

**MINUTES**  
**INENA GENERAL MEMBERSHIP MEETING**  
**SEPTEMBER 2, 2010**

President Pat Lustig called the General Membership Meeting of INENA to order at 12:10 p.m. at the Holiday Inn, Joliet.

**OFFICERS PRESENT:**

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Cindy Barbera-Brelle (Region 1, Vice President); Stacy Guercio (Region 2, Vice President); Glenna Johnson (Region 3, Vice President); Hank Zilm (Region 4, Vice President); Vicki DeFord (Region 5, Vice President); and David Tuttle (Past President).

**OFFICERS ABSENT:** Jodi Moomaw (Region 6, Vice President); Ken Smith (Region 7, Vice President); and Patrick Jamen (Region 8, Vice President)

**APPROVAL OF INENA MINUTES:** A motion was made by Harland Hector and seconded by Glenna Johnson to approve the INENA Membership minutes dated May 6, 2010. The motion passed unanimously.

There was no quorum for the July 1, 2010 meeting. Discussion from that meeting has been posted to the web site.

**TREASURER'S REPORT (Connie Armstrong):** Connie provided copies of the treasurer's report showing a balance of \$85,111.16 and the Enhancement Fund with a balance of \$488,575.11. A motion to approve the treasurer's report was made by Vicki DeFord and seconded by Cindy Barbera-Brelle. The motion passed unanimously.

Connie noted that two grants were paid and the 2009 taxes have been remitted.

**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) – Stacey thanked INENA for the grant which provided training to 60-65 people per day.

Region 3 (Glenna Johnson) – No report.

Region 4 (Hank Zilm) – CTO training was offered with 40 people per day at no cost as a result of the training grant.

Region 5 (Vicki DeFord) – No report.

Region 6 (Jodi Moomaw) – Absent.

Region 7 (Ken Smith) – President Lustig reported that 3 days of training were held with 40-45 people in attendance.

Region 8 (Patrick Jamen) – Absent.

**NATIONAL NENA (Bob Currier/ Ron Bloom):** Ron Bloom stated that NENA supports the D-Block legislation which includes funding to build and maintain. The E911 Institution has openings for nominations to the board. The NG Public Safety Development Act 2010 addresses interoperability in radio over IP. The ENP magazine is being produced in house and NENA is looking for ways to improve its quality. PS announcements are being produced to raise the focus of telecommunicator visibility in the profession. The first Certification Manager Course is being held in San Diego September 27-October 1. The ENP Exam continues to be facilitated. September 13 is the deadline for fall 2010 registration. The FCC is seeking membership for the Emergency Interoperability Center.

#### **COMMITTEE REPORTS:**

**Legislation (David Tuttle):** A legislative summary was distributed: SB120 will likely be held until Spring; HB4990 is now public act 96-1443; HB5183 is now public act 96-1469; HB 5194 is now public act 96-1236; HB6101 is now public act 96-1261; HB6425 is being watched for amendments; SB3940 will not go this session; and SB107 is now public act 96-0927. EMFinders draft legislation was distributed and could be presented during the fall veto session.

**INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle):** A full remittance was received for the 2<sup>nd</sup> quarter. Cindy will contact Vonage to determine how long this funding will continue.

David Tuttle reported Karl Pound will be distributing funds as in the past from the Carrier Fund.

#### **REPORTS:**

**Illinois Commerce Commission (Marci Schroll):** Absent.

**Illinois TERT (Cindy Barbera-Brelle):** Nothing.

**State Fair (Allan Davis):** Absent.

**IPSTA Conference (Kathy Monken):** David Tuttle reported 28 booths are available. Tammy Peterson advised that hotel confirmations have been sent. If anyone needs to cancel a room, contact Kathy Monken. Gregg Riddle provided an update: Sunday's training is from 9am-3pm on Team Building; IL APCO's meeting is Sunday at 3:30pm in Plaza A, INENA's meeting will be at 5:00 pm in Plaza A, the ETSB session will be held all day on Tuesday and AT&T will hold a User Group meeting at 4:15 pm on Monday. Frontier has not confirmed a meeting at this time.

#### **OLD BUSINESS:**

**IRS Tax Penalty Refund 2006, 2007** – Two letters have been sent to the IRS requesting a refund with no response to date.

#### **NEW BUSINESS:**

**Officer Nominations (Ken Smith):** Pat Lustig identified the current slate of candidates which are the incumbents for Secretary, Treasurer, and Regional Vice-Presidents 2, 4, and 6. Region 8 is open.

Cindy Barbera-Brelle made a motion and seconded by Vicki DeFord to open nominations. No additional nominations were made. Harland Hector made a motion and seconded by Ron Bloom to close nominations. Motion carried unanimously.

**General Membership Meetings (Pat Lustig):** President Lustig discussed the purpose of the meetings are to engage the membership and asked for suggestions to accomplish this. One suggestion offered was to combine more meetings. Any other suggestions should be directed to the Executive Board.

**Part 725 (Pat Lustig):** It was determined that NG language and terms should not be included. The ICC is only mandated to deal with Interconnection in the re-write. A new document will be distributed with the changes. There will be one final review before the hearing.

Legislation passed that will allow NG to move forward. Rules will need to be developed. The ICC has provisions to waive the rules. CSI (Consortium of Southern Illinois) is working on an application.

**CLOSING REMARKS / ADJOURNMENT:**

Caryn DeMarco, Will County 9-1-1, has made arrangements with her vendor for Public Education material to allow smaller agencies to take advantage of the large quantity purchase pricing on generic items. Items will be drop shipped separately. Contact her if you are interested. Cell Phone Sally is the newest DVD available in both English and Spanish for a cost of \$8.00 including a teacher packet.

John Mostaccio distributed Narrowbanding DVD's at no cost.

The motion to adjourn was made by Connie Armstrong and seconded by Hank Zilm. The motion passed unanimously. Meeting was adjourned at 12:50 P.M.

**PROGRAM TOPIC:** IL-TERT

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