

MINUTES
INENA GENERAL MEMBERSHIP MEETING
OCTOBER 18, 2009

President Pat Lustig called the General Membership Meeting of INENA to order at 5:00 p.m. at the Crowne Plaza, Springfield.

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); and Patrick Jamen (Region 8, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Steve Thompson and seconded by Jason Kern to approve the INENA Membership minutes dated September 10, 2009. The motion passed unanimously.

TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$93,787.36 and the Enhancement Fund with a balance of \$409,009.42 as of October 15, 2009. A motion to approve the treasurer's report was made by Cindy Barbera-Brelle, and seconded by T.G. Mieure. The motion passed unanimously.

There was a grant distribution to Williamson County for \$1,000.

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

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

TREASURER'S REPORT (Connie Armstrong): The 3rd Quarter Vonage payment should arrive anytime. The 2010 budget will be available for the January meeting.

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) - No report

Region 2 (Stacey Guercio) – President Lustig has appointed Stacey Guercio to replace Jerry Bleck's unexpired term.

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) – Not yet present.

Region 8 (Patrick Jamen) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bonneau/ Ron Bloom): Ron Bonneau thanked everyone for their support over the past and said it has been a great honor to serve. He commended Ron Bloom and Bob Currier for their roles. Gregg Riddle also brings great insight to the joint meetings between NENA and APCO. Past President Bonneau spoke specifically of the different positions regarding the 700 MHz. The FCC Chairman has a good eye on public safety and stressed the importance of letting your legislators know what you think on the FCC issues. He also encouraged members to talk to their legislators at

home. Ron Bonneau encouraged everyone to attend the Wednesday Session in which Nathan Lee will speak.

President Lustig thanked Past President Bonneau for his services to the organization since 1995.

Ron Bloom welcomed everyone and encouraged them to visit the vendor area noting this is a great opportunity for the public and private sectors to work together. There are 14 vendors scheduled to participate in the NG Industry Collaboration being held at College Station, TX in November.

COMMITTEE REPORTS:

Legislation (David Tuttle): David Tuttle reported SB 2160 which would allow surcharge money to be used for AED's is currently dead. The Legislative Committee is meeting tomorrow to plan for the Veto Session rewrite of the ETSA. The recent AG Opinion will be discussed. David encouraged everyone to sign up for the List Serve to stay informed.

The INENA members of the Legislative Committee are Pat Lustig, David Tuttle, Norm Forshee, Joe Robberson and John Kelly.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): Cindy stated we are still waiting on the 3rd Quarter payment. There are currently no active grants.

REPORTS:

Election Results (Ken Smith): Ken reported the positions of Regional Vice-President for 1, 3, 5 and 7 were unopposed. Sandy Beitel was elected Vice-President.

Sandy Beitel made a motion seconded by Cindy Barbera-Brelle to destroy the ballots. Motion carried unanimously.

Illinois Commerce Commission (Marci Schroll): Marci advised the first workshop for the Part 725 rewrite will be held December 1, 2009 from 9:00 a.m. to 4:00 p.m. at the IDOT Facility in Springfield.

Illinois TERT (Cindy Barbera-Brelle): Cindy reported there are 39 active members in Illinois that are deployable. There will be a meeting at 3:15 p.m. tomorrow in the Illinois Room.

OLD BUSINESS:

9-1-1 System Surveys – The audit is about complete. There were systems that did not comply. The results are expected to be posted by November 15 to the List Serve.

NEW BUSINESS:

9-1-1 Goes to Springfield 2010 – This is tentatively set for Wednesday, April 21, 2010. The format will be the same as last year; meet at the State House Inn at 10:00 am for a briefing, lunch, meet with legislators between 1:00 p.m. and 5:00 p.m., followed by a reception for staffers and legislators.

CLOSING REMARKS / ADJOURNMENT: Paul Stoffels reported that due to conflicts and scheduled there will be no AT&T User Group Meeting during the Conference. The Annual Elections will take place at the May meeting.

Gregg Riddle reminded first timers to sign up for a banquet table.

Caryn DeMarco is still seeking volunteers to work the INENA apparel booth.

The motion to adjourn was made by Connie Armstrong and seconded by Cindy Barbera-Brelle. The motion passed unanimously. Meeting was adjourned at 5:25 P.M.

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