

MINUTES
INENA GENERAL MEMBERSHIP MEETING
October 16, 2011

President Pat Lustig called the General Membership Meeting of INENA to order at 5:00 p.m. at the Crowne Plaza Hotel, Springfield.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); Connie Armstrong (Treasurer); Cindy Barbera-Brelle (Region 1, 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: Stacy Sarna (Region 2, Vice President); Ken Smith (Region 7, Vice President); and Martin Doyle (Region 8, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Mike Midiri and seconded by Glenna Johnson to approve the INENA Membership minutes dated September 1, 2011. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$104,358.07 and the Enhancement Fund with a balance of \$417,801.31. A motion to approve the treasurer's report was made by Jeff Phillips and seconded by Cindy Barbera-Brelle. 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): No Report.

REGIONAL VICE PRESIDENT'S REPORT:

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

Region 2 (Stacey Sarna) – Absent.

Region 3 (Glenna Johnson) – No Report.

Region 4 (Hank Zilm) – No Report.

Region 5 (Vicki DeFord) – No Report.

Region 6 (Jodi Moomaw) – No Report.

Region 7 (Ken Smith) – Absent.

Region 8 (Martin Doyle) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bloom): National President Rick Galway addressed the Chapter by thanking them for the great leaders that have come from Illinois.

Ron Bloom reminded everyone of the importance of networking with the vendors as they are partners in helping to drive things forward. He also touched on the web site redesign with enhanced features.

Bob Currier spoke of "Smart Briefs" which allow for email signup by anyone. NENA members have access to additional information. On the Federal front, they are staying on top of texting and location accuracy.

President Lustig recognized Jerry Bleck, Doug Edmonds and Ron Bonneau who were present and have done many things for INENA.

COMMITTEE REPORTS:

Legislation (David Tuttle): David Tuttle encouraged participation in the Legislation Roundtable being held at 1:30 on Monday. It will be interactive.

Mission Critical Partners has been hired to write legislation for NG911. There will be a face to face meeting in early November with a deliverable by the end of the year. This is being funded by the Enhancement Fund, INENA and IL APCO.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): Cindy stated that the Committee continues to support training opportunities and is committed to the legislative support for NG Legislation coming forward.

REPORTS:

Election Results (Ken Smith): President Lustig noted that all seats were uncontested and therefore no balloting was required. The 2011-2012 officers are: Patrick Lustig, President; Sandy Beitel, Vice-President; Cindy Barbera-Brelle, Region 1 Vice President; Glenna Johnson, Region 3 Vice-President, Vickie DeFord, Region 5 Vice-President, and Ken Smith, Region 7 Vice-President.

Illinois Commerce Commission (Marci Schroll): The latest draft of the Part 725 re-write has been distributed and comments are due back Friday.

Illinois TERT (Cindy Barbera-Brelle): There is a session on Tuesday that will discuss the deployment earlier this year. The annual meeting is at 4:30 on Tuesday. Visit the booth in the vendor area; TERT clothing is available.

OLD BUSINESS:

Part 725 Re-write (Pat Lustig): There is no timeline for the Docket to be opened, but the Commission hopes to have something by the end of the year. Anyone with additional comments, see Marci Schroll.

NEW BUSINESS:

9-1-1 Goes to Springfield 2012: Planning for the 4th Annual 9-1-1 Goes to Springfield has begun. No date has been set, but will take place mid-April. Our recognition grows each year, everyone was encouraged to participate.

INENA Logo: No logo has been officially adopted by INENA. Registration packets were stuffed with information regarding a contest for logo designs. The person with the winning logo will be provided registration, housing and per diem for the 2012 IPSTA Conference.

CLOSING REMARKS / ADJOURNMENT:

The National web site will be ready next Monday. President Lustig plans to work with NENA staff to use this product.

Ron Bonneau thanked everyone for the support for the loss of his mother and brother.

The motion to adjourn was made by Jeff Phillips and seconded by Vickie DeFord . The motion passed unanimously. Meeting was adjourned at 5:20 P.M.

PROGRAM TOPIC:

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