for PSAP’s throughout the US. Sign up at eprc.nena.org.

NENA hired two professional staffers, Brandon Abley, ENP- Technical Issues Director and April Heinze, ENP – PSPA/911 Operations Director.

Upcoming Events

**NG9-1-1 Standards & Best Practices Conference** | January 2020 | Location TBD announced soon
• **9-1-1 Goes to Washington** | Feb 11 – 14, 2020 | Washington, DC
• **NENA 2020 Conference & Expo** | June 13 – 18, 2020 | Long Beach, CA
  o Look out for the NENA 2020 call for papers this August!
• **NENA 2021 Conference & Expo** | June 26 – July 1, 2021 | Columbus, OH

The next ENP Exam application deadline is Sept. 6. There are many study groups that have proven to be invaluable in preparing for the exam. Reminder on the free training through the webinar held on Wednesday’s for members, along with the newsletter and THE CALL magazine.

Ron Bloom gave update on a better working relationship with National NENA and APCO Associations. He encouraged membership to become more involved, especially on the National Levels. There will be a critical issues forum in the near future.

COMMITTEE REPORTS:

**Awards Committee: (Carlson)** – Application forms for awards will be out 09/06/2019. Committee looking for applicants that best demonstrated the best mission and goals of the organization.

**Bylaws Committee: (Barbera-Brelle)** – no report

**E911 Fund: (Barbera-Brelle)**- Continuing to use funds for training grants (S. Dallas gave report in the Treasurers report.

**Nominating Committee: (Ostendorf)**

Nominations were opened with a motion by C. Barbera-Brelle and seconded by Tammy Peterson. An email was sent out to nominate electronically. Currently the following have been nominated:

President- Shelley Dallas
Secretary- Jodi Moomaw
Region 3- Glenna Johnson
Region 7 Director - Cindy Wagner and Tracy Felty
Ostendorf asked for nominations for the following:
President - none
Secretary – none
Region 1 Director – none
Region 3 Director – none
Region 5 Director – Phil McCarty was nominated by Tammy Peterson and seconded Cindy Barbera-Brelle; Sandy Beitel nominated Vicki DeFord and seconded Cindy Barbera-Brelle.
Region 7 Director – None

Membership will receive electronic notification on Sept 24 to login and cast their vote. The results will be announced at the next GM meeting in Springfield at IPSTA. A motion to close nominations were made by Sandy Beitel and seconded by Glenna Johnson.

Scholarship Committee: (Moomaw)
2019 Leadership Scholarship with INENA and the Gregg Riddle Scholarship deadline has ended. The winners are being contacted to make plans to attend and will be announced and introduced at the IPSTA conference.

IPSTA Committee (Stiles) absent: Tammy Peterson gave update in the ILAPCO meeting on the conference Nov 3- 6th in Springfield Il.

TC Certifications – (Ostendorf): Report given in the ILAPCO meeting by President Reynolds: continuing to work for making the TC certifications a state-wide requirement, committee has put many hours and now working with ISP 911 Administrator for this to get accomplished.

legislative Committee: (Wagner) – absent

Public Education- (Davis)- absent – no report

REPORTS

Office of the 911 Administrator: (Cindy Barbera-Brelle)
Unserved Counties are Hardin and Pope, projected live this year, Henderson working with Hancock, and Stark County is researching their options. No Plans for Consolidations due, Madison County in progress.

FY20 Grants: 32 agreements, 12 are with Grantees awaiting signatures, and 2 in process. FY21 Grants: Consolidation and NG911 Expenses NOFO posted in early December. Federal Grant: Notification received August 9th that Illinois qualified for a one-time grant and eligible for $4,924,689 and awarded the full amount, along with a supplemental grant in the amount of $411,693. These grants will help defray the costs for building the Statewide NG911 System and GIS. 911 Funds will be used for the 40% match of $3,557,588.

Next Generation Project
- The RFP Evaluation Team has been meeting with the Procurement Team to review Mandatory Evaluation Results.
- DoIT’s State Procurement Officer is in the process of reviewing the CHE IFB. Once the IFB is approved it will be ready for posting.
- PSAP Boundary Layer (3rd Draft if needed due 10/31)
- Provisioning Boundary Layer (1st Draft was due 8/31, 2nd draft if needed due 10/31)

**Illinois Tert- (Jeanine Krull):** 2 new members and a class will be coming in the future, with a State-wide operations drill held be Nov. 23 and 25th.

**OLD BUSINESS** – None

**NEW BUSINESS**- None

**ADJOURNMENT**

Motion made by Cindy Barbera-Brelle and seconded by Tiki Carlson to adjourn the meeting at 11:43, motion passed unanimously.