

**MINUTES**  
**INENA GENERAL MEMBERSHIP MEETING**  
**January 28, 2010**

President Pat Lustig called the Conference Call of the General Membership Meeting of INENA to order at 10:30 a.m.

Those on the call announced their presence.

**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); Vicki DeFord (Region 5, Vice President); Jodi Moomaw (Region 6, Vice President); and David Tuttle (Past President).

**OFFICERS ABSENT:** Stacy Guercio (Region 2, Vice President); Hank Zilm (Region 4, Vice President); Ken Smith (Region 7, Vice President); and Patrick Jamen (Region 8, Vice President).

**APPROVAL OF INENA MINUTES:** A motion was made by Cindy Barbera-Brelle and seconded by Sandy Beitel to approve the INENA Membership minutes dated October 18, 2009. The motion passed unanimously.

**TREASURER'S REPORT (Connie Armstrong):** Connie reported a balance of \$86,568.38 and the Enhancement Fund with a balance of \$453,721.61 as of January 19, 2010. A motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Jason Kern. The motion passed unanimously.

Connie noted the Auditor has been paid to date and the 4<sup>th</sup> Quarter Vonage check was received.

**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 (Stacey Guercio) – Absent.

Region 3 (Glenna Johnson) – No report.

Region 4 (Hank Zilm) – Absent.

Region 5 (Vicki DeFord) – Cass County hosted a NG911 session in December with participation from ICC, NENA, and Pat Lustig and Ken Smith.

Region 6 (Jodi Moomaw) – There will be a meeting on February 11 at 11:00 am at the Lone Star Restaurant in Effingham.

Region 7 (Ken Smith) – No report.

Region 8 (Patrick Jamen) – Absent.

**NATIONAL NENA (Bob Currier/ Ron Bonneau/ Ron Bloom):** No report.

## **COMMITTEE REPORTS:**

**Legislation (David Tuttle):** There is a conference call today at 3:00 p.m.

**INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle):** Cindy stated that the 4<sup>th</sup> Quarter payment is tracking with past quarters.

Applications for 9-1-1 Goes to Washington are being accepted through today. Five have been received to date. There is a meeting tomorrow to select the recipients.

## **REPORTS:**

**Illinois Commerce Commission (Marci Schroll):** Marci reported that Subcommittee A met on January 13<sup>th</sup> from 1:00 p.m. – 4:00 p.m. Minutes are on the ICC website with a list of attendees. Marci stated that it is a very complicated subject and consideration is being given to adding a paragraph to the rule that would provide for looking at each plan individually. The next meeting date has not been set.

**Illinois TERT (Cindy Barbera-Brelle):** Cindy reported the 40<sup>th</sup> member has been added. They are seeking full and associate members. Field deployment training is being looked at.

**State Fair (Allan Davis):** No report.

## **OLD BUSINESS:**

**9-1-1 Goes to Springfield:** President Lustig advised that 9-1-1 Goes to Springfield is scheduled for April 21, 2010. The format will be the same as last year. The Regional Vice-Presidents will coordinate meetings with the legislators. The Legislative Committee will formulate a position. Rooms are being held at the State House Inn. Anyone wishing to reserve a room at a cost of \$109 plus tax should contact Connie Armstrong by March 1.

## **NEW BUSINESS:**

There is a retirement celebration honoring Norm Forshee scheduled for January 31, 2010. Sandy Beitel made a motion and seconded by Vickie Leibach to contribute \$2,500 toward the event. Motion carried unanimously.

**9-1-1 Goes to Washington:** Cindy Barbera-Brelle made a motion and seconded by Doug Edmonds to fund Legislative Chair, David Tuttle; President, Pat Lustig; and Vice-President, Sandy Beitel for 9-1-1 goes to Washington. Motion carried unanimously.

**September General Membership Meeting:** APCO has requested that the September 2<sup>nd</sup> meeting be held in the northern part of the state. Jason Kern will find a facility.

There will be a joint meeting of IL APCO and INENA on May 6 at the Double Tree in Bloomington. Glenna Johnson made a motion and seconded by Jodi Moomaw to partially fund lunch at a cost of \$1,400 if a vendor sponsor is not found. Motion carried unanimously.

**Proposed 2010 Budget:** A tentative budget was posted for the membership to review. The travel line item includes three people to Washington. The State Fair line item should be \$1,250. The balance is being funded by IL APCO. Special projects will be modified to \$10,000 to fund items discussed today. The final budget provides for \$33,800 in revenue and \$48,150 in expenditures. Tracy Felty made a motion and seconded by Jodi Moomaw to approve the budget. Motion carried unanimously.

**CLOSING REMARKS / ADJOURNMENT:**

Pat Lustig noted that attendance for Norm's reception will be at no cost to the INENA members. Although it is short notice Norm has done a great deal for INENA and he encouraged members to attend.

Sandy Beitel will begin the process for the Doug Miller Scholarship.

The motion to adjourn was made by Sandy Beitel and seconded by Jodi Moomaw. The motion passed unanimously. Meeting was adjourned at 11:05 A.M.

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

Attendance:

Paul Stoffels, AT&T  
Doug Edmonds, TERT  
Jason Kern, Highland Park  
Vickie Leibach, Peoria County  
Deb Crosson, Verizon  
Marci Schroll, ICC  
Stacy Ross, ICC  
Jennifer Brown, Clay County  
Marty Bausano, Madison County  
Becky Kleckner, Pulaski County  
William Barrett, Johnson County  
Tracy Felty, Saline County  
Jana Fears, Union County  
Melinda Woker, Jackson County  
Linda Luehring, SeeCom  
Teresa Nyman, Boone County Sheriff's Office  
Bonnie Pearson, Boon County Sheriff's Office  
Rita Falk, Northwest Central Dispatch System  
Cathy Lutz, Northwest Central Dispatch System  
Helen Wiedenfeld, Northwest Central Dispatch System  
Pat Lustig, Jackson County  
Sandy Beitel, Ogle County  
Tammy Peterson, Kankakee County  
Connie Armstrong, Woodford County  
Cindy Barbera-Brelle, Northwest Central Dispatch System  
Glenna Johnson, Dekalb County  
Vicki DeFord, Cass County  
Jodi Moomaw, Effingham  
Ken Smith, Williamson County  
David Tuttle, Peoria County