

MINUTES
INENA GENERAL MEMBERSHIP MEETING
May 7, 2009

President Pat Lustig called the General Membership Meeting of INENA to order at 11:00 a.m. at the Double Tree Hotel, Bloomington.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Cindy Barbera-Brelle (Region 1, Vice President); Glenna Johnson (Region 3, Vice President); Hank Zilm (Region 4, Vice President); Vicki DeFord (Region 5, Vice President); Ken Smith (Region 7, Vice President); and David Tuttle (Past President).

OFFICERS ABSENT: Jerry Bleck (Region 2, Vice President); Jodi Moomaw (Region 6, Vice President); Patrick Jamen (Region 8, Vice President)

President thanked APCO for the Narrowbanding efforts.

APPROVAL OF INENA MINUTES: A motion was made by Vicki Leibach and seconded by Sandy Beitel to approve the INENA Membership minutes dated February 26, 2009. The motion passed unanimously.

TREASURER'S REPORT (Connie Armstrong): Connie reported a balance of \$105,714.17 and the Enhancement Fund with a balance of \$386,113.07 as of May 6, 2009. A motion to approve the treasurer's report was made by Harland Hector and seconded by Cindy Barbera-Brelle. The motion passed unanimously.

PRESIDENT'S REPORT (Pat Lustig): No Report.

VICE-PRESIDENT (Sandy Beitel): No Report.

SECRETARY'S REPORT (Tammy Peterson): No Report.

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) - No Report.

Region 2 (Jerry Bleck) – Absent.

Region 3 (Glenna Johnson) – There will be a meeting May 21 at 1:00 pm at the Ogle County Sheriff's Office.

Region 4 (Hank Zilm) – No Report.

Region 5 (Vicki DeFord) - No Report.

Region 6 (Jodi Moomaw) - Absent

Region 7 (Ken Smith) – Processing multiple grant applications to allow for NG911 and to bring four counties without 9-1-1 service on line. The next meeting is May 20 at Herrin City Hall.

Region 8 (Patrick Jamen) - Absent.

NATIONAL NENA (Bob Currier/ Ron Bonneau/ Ron Bloom): Rick Jones reported Louisiana has introduced legislation for prepaid wireless surcharge to be collected at point of sale. Wal-Mart supported this proposal. APCO and NENA lead the group that prepared the document regarding EMD protocols for H1N1. There are two workshops being held at the Annual Conference in Fort Worth; NG911 and GIS and Funding NG911. NENA and APCO partnered to escalate human machine interface for NG. A focus group was formed to work with Magic Jack to address 9-1-1 concerns. Due out on Monday is a Railroad and PSAP Interaction Document.

COMMITTEE REPORTS:

Legislation (David Tuttle): The Committee is having regular conference calls. HB46, HB309, and HB3640 are currently dead. HB791 has passed the House and in the Senate. SB2057 has passed the Senate and is in the House. The Committee is seeking amendments on this bill. SB2106 is moving forward. There is movement by TracFone for prepaid wireless legislation.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): Cindy reported the first quarter payment of \$46,152.50 is more than the fourth quarter payment. The Committee is working with Calhoun County on a funding grant. They are working with the Legislative Committee on a funding study.

REPORTS:

Illinois Commerce Commission (Marci Schroll): Intrado's request for 9-1-1 Interconnection Rights was denied. The rehearing was also denied.

TracFone does not pay in Illinois. They brought suit in Illinois to be exempt. TracFone may be contacting you seeking certification.

Illinois TERT (Rick Kallmayer): No Report.

State Fair (Allan Davis): There are still two days open. If you are interested, contact Allan Davis.

OLD BUSINESS:

9-1-1 goes to Springfield (Pat Lustig): President Lustig reported the event to be very successful. The membership met with 55 legislators and 12 attended the reception. The Board is in the process of employing a firm to do a study to support legislative efforts.

Doug Miller Scholarship – Sandy Beitel reported Vicki Miller of Knox County is the selected recipient of the Doug Miller Scholarship.

NEW BUSINESS:

Officer Nominations: Ken Smith opened the floor for nominations. Nominated for President was Patrick Lustig. Glenna Johnson made a motion and seconded by Harland Hector to close nominations for President. Nominated for Vice President were Sandy Beitel and Tracy Felty. TG Mieure made a motion and seconded by Mike Midiri to close nominations for Vice President.

Cindy Barbera-Brelle was nominated for Region 1 VP. A motion to close nominations for Region 1 VP was made by Connie Armstrong and seconded by Vicki DeFord. Nominated for Region 3 VP was Glenna Johnson. A motion to close nominations for Region 3 VP was made by Cindy Barbera-Brelle and seconded by Shelly Dallas. Nominated for Region 5 VP was Vicki DeFord. A motion to close nominations for Region 5 VP was made by Mike Midiri and seconded by Tracy Felty. Ken Smith was nominated for Region 7 VP. A motion to close nominations for Region 7 VP was made by Sandy Beitel and seconded by TG Mieure.

CLOSING REMARKS / ADJOURNMENT:

Paul Stoffels announced the AT&T User Group Workshop will be May 13. RSVP to Rhett Beekman.

There was a brief discussion regarding the Bischof Law. David Tuttle will get information out on the list serve regarding this matter.

The motion to adjourn at 12:00 noon was made by Ken Smith and seconded by Sandy Beitel. The motion passed unanimously.

PROGRAM TOPIC: NESIC (N11 Essential Services Interoperability Council)

Website: <http://www.illinoisnena.org>