

MINUTES
INENA GENERAL MEMBERSHIP MEETING
September 10, 2009

President Pat Lustig called the General Membership Meeting of INENA to order at 11:20 a.m. at the ILEAS Facility, Urbana.

President Lustig thanked Dick White, PlantCML, for sponsoring lunch.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Glenna Johnson (Region 3, Vice President); Hank Zilm (Region 4, Vice President); Vicki DeFord (Region 5, Vice President); Jodi Moomaw (Region 6, Vice President); Ken Smith (Region 7, Vice President); and David Tuttle (Past President).

OFFICERS ABSENT: Cindy Barbera-Brelle (Region 1, Vice President); Jerry Bleck (Region 2, Vice President); and Patrick Jamen (Region 8, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Sandy Beitel and seconded by Glenna Johnson to approve the INENA Membership minutes dated July 9, 2009. The motion passed unanimously.

TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$94,075.25 and the Enhancement Fund with a balance of \$410,213.89 as of September 8, 2009. A motion to approve the treasurer's report was made by Harland Hector and seconded by Steve Thompson. The motion passed unanimously.

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

VICE-PRESIDENT (Sandy Beitel): No report.

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

TREASURER'S REPORT (Connie Armstrong): The auditor has advised the Attorney General's Office is requesting audits for 2006, 2007 and 2008. There may be a fine for not having filed returns to date. We are requesting a waiver.

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) – Absent.

Region 2 (Jerry Bleck) – President Lustig will be appointing a replacement.

Region 3 (Glenna Johnson) – The next meeting is September 22 at 1:00 pm at the Ogle County Sheriff's Office.

Region 4 (Hank Zilm) – Tazewell County had 55 members attend their training session.

Region 5 (Vicki DeFord) – No report.

Region 6 (Jodi Moomaw) – No report.

Region 7 (Ken Smith) – There will be training on September 24th and 25th at Herrin City Hall. They continue to work on RFP's for the NG Project and the Part 725 rewrite.

Region 8 (Patrick Jamen) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bonneau/ Ron Bloom):

Ron Bloom reported the NTIA broadband grant application process is very time intensive. Information is available on the NENA website or at www.NextGenSafety.org. The Executive Board is meeting in Indianapolis at the end of the month to finalize the budget. They are preparing for a Town Hall Meeting with the commercial members. Ron briefly discussed opportunities that exist through IIT.

Rick Jones advised the TDC/ODC Conference is February 7-10, 2010. Additional information will be available in the next few weeks. The safety consortium is made up of 40 non-profit and 30 9-1-1 groups. IIT has the top technical people in the world presenting on NG911. They are involved in the consortium in Southern Illinois providing in kind work from faculty, consultants, and graduate students. CDC is suggesting pandemic-flu calls be directed to non-emergency lines such as 211 or other N11. It should be noted that the deaf and hard of hearing are unable to dial N11 agencies. Europe is conducting a 5 country trial sending video and text directly to PSAP's. In Europe car manufacturers must deliver calls to the PSAP or the regulators step in. See www.mfinder.com regarding information relating to locating individuals. Discussion concluded with Rick pointing out that centers with 1 or 2 call takers will be overwhelmed with all the new information coming at them.

COMMITTEE REPORTS:

Legislation (David Tuttle): Marci has sent out information on Public Act 96-788. The Legislative Committee has made an amendment that was not included in the final language. The carrier fund has not been swept to date, but the possibility still exists. The rewrite of the legislation is still on track. Something should be available within three weeks.

A sample audit of 20 agencies in the state is being conducted for use to support the changes being requested. There are three agencies that have not replied and volunteers are being sought to participate in the survey.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The second quarter payment was received; \$44,205. A \$7,500 grant distribution was made to Alexander County.

REPORTS:

Illinois Commerce Commission (Marci Schroll): August 31 was the deadline for comments on Part 725. They are formulating a list of issues for future workshops that are expected to begin before the holidays. Notices will be sent.

The required appropriations were made and the wireless disbursements should be caught up.

Illinois TERT : No report.

State Fair (Allan Davis): Absent.

ISPTA Conference (Kathy Monken): Tammy Peterson reported that Kathy is still seeking sponsorships for the Conference.

System contacts should have received notification regarding the special session focusing on ETSB roles and responsibilities scheduled for Tuesday. See the web site for complete session details.

To date 60 vendors have purchased 69 booths. There are still 29 booths available.

OLD BUSINESS:

President Lustig thanked Chuck Wrede and Glenna Johnson for their involvement in Jerry Bleck's retirement celebration.

Officer Nominations: The current slate of candidates is: President – Pat Lustig; Vice President – Sandy Beitel and Tracy Felty; Region 1 – Cindy Barbera-Brelle; Region 3 – Glenna Johnson; Region 5 – Vicki DeFord; and Region 7 – Ken Smith.

The floor was opened for nominations with no additional nominations being made. TG Mieure made a motion and seconded by Connie Armstrong to close nominations. Motion carried unanimously.

NEW BUSINESS:

October General Membership Meeting: The meeting date is being changed from Monday at 4:15 pm to Sunday. The AT&T and Verizon User Group meeting will be moved from Sunday to Monday and Tuesday. Please see the web site www.911conference.org for details.

INENA does not provide links for vendors. After little discussion Bill Gamblin made a motion and seconded by Donna Whitaker to post the link to the ITT Seminar on the INENA web site. Motion carried. All requests will be handled on an individual basis until a policy is developed.

Marty Bausano raised the issue of OnStar coming in as VOIP class of service without a physical address. There was much discussion regarding class of service.

The motion to adjourn at 12:25 p.m. was made by Helen Wiedenfeld and seconded by Jason Kern. The motion passed unanimously.

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