

MINUTES
INENA GENERAL MEMBERSHIP MEETING
JANUARY 6, 2011

President Pat Lustig called the General Membership Meeting of INENA to order at 10:30 a.m. at the McLean County Government Center, Springfield.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Stacy Sarna (Region 2, 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); and David Tuttle (Past President).

OFFICERS ABSENT: Cindy Barbera-Brelle (Region 1, Vice President) and Ken Smith (Region 7, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Connie Armstrong and seconded by Jon Cremeens to approve the INENA Membership minutes dated October 17, 2010. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$94,477.31 and the Enhancement Fund with a balance of \$484,706.38. A motion to approve the treasurer's report was made by Ron Bonneau and seconded by Shelly Dallas. The motion passed unanimously.

The draft budget was presented to the membership. President Lustig noted that the budget includes sending the President, Vice-President and Legislative Chair to 9-1-1 Goes to Washington. He would propose that the Secretary and Treasurer also attend as we are at a very critical time with Federal legislation. Ron Bonneau made a motion and seconded by Sandy Beitel to amend the budget to include sending the Secretary and Treasurer of INENA to Washington. Motion carried unanimously.

The special projects line item includes things like TERT and travel. The by-laws allow for an adjustment mid-year.

Jon Cremeens made a motion and seconded by Vicki DeFord to approve the budget as amended. Motion carried 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): Cindy Barbera-Brelle has scheduled a conference call to discuss the Enhancement Account.

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) - Absent.

Region 2 (Stacey Sarna) – No report.

Region 3 (Glenna Johnson) – There will be a meeting on January 26th at 10 am at the Ogle County Sheriff's Office.

Region 4 (Hank Zilm) – No report.

Region 5 (Vicki DeFord) – No report.

Region 6 (Jodi Moomaw) – At the December meeting future meetings were set for every other month.

Region 7 (Ken Smith) – Absent.

Region 8 (Martin Doyle) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bloom): Rick Jones reported Trey Forgety is the new Government Affairs Director. The electronic show announced electronic medical devices and the impact of the wireless battery and determining location was discussed. Check the website for more information on the Operational Pipeline Standard, Post Traumatic Stress Disorder Committee Task Force, and draft document regarding 3rd party call centers and EMD. The FDA is looking at a National Registry for AED's.

The FCC is looking at IP Networks being funded at the national level.

Ron Bloom encouraged continued involvement. He spoke of the NG Webinar January 11, interoperability being the key to moving NG forward with broadband networks, and the Special Needs Emergency Access Advisory. Upcoming events are the TDC/ODC conference February 6-9, 9-1-1 Goes to Washington March 28-31, and ENP testing April 2-16.

COMMITTEE REPORTS:

Legislation (David Tuttle): The Legislative Committee continues to work on bullet items for the legislative rewrite. The Pre-paid Wireless Legislation could be addressed in the Spring Session. The Committee approves of the EMFinders shell bill.

David encouraged members to continue relations with their legislators; including inviting them into your PSAP.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): There is a link on the website for the application grant program for 9-1-1 Goes to Washington. Three people will be sent.

REPORTS:

Illinois Commerce Commission (Marci Schroll): The RFP for the study was issued December 14, 2010 with the final report due August 20, 2011. The study is not a NG study. The consultant will write a recommendation to the General Assembly.

VOIP providers registered with the State are posted on the ICC web site.

The second draft of Part 725 is complete. It is being reviewed internally and will be available soon for written comments.

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

State Fair (Allan Davis): The Illinois State Fair runs August 12-21. The booth hours are 10:00 am to 5:00 pm each day with at least three people manning it.

OLD BUSINESS:

9-1-1 Goes to Springfield – The 3rd Annual 9-1-1 Goes to Springfield is scheduled for April 20. A meeting room at the State House Inn has been reserved beginning at 9:00 am with a speaker scheduled for 10:00 am. Contact Connie Armstrong if you are interested in a hotel room.

NEW BUSINESS:

Proposed 2011 Budget: Previously discussed.

9-1-1 Goes to Washington: Previously discussed.

Region 8 Vice-President Appointment: Martin Doyle has been appointed to fill the vacancy.

Training Grants: Regions are encouraged to apply. There is \$6,000 per region available. If there are any questions or concerns about how grants are awarded, contact President Lustig.

PSA Funding: INENA has been asked to partner with IL APCO on public service announcements at a cost of \$15,000 each. Contact President Lustig or your Regional Vice-President with comments regarding this matter.

CLOSING REMARKS / ADJOURNMENT: Randy Wilson of ILEAS addressed the membership. The ILEAS Conference is March 6-8 at a cost of \$150 for 2-nights. Mr. Wilson's contact information is krwilson@ileas.org or 309-826-5572.

Ron Bloom is up for election on the commercial side.

The motion to adjourn was made by Jon Cremeens and seconded by Bill Gamblin. The motion passed unanimously. Meeting was adjourned at 12:10 P.M.

PROGRAM TOPIC:

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