INENA GENERAL MEMBERSHIP
MEETING MINUTES
Sept 6, 2018
Plainfield, Illinois

INENA President Vicki Deford opened meeting at 10:12am

OFFICER’S PRESENT: Vicki Deford (President), Diana Stiles (Vice President); Jodi Moomaw (Secretary); Shelley Dallas (Treasurer), 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: Daryl Ostendorf (Region 6, Director) and Cindy Wagner (Region 7 Director) (Regions 4 & 5 are vacant)

APPROVAL OF INENA MINUTES:
Motion was made by Glenna Johnson and seconded by Diana Stiles to approve the INENA membership Minutes dated July 12, 2018. The motion passed unanimously.

APPROVAL OF TREASURER’S REPORT:
The treasurer’s report was presented by S. Dallas showing General Fund $181,884.97 and the Enhancement Fund with a balance of $101,851.19. A motion to approve the treasurer’s report was made by C. Barbera-Brelle and seconded by T. Carlson; motion passed unanimously.

PRESIDENT’S 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 -Vacant
Region 5 -Vacant
Region 6 (Daryl Ostendorf) (absent)
Region 7 (Cindy Wagner) (absent)
Region 8 (Martin Doyle) - No Report

National NENA (Ron Bloom):
The next ENP exam is scheduled for Oct 6 – 20th, in the spring of 2019 there will be another one Jan. 12 – 26th, register for ENP by Dec 10th this year. The events coming are NG911 conference in Orlando 21st through 24th in Jan. NENA is in Orlando next year in June. 911 Goes to Washington Feb 12th – 15th, 2019 with legislative and technology. These are all on the NENA website. Thanked those involved in the volunteer committees but always looking for others to join. NENA webinars are going on enhancing call back and location accuracy coming up, if unable to attend – can be watched in archive. The 911 grant program moving on the Federal level and wireless location accuracy is a continued focus.

COMMITTEE REPORTS:
Awards Committee (Tiki Carlson):
Awards will be out next week, a nomination of the person does not have to be a NENA member just the person nominating the person should be. This will be posted on the website of the categories and details which include Excellence, Thank you, Sponsorship, and Appreciation.

INENA Bylaws (Cindy Barbera-Brelle):
No report

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle)
Funds are still available to support grants.

IPSTA Conference (Diana Stiles)
Theme is 50 years of 911, trying to be a dressy event but not mandatory. Registrations is open for the IPSTA Conference which is Nov. 5th -8th

Legislative Committee
Referred to ILAPCO meeting

Nominations (Sandy Beitel)
S. Beitel conducted the nominations for the positions of Vice President, Treasurer, Region 2, 4, 6, and 8. C. Barbera-Brelle a motion to open the nominations and D. Stiles seconded the motion; all were in favor for the motion.

Vice President—Motion was made by Brent Reynolds to nominate Diana Stiles for Vice President, seconded by Glenna Johnson; No other nominations made.
Treasurer – Motion made by Diana Stiles to nominate Shelly Dallas for Treasurer, seconded by Tiki Carlson. No other nominations made.
Region 2 Director – Motion made by Brent Reynolds to nominate Tiki Carlson for Region 2 Director, seconded by Diana Stiles. No other nominations made
Region 4 Director – No nominations were made for this region
Region 6 Director – Motion made by Glenna Johnson to nominate Daryl Ostendorf for Region 6 Director, seconded by Diana Stiles, no other nominations made.
Region 8 Director –Nomination made for Region 8 Director was made by Glenna Johnson for Martin Doyle, motion seconded by Diana stiles; no other motions were made.
Sandy Beitel asked for a motion to close the nominations, Sherrill Ornberg made motion to close nominations, seconded by Shelly Dallas all in favor with aye, none opposed. Nominations will be opened again at the November meeting in Springfield.

Public Education
President Deford updated on the State Fair being a success and every day was covered.

Scholarship Committee (Jodi Moomaw): INENA leadership scholarship and Gregg Riddle Scholarships are now closed. There are 4 applicants for the Leadership and 7 applicants for the Gregg Riddle scholarship. Committees are working on the selections that will be able to attend the IPSTA conference.

TC Certification
Referred to ILAPCO meeting

Office of 9-1-1 Administrator (Cindy Barbera-Brelle)
Consolidation Plans
- 7 Plans remain to be submitted.
- 4 Plans are due September 30th/1 Plan is due October 1st

Unserved Counties
- Hardin and Pope – Consolidation Plan due 9/30.
- Henderson County - is exploring their consolidation options with surrounding Counties.
- Stark County – Has met with Knox County.

Annual Financial Report
2 - 9-1-1 Authorities have not submitted their 2017 AFR’s (Harvey and Markham).
2 – 9-1-1 Authorities submitted non-compliant reports (Forest View & Winnebago County)

Grants
Review of NG911 Expenses completed. NOSA’s expected to be distributed mid-Month.
Review of 6 of the 10 Consolidation Grants completed, waiting for information from applicants on 2 of the 4. NOSA’s expected to be distributed mind-Month.

Federal Grant
Initial Application submitted 8/30.
National Highway Traffic Safety Administration (NHTSA)/National Telecommunications and Information Alliance (NTIA) will issue preliminary funding allocations for each State meeting the certification requirements after September 10th at which time we'll have 60 days to file a complete

NG911 Project
- Tentative RFP Schedule
9/5 – SPO’s comments returned. Met with APO’s and call with SPO’s yesterday.
9/14 – Post (tentative)
TBD – Bidder Conference
TBD – Last Opportunity to Ask Questions
11/14 – Proposals Due

GIS Outreach
Breakout Sessions are being scheduled for ILGISA Conference – October and IPSTA Conference - November.

CHE Invitation for Bid

- Working with procedure on Invitation for Bid (IFB) for Call Handling Equipment. Projected to be published in October.
- If you’re in need of upgrading or replacing your equipment with i3 capable NG CHE, this provides you with an opportunity to purchase off of a State Contract.

Illinois TERT (Cindy Barbera-Brelle) – Referred to Jeanine Kull
Training will be Oct 26th and 27th for Team Leaders in DuPage County.

NEW BUSINESS:
None

OLD BUSINESS:
None

Adjournment: Motion made by D. Stiles with a second by S. Beitel to adjourn the meeting. Motion passed unanimously. Meeting adjourned 11:03 am.

Next General Membership meeting November 4th in Springfield at IPSTA