

MINUTES
INENA GENERAL MEMBERSHIP MEETING
July 7, 2011

Vice-President Sandy Beitel called the General Membership Meeting of INENA to order at 10:30 a.m. at the McLean County Government Center, Bloomington.

OFFICERS PRESENT:

Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Cindy Barbera-Brelle (Region 1, Vice President); Stacy Sarna (Region 2, Vice President); Hank Zilm (Region 4, Vice President); and David Tuttle (Past President).

OFFICERS ABSENT: Pat Lustig (President); Glenna Johnson (Region 3, Vice President); Vicki DeFord (Region 5, Vice President); Jodi Moomaw (Region 6, Vice President); Ken Smith (Region 7, Vice President); Martin Doyle (Region 8, Vice President);

APPROVAL OF INENA MINUTES: A motion was made by Vickie Leibach and seconded by Shelly Dallas to approve the INENA Membership minutes dated May 5, 2011. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$108,942.17 and the Enhancement Fund with a balance of \$431,817.04. A motion to approve the treasurer's report was made by Cindy Barbera-Brelle and seconded by Stacy Sarna. The motion passed unanimously.

VICE-PRESIDENT (Sandy Beitel): No report.

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

TREASURER'S REPORT (Connie Armstrong): No report.

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) – No report.

Region 2 (Stacey Sarna) – Region 2 will be hosting PSTC training sessions September 14-16. The cost is \$60 per person with up to 90 seats available.

Region 3 (Glenna Johnson) – Sandy Beitel reported that Region 3 is continuing to work on the regionalization project. Another meeting is being planned for the end of the month. Region 3 is hosting a Powerphone 911 Liability class on September 15th.

Region 4 (Hank Zilm) – No report.

Region 5 (Vicki DeFord) – Sandy Beitel reported that Region 5 is hosting PSTC training in Springfield August 18-19 at no cost.

Region 6 (Jodi Moomaw) – Sandy Beitel reported Region 6 is hosting PSTC training August 17th.

Region 7 (Ken Smith) – Absent.

Region 8 (Martin Doyle) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bloom): Ron Bloom advised surveys will be sent out to help prepare for the 2012 Conference. The National APCO Conference is being held August 7-10 with Gregg Riddle being installed as International President. The NENA web site is being

revised and will include a member's only section. The NENA Board took action on the NENA i3 Standard but still has more work to do. The Companion Operation Standard was also approved. The Operations and Technical Committees have been combined for a more efficient process and will be known as the NENA Development Council. NENA will resume responsibility for the magazine and it will be known as "The Call". Trey Forgety is working with the FCC Technical Advisory Committee to support full IP infrastructures and funding to the PSAP's. The next Executive Board meeting is July 13th. ICE4 which will deal with call routing is scheduled for the 4th quarter and will be hosted by AT&T. ICE8 which focuses on logging was postponed.

Ron encouraged the membership to consider getting involved in committees and engage the commercial partners in regards to NG.

COMMITTEE REPORTS:

Legislation (David Tuttle): The Legislative Committee plans to host a roundtable at the Conference on Monday at 1:30 with the goal of getting feedback, improve communication and to gather ideas for new legislation. Both President Lustig and David Tuttle have rejoined the ITA 9-1-1 sub-committee and plan to continue that relationship.

The survey being conducted by the ICC is being done at a cost just over \$350,000 which is being taken from the Wireless Services Fund. The report is due to the General Assembly on August 20th. The Committee has set a conference call for Wednesday August 24th to prepare a response to the audit. Paul Stoffels added that 9-1-1 System Providers and Wireless Providers also received surveys.

HB1610 (EMFinders) was signed by the Governor yesterday. It goes into effect January 1, 2012. Vice-President Beitel noted that each system should have received a training CD. If one was not received, go to the EMFinders website. SB2063 (Prepaid) is waiting for the Governor's signature. It was sent to him June 23rd. There is every indication he will sign it. SB1240 (Owning Property) and the Premise Alert Oxygen bill (SB1321) were sent to the Governor on June 24th.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): The Committee will continue to support training opportunities and legislative efforts.

REPORTS:

Illinois Commerce Commission (Marci Schroll): Absent.

Illinois TERT (Cindy Barbera-Brelle): Board members and team leaders met to review the Marion deployment. They are working to improve on some things and file a report to the National TERT.

State Fair (Allan Davis): There are still openings for Sunday, August 14 and Monday, August 15. Contact Allen Davis if you are interested in working.

9-1-1 Conference (Tammy Peterson): Conference dates are October 16-19. The web site has been updated with information for hotel reservations and registration which is now open. Connie Armstrong has posted a "Call for Speakers" for anyone wishing to offer a training session. There are 34 booths sold to 25 vendors. The early registration date has been extended to after the APCO Conference.

OLD BUSINESS:

Part 725 Re-write: No update available.

9-1-1 Survey – Vice-President Beitel reported that 94 of 194 systems responded to the survey.

NEW BUSINESS:

Officer Nominations: Connie Armstrong made a motion and seconded by Cindy Barbera-Brelle to open nominations for President. Patrick Lustig was previously nominated and no additional nominations were made. Allan Davis made a motion and seconded by Cindy Barbera-Brelle to close nominations for President. Allan Davis made a motion and seconded by Connie Armstrong to open nominations for Vice-President. Sandy Beitel was previously nominated and no additional nominations were made. Cindy Barbera-Brelle made a motion and seconded by Ron Bloom to close nominations for Vice-President. Stacy Sarna made a motion and seconded by Allan Davis to open nominations for Region 1 VP. Cindy Barbera-Brelle was previously nominated and no additional nominations were made. Connie Armstrong made a motion and seconded by Stacy Sarna to close nominations for Region 1 VP. Cindy Barbera-Brelle made a motion and seconded by Jon Cremeens to open nominations for Region 3 VP. Glenna Johnson was previously nominated and no additional nominations were made. Jon Cremeens made a motion and seconded by Cindy Barbera-Brelle to close nominations for Region 3 VP. Connie Armstrong made a motion and seconded by Cindy Barbera-Brelle to open nominations for Region 5 VP. Vickie DeFord was previously nominated and no additional nominations were made. Cindy Barbera-Brelle made a motion and seconded by Shelly Dallas to close nominations for Region 5 VP. Vicki Leibach made a motion and seconded by Stacy Sarna to open nominations for Region 7 VP. Ken Smith was previously nominated and no additional nominations were made. Allan Davis made a motion and seconded by Stacy Sarna to close nominations for Region 7 VP.

NG9-1-1 Legislation: HB3296 which was the first attempt at legislation for new technologies has become a shell bill. The Legislative Committee feels it is necessary to have the technical experience of a firm to write legislation to be introduced. IL APCO and the Enhancement Fund are being asked to contribute to this project. After much discussion, Shelly Dallas made a motion and seconded by Vickie Leibach to allow the Legislative Committee to seek a firm and spend up to \$30,000 for the purpose of drafting legislation for NG911. Motion carried with no opposition. The requirements are for researching current legislation and the regulatory environment and to draft legislation within 80 days of signing the contract. Contact David Tuttle with names of firms to solicit or if you have any thoughts regarding the legislation.

CLOSING REMARKS / ADJOURNMENT: None.

The motion to adjourn was made by Shelly Dallas and seconded by Paul Stoffels. The motion passed unanimously. Meeting was adjourned at 11:40 A.M.

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