

MINUTES
INENA GENERAL MEMBERSHIP MEETING
OCTOBER 17, 2010

President Pat Lustig called the General Membership Meeting of INENA to order at 5:00 P.M. at the Crowne Plaza Hotel, 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); Jodi Moomaw (Region 6, Vice President); Ken Smith (Region 7, Vice President); and David Tuttle (Past President).

OFFICERS ABSENT: Stacy Guercio (Region 2, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Glenna Johnson and seconded by Sandy Beitel to approve the INENA Membership minutes dated September 2, 2010. The motion passed unanimously.

TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$81,903.61 and the Enhancement Fund with a balance of \$478,131.84. A motion to approve the treasurer's report was made by Mike Midiri and seconded by Cindy Barbera-Brelle. The motion passed unanimously.

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) – No report.

Region 5 (Vicki DeFord) – No report.

Region 6 (Jodi Moomaw) – No report.

Region 7 (Ken Smith) – There is a meeting tomorrow at 11:30 am at Red Lobster. CSI expects to select a vendor for their project by mid November.

Region 8 – No representative.

NATIONAL NENA (Bob Currier/ Ron Bloom): On behalf of the Executive NENA Board and Brian Fontes, Ron Bloom welcomed everyone to the Conference. Mr. Bloom thanked the planners of the Conference and noted the exhibit area being sold out and encouraged everyone to visit it.

Bob Currier presented 15-year NENA members with a pin. Forty-eight (48) names were called.

COMMITTEE REPORTS:

Legislation (David Tuttle): IL APCO and INENA are meeting Tuesday morning at 7:30 am for a Legislative Breakfast. The agenda includes: Rewrite, QA Training Issues, Wireless Prepaid, and ISP Surcharge.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The July remittance will be the last remittance from Vonage. The Committee will be meeting to reconfirm their commitment for education and legislation.

REPORTS:

Election Results (Ken Smith): There were no contested races; therefore no election. Region Vice-Presidents, Secretary and Treasurer are all incumbents.

Illinois Commerce Commission (Marci Schroll): There are no updates regarding PA 96-1443. The hiring of a consultant and the study of future costs for wireless and support of future technologies is to be completed by August 21, 2011. President Lustig noted it is in our best interest to respond to inquiries that may be made by the consultants. The wireless surcharge is due to expire in April 2013.

Illinois TERT (Cindy Barbera-Brelle): No report.

OLD BUSINESS:

Tax Penalty – Connie Armstrong reported that letters were sent twice for penalties to be waived. A response was received that just over \$11,500 are being waived and INENA is in compliance.

NEW BUSINESS:

9-1-1 Goes to Springfield 2011 – A tentative date of April 22, 2011 has been set for 9-1-1 Goes to Springfield. It will be the 3rd Annual trip in conjunction with IL APCO. The legislators know who we are and we are becoming more effective each year.

CLOSING REMARKS / ADJOURNMENT:

Bill Gamblin had the opportunity to attend the IIT Conference and encouraged members to attend if possible.

The motion to adjourn was made by Ken Smith and seconded by Vickie Leibach. The motion passed unanimously. Meeting was adjourned at 5:20 P.M.

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