

MINUTES
INENA GENERAL MEMBERSHIP MEETING
February 24, 2011

President Pat Lustig called the General Membership Meeting of INENA to order at 10:00 a.m. at the Civic Center, Peoria.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Glenna Johnson (Region 3, 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: Cindy Barbera-Brelle (Region 1, Vice President) Stacy Sarna (Region 2, Vice President); Hank Zilm (Region 4, Vice President); and Martin Doyle (Region 8, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Sandy Beitel and seconded by Jon Cremeens to approve the INENA Membership minutes dated January 6, 2011. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$88,337.93 and the Enhancement Fund with a balance of \$481,958.32. A motion to approve the treasurer's report was made by Steve Thompson and seconded by Vickie DeFord. The motion passed unanimously.

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

VICE-PRESIDENT (Sandy Beitel): No Report.

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

TREASURER'S REPORT (Connie Armstrong): The 2010 tax information has been sent to the auditor. INENA is in compliance with the IRS.

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) - Absent.

Region 2 (Stacey Sarna) – Absent.

Region 3 (Glenna Johnson) – The next meeting is March 24 at 10:00 am at Ogle County Sheriff Office.

Region 4 (Hank Zilm) – Absent.

Region 5 (Vicki DeFord) – No report.

Region 6 (Jodi Moomaw) – No report.

Region 7 (Ken Smith) – CSI is within a week of signing a contract for the NG project.

Region 8 (Martin Doyle) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bloom): Absent.

COMMITTEE REPORTS:

Legislation (David Tuttle): Today is the last day for bills to be introduced in the House and last week was the deadline in the Senate. Things can be attached to a shell bill at anytime.

The Legislative Committee is working with Greg Sullivan on the rewrite providing issues and language enhancements for the future. Representative Moffitt is the sponsor of a bill that was introduced. Once the bill number is available it will be shared with the membership.

David distributed a document identifying the bills that are being followed: HB 238, HB1314, HB1522, HB1610, HB1910, HB2845, SB1240, SB1330, and SB2063.

There is also discussion of oxygen cylinders becoming part of the premise alert program. Although good information to responding units, it is potentially burdensome to the PSAP.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The Enhancement Fund is sponsoring three individuals to 9-1-1 Goes to Washington: Tammie Conover, Diana Stiles, and Jodi Moomaw.

REPORTS:

Illinois Commerce Commission (Marci Schroll): Marci provided a study update stating that they are in the final selection process of a consultant.

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

State Fair (Allan Davis): Anyone interested in working the booth at the State Fair should contact Allan Davis.

OLD BUSINESS:

9-1-1 Goes to Springfield: The date is April 13th. Connie Armstrong has a block of rooms for anyone interested, her contact information is on the website. The meeting will begin at 10:00 am with a legislative speaker. The membership is asked to coordinate meetings with legislators through their Regional VP. The Legislative Committee will be providing talking points.

9-1-1 Goes to Washington: This will be held the last week of March. David Tuttle will be coordinating activities. Conference calls will begin in two weeks.

PSA Funding: John Mostaccio addressed the membership advising the matching funds request with IL APCO will be used to collaborate with Bosco Productions to develop a character to be used on promotional items and develop the website to be more uniform. The PSA's that have been developed are available to anyone to distribute to local radio stations. Bill Gamblin made a motion and seconded by Jon Cremeens to request the Enhancement Fund approve \$15,000 towards the PSA project. Motion carried unanimously.

NEW BUSINESS:

Proposed Legislation: Legislation was filed today. The Committee recognizes the need for new legislation and will continue to review and present language to move NG forward.

Meeting Sponsorship: Sponsorships to provide lunches following the combined meetings are becoming difficult in these times. After discussion of the networking benefits and learning that room rental fees are waived when food is purchased, Steve Thompson made a motion and seconded by Glenna Johnson that INENA and IL APCO split the cost of luncheons for combined meetings at a not to exceed \$1,500 per chapter per meeting. Motion carried unanimously.

IPSTA Conference Disbursement: Each chapter received \$28,000 from the 2010 conference which is used for operating expenses.

CLOSING REMARKS / ADJOURNMENT:

Sandy Beitel stated that applications are being accepted for the Doug Miller Scholarship through March 15. Information is available on the website.

Paul Stoffels reminded AT&T customers there will be a conference call on March 9th at 10:30 am. An email will be going out. The Annual User Group meeting will be held on May 11th.

David Tuttle noted that the vendor packet information will be available on the www.911conference.org website mid March. Connie Armstrong added that a document for speakers will also be available on the website.

The motion to adjourn was made by Jon Cremeens and seconded by Paul Stoffels. The motion passed unanimously. Meeting was adjourned at 10:45 A.M.

PROGRAM TOPIC: Marci Schroll – Part 725.

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