

**MINUTES**  
**INENA GENERAL MEMBERSHIP MEETING**  
**July 9, 2009**

President Pat Lustig called the General Membership Meeting of INENA to order at 10:30 a.m. at the McLean County Government Center, Bloomington.

**OFFICERS PRESENT:**

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Cindy Barbera-Brelle (Region 1, Vice President); Jerry Bleck (Region 2, 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:** Jodi Moomaw (Region 6, Vice President) and Patrick Jamen (Region 8, Vice President).

**APPROVAL OF INENA MINUTES:** A motion was made by Sandy Beitel and seconded by Vicki DeFord to approve the INENA Membership minutes dated May 7, 2009. The motion passed unanimously.

**TREASURER'S REPORT (Connie Armstrong):** Connie provided copies of the treasurer's report showing a balance of \$99,078.25 and the Enhancement Fund with a balance of \$377,071.12 as of July 6, 2009. A motion to approve the treasurer's report was made by Ron Bonneau and seconded by Harland Hector. The motion passed unanimously.

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

**VICE-PRESIDENT (Sandy Beitel):** Vicki Miller sent a card expressing her appreciation for being able to attend the NENA Conference as recipient of the Doug Miller Scholarship Award.

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

**TREASURER'S REPORT (Connie Armstrong):** INENA has received exempt status (501c6) from the IRS. The Executive Board will be working on policies required for this status and bring them to the Membership. The auditor will file paperwork for back taxes.

**REGIONAL VICE PRESIDENT'S REPORT:**

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

Region 2 (Jerry Bleck) – No Report.

Region 3 (Glenna Johnson) – No Report.

Region 4 (Hank Zilm) – No Report.

Region 5 (Vicki DeFord) – No Report.

Region 6 (Jodi Moomaw) – Absent.

Region 7 (Ken Smith) – CSI911 has been meeting on the NG Project. RFI proposals are due in August. This information will be used to develop the RFP.

Region 8 (Patrick Jamen) – Absent.

**NENA (Bob Currier/ Ron Bonneau/ Ron Bloom):** Ron Bonneau reported on NENA's position on D-Block. TDC/ODC and Winter Summit will not be held in conjunction with each other next year. APCO and NENA continue to work together and although both organizations continue to have a different focus, it should be recognized that NG911 and broadband will have to work together.

#### **COMMITTEE REPORTS:**

**Legislation (David Tuttle):** The Governor has signed SB74 which is now Public Act 96-0025. SB1433 which will sweep \$13.6M in special funds is on the Governor's desk; this will affect National Funding. SB2057 regarding special needs is on the Governor's desk. SB2106 which allows for expenditures on defibrillators is currently dead. SB120 regarding pre-paid wireless is dead but will likely be an issue in the fall.

Audits are being conducted by a Peoria firm to collect statistical data from 20 System in Illinois of varying sizes.

New draft legislation for the Wireline Act is expected to be available for board review by late August and to the legislative consultant by mid September.

The Legislative Committee is working on a PowerPoint presentation to educate the legislators. It will be available by the October Conference.

Marci Schroll requested the ICC and carriers be permitted to review the draft legislation.

Ron Bonneau stated that NENA and APCO filed a joint statement with the FCC supporting the Virginia/Intrado Competitive Agreement. David Tuttle noted INENA would also be responding to the FCC on the matter.

Marci Schroll noted that SB74 is the first step to allowing for competition in Illinois. Interconnection is a separate issue, the current FCC guidelines limit what can be done regarding interconnection.

**INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle):** The grant program has been expanded to include counties that are defined as working on E911. These counties include: Wayne, Alexander, LaSalle, and Lawrence.

\$5,000 has been committed to assist in the rewrite of the Act.

#### **REPORTS:**

**Illinois Commerce Commission (Marci Schroll):** SB74 passed. The ICC is not opposed to competition. Their hands are tied on certain issues.

EM Finders was prepared to offer a product to locate althiezmers victims. Because it is considered an auto-dialer, the ICC referred them to President Lustig to consider alternate language that would allow them in Illinois. Because the solution requires Phase II capabilities, President Lustig has concerns of liability for systems not capable of Phase II.

Karl Pound introduced Allison Nantz.

No additional funds can be distributed until a budget is passed. Once that happens, separate checks will be issued. The first distribution should happen within 1- 1 ½ weeks.

SB1433 has provision to sweep the carrier fund, but no expectation to sweep the PSAP funds. The sweep could impact the transfer of excess carrier funds to the PSAP fund for distribution.

There does not appear to be an issue for fiscal year 2010.

**Illinois TERT**: Cindy Barbera-Brelle is the acting chair as Rick Kallmeyer has retired. IL is deployable should it be necessary.

**State Fair (Allan Davis)**: August 18 and 21 still need to be covered. Anyone interested should contact Allan.

**ISPTA Conference (Kathy Monken)**: Tammy Peterson advised that registration information, including housing information, is available on the web site, [www.911conference.org](http://www.911conference.org). David Tuttle reported 50 booths have been sold. 48 booths remain available.

### **OLD BUSINESS:**

**Officer Nominations**: Ken Smith opened the floor for nominations. No additional nominations were made for President, Vice-President, Region 1 VP, Region 3 VP, Region 5 VP or Region 7 VP.

Jerry Bleck noted that due to his retirement Region 2 VP position will be vacant. President Lustig is looking for interested individuals and will address the matter with the Executive Board.

### **NEW BUSINESS:**

**Jerry Bleck's Retirement**: Glenna Johnson advised there will be an Open House for Jerry Bleck on Sunday, August 30, 2009 from 1:00 – 4:00 pm at Riverside Receptions, 35 N River Ln, Geneva. RSVP's are due August 7. There will be a program at 2:00 pm.

### **CLOSING REMARKS / ADJOURNMENT:**

Steve Thompson advised Tazwell County is sponsoring an Active Shooter class August 24 at a cost of \$50 per person.

Karl Pound confirmed that due to the sweeping of the carrier fund Illinois is not eligible for Federal Funding.

Marti Bausano made a motion and seconded by Steve Thompson to hire a marketing firm to create PSA's to make the public aware of the fund sweeps.

After much discussion the motion was amended to employ a PR firm to draft a document to present to the legislators and be funded by the Enhancement Fund. Motion carried unanimously.

Steve Thompson made a motion and seconded by Ron Bonneau that the cost of the document not exceed \$25,000. Motion carried unanimously.

The motion to adjourn was made by John Creemens and seconded by Connie Armstrong. The motion passed unanimously. Meeting was adjourned at 11:59 A.M.

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