

MINUTES
INENA GENERAL MEMBERSHIP MEETING
January 8, 2009

President Pat Lustig called the General Membership Meeting of INENA to order at 10:00 a.m. at the McLean County Government Center, Bloomington.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); 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); Jodi Moomaw (Region 6, Vice President); Ken Smith (Region 7, Vice President); and David Tuttle (Past President).

OFFICERS ABSENT: Tammy Peterson (Secretary) and Jerry Bleck (Region 2, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Cindy Barbera-Brelle and seconded by Steve Thompson to approve the INENA Membership minutes dated October 20, 2008. The motion passed unanimously.

TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$76,514.42 and the Enhancement Fund with a balance of \$314,414.26 as of 12-31-08. A motion to approve the treasurer's report was made by Sandy Beitel and seconded by Vicki DeFord. The motion passed unanimously.

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

Region 4 (Hank Zilm) - No Report

Region 5 (Vicki DeFord) - A conference call is scheduled for this month.

Region 6 (Jodi Moomaw) - No Report.

Region 7 (Ken Smith) - The regular meeting will be January 21st in Carbondale.

Region 8 (Pat Jamen) - No Report.

NATIONAL NENA (Bob Currier/ Ron Bonneau/ Ron Bloom): Ron Bonneau reported PSST has not been following the Open Meeting Act in the past. The FCC has notified PSST that they must follow the Act. APCO/NENA held a joint meeting in Chicago to discuss the situation with PSST as they have borrowed 6 million dollars for auction; this has not taken place and if the auction fails PSST feels that public safety should have to pay back the 6 million. Both APCO and NENA are working together to see that PSST pays back what they have borrowed. Ron also advised that with the changes occurring in DC we will not likely see any changes in policies until June.

Rick Jones advises that all PSAP's should have received the CD from Ford on training. A new training CD will be mailed to all on Video Relay and IP. Rick also advised that by the conference in June the standard for NG911 for vendors should have been received and possibly displayed. The I3 standard should be made public for review prior to the TDC.

COMMITTEE REPORTS:

Legislation (Norm Forshee/David Tuttle): A series of conference call are happening each month with APCO to set up a meeting with Cook County ETSB, this will also be extended to City of Chicago.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The Enhancement Fund committee held a conference call and agreed to match INENA's contributions for training, this is now \$2,000.00 per region with \$1,000.00 coming from each fund. There was also a discussion to make money available to pre-basic counties for addressing, Cindy and Pat will be working with Stark County to see what is needed to help with addressing.

REPORTS:

Illinois Commerce Commission (Marci Schroll): ABSENT

Illinois TERT (Rick Kallmayer): Doug advised that Illinois TERT now has 40 members with several others working to become members.

State Fair (Allan Davis): ABSENT

OLD BUSINESS:

9-1-1 goes to Springfield (Pat Lustig): Pat ask for a motion to be made that April 22nd be set for 911 goes to Springfield, at this time a facility has been contacted to reserve so that a training meeting can be held that would be close to the Capital, provide lunch to INENA members at 1:30 go to the Capital and meet with our legislatures. A reception is also being planned for early evening with legislatures and possible financial assistance with hotel room cost if needed. The Enhancement committee has agreed to fund up to \$10,000.00 for this project. A motion made by Harland Hector, seconded by Steve Thompson, all members voting motion passed.

INENA Audit (Pat Lustig): Pat advised that INENA has never been audited and will not be audited this year, the proper paperwork for 501(c) 3 status is being submitted to the IRS to put INENA in compliance. The accounting firm that handles IPSTA and IAPCO is the one taking care of the accounting.

NEW BUSINESS:

Proposed 2009 Budget: A request by David Tuttle to bond the Treasurer, Regional VP that is on the signature forms should be raised to meet the amount of monies in both accounts. A motion was made by Ron Bonneau and seconded by Mike Midiri to increase the bond and also accept the 2009 budget. All members voting motion passed.

9-1-1 Goes to Washington: The Executive Board met and agreed that the President and Vice President should attend 9-1-1 goes to Washington and that expenses for this should be paid by INENA, also 3 others to attend would have \$500.00 of their expenses picked up by INENA. A motion was made by Gregg Riddle and seconded by Ron Bonneau to accept this decision, all member voting motion passed.

CLOSING REMARKS / ADJOURNMENT: Next general meeting will be on February 26th in Peoria in conjunction with the MABAS conference. A list server msg will be sent out as to where at the Peoria Civic Center this will be held.

For AT&T customers a user group conference call will be held on February 11th and on May 13th the user group meeting.

The motion to adjourn was made by Paul Stoffels and seconded by Steve Thompson. The motion passed unanimously. Meeting was adjourned at 12:03 P.M.

PROGRAM TOPIC: NG9-1-1

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