

MINUTES
INENA GENERAL MEMBERSHIP MEETING
May 5, 2011

President Pat Lustig called the General Membership Meeting of INENA to order at 10:00 a.m. at the Doubletree Hotel, Bloomington.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Cindy Barbera-Brelle (Region 1, Vice President); Stacy Sarna (Region 2, Vice President); Glenna Johnson (Region 3, Vice President); Hank Zilm (Region 4, Vice President); Ken Smith (Region 7, Vice President); and David Tuttle (Past President).

OFFICERS ABSENT: Vicki DeFord (Region 5, Vice President); Jodi Moomaw (Region 6, Vice President); and Martin Doyle (Region 8, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Shelly Dallas and seconded by Glenna Johnson to approve the INENA Membership minutes dated February 24, 2011. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$109,017.81 and the Enhancement Fund with a balance of \$441,866.07. A motion to approve the treasurer's report was made by Steve Thompson and seconded by Sandy Beitel. 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): INENA funds have been moved to a new bank that will provide interest on all accounts.

REGIONAL VICE PRESIDENT'S REPORT:

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

Region 2 (Stacey Sarna) – No report.

Region 3 (Glenna Johnson) – No report.

Region 4 (Hank Zilm) – No report.

Region 5 (Vicki DeFord) – Absent.

Region 6 (Jodi Moomaw) – Absent.

Region 7 (Ken Smith) – A preliminary plan will be submitted to the Commerce Commission later this month with intentions of going on line by the end of the year. Region 7 received a Training Grant for classes that will be held in September.

Region 8 (Martin Doyle) – Absent.

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

COMMITTEE REPORTS:

Legislation (David Tuttle): HB1610 (EMFinders) is still in a Senate Committee; SB1240 (ETSB owning property) has come out of Cities and Villages Committee with the March 2006 date. Efforts will be made to seek an amendment to have the date removed. SB2063 (Pre-paid) is moving through the House and Senate with hopes it will reach the Governor's desk in 60-days. HB3296 (joint initiative of INENA and IL APCO) is being held up waiting for the ICC study to be completed. SB1321 (oxygen tanks) is still alive.

There has been some concern that the wireless sunset date is not being extended. Some believe that it lessens the bargaining power if it is extended.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): No additional payments will be received into the Enhancement Fund. The Committee is still active and has defined the mission to support regional training grants at \$5,000 per year, offering up to \$7,500 to counties that are pre-basic, supporting 9-1-1 Goes to Springfield, sending 3 people to 9-1-1 Goes to Washington, and funding the legislative consultant.

REPORTS:

Illinois Commerce Commission (Marci Schroll): The procurement process has been completed with Stone Carlie having been selected to conduct the study that was required by legislation. The survey has been distributed.

A revised draft of Part 725 is being reviewed by staff members. It is yet to be determined if a workshop will be held.

Illinois TERT (Cindy Barbera-Brelle): On Saturday IL-TERT was contacted to respond to Marion, IL. Eighteen members were deployed to man the command center and backfill at the centers. The event is coming to a close, but additional team members will be sent to relieve for three days. Although there have been no complaints, there will be a review to identify what lessons were learned and what can be improved for future deployments.

State Fair (Allan Davis): The Fair runs August 12-20. Workers are still needed for the 14th, 15th, and 17th. Anyone interested should contact Allan Davis.

IPSTA Conference (Kathy Monken): Gregg Riddle reported that the Committee is having monthly conference calls making plans. The Sunday training session has not been finalized. If anyone knows of a program that would benefit the memberships, please contact Gregg or Connie Armstrong. Registration will open following the NENA Conference and the hotel room block will open after July 6th.

OLD BUSINESS:

9-1-1 Goes to Springfield: President Lustig reported that 50 members attended and 23 General Assembly members attended the reception which is 12 more than last year. It takes time to build relations, but the legislators understand the needs. Cindy Barbera-Brelle and Connie Armstrong were thanked for their part in organizing this event.

NEW BUSINESS:

Officer Nominations: Ken Smith opened the floor for nominations for the election of officers. Glenna Johnson nominated Pat Lustig for President. Allan Davis made a motion and seconded by Steve Thompson to close nominations for President. Cindy Barbera-Brelle nominated Sandy Beitel for Vice-President. Mike Midiri made a motion and seconded by Steve Thompson to close nominations for Vice-President. Glenna Johnson nominated Cindy Barbera-Brelle for Region 1 VP. Vicki Leibach made a motion and seconded by Allan Davis to close nominations for Region 1 VP. Sandy Beitel nominated Glenna Johnson for Region 3 VP. Alan Marquardt made a motion and seconded by Sandy Beitel to close nominations for Region 3 VP. Cindy Barbera-Brelle nominated Vickie DeFord for Region 5 VP. Jason Kern made a motion and seconded by Allan Davis to close nominations for Region 5 VP. Stacy Sarna nominated Ken Smith for Region 7 VP. Sandy Beitel made a motion and seconded by Allan Davis to close nominations for Region 7 VP.

Chapter Logo: President Lustig noted that INENA has no official logo. Various ones have been used over the years. Gregg Riddle encouraged the membership to develop a single logo that will provide for greater recognition. The Executive Board will move forward and bring samples to the membership for approval.

CLOSING REMARKS / ADJOURNMENT:

The motion to adjourn was made by Cindy Barbera-Brelle and seconded by Shelly Dallas. The motion passed unanimously. Meeting was adjourned at 10:30 A.M.

PROGRAM TOPIC: 9-1-1 Study

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