

MINUTES
INENA GENERAL MEMBERSHIP MEETING
September 1, 2011

President Pat Lustig called the General Membership Meeting of INENA to order at 10:50 a.m. at the Holiday Inn, Joliet following a presentation by Ed Bonifas, President of Central Station Alarm Association.

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); and David Tuttle (Past President).

OFFICERS ABSENT: Stacy Sarna (Region 2, Vice President); Jodi Moomaw (Region 6, Vice President); Ken Smith (Region 7, Vice President); and Martin Doyle (Region 8, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Vickie Leibach and seconded by Vicki DeFord to approve the INENA Membership minutes dated July 7, 2011. The motion passed unanimously.

APPROVE TREASURER'S REPORT (Connie Armstrong): Connie provided copies of the treasurer's report showing a balance of \$108,015.58 and the Enhancement Fund with a balance of \$427,668.68. A motion to approve the treasurer's report was made by Steve Thompson 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) – The two training classes sponsored by INENA last month were well attended with 27 and 24 people participating.

Region 6 (Jodi Moomaw) – Absent.

Region 7 (Ken Smith) – Absent.

Region 8 (Martin Doyle) – Absent.

NATIONAL NENA (Bob Currier/ Ron Bloom): Ron Bloom reported on the webinars being conducted by NENA regarding NG911 initiatives. The i3 Standards was held recently and is available for viewing on the web site. There is another webinar scheduled for September 14th on Interoperability Planning. See the web site for more information. The FCC announced a Five Step Action Plan to move forward with NG911 which will be followed up with a rule making session. NENA continues to work on the consolidation of the Ops and Tech Committees. There is a conference October 4th and 5th at Georgetown University focusing on the increasing demands in the PSAP. The dates for the 2012 conference in Long Beach are June 9-14. The Development Conference (TDC/ODC) is February 5-8 in Orlando. The IIT

VOIP Conference is coming up in October. Ron also reminded everyone that the vendors are partners with the 9-1-1 systems and encouraged reaching out to them with questions.

Ron Bonneau thanked Ed Milam for taking over the Heritage Collection for APCO. NENA has also established a Historical Foundation. He noted that the IL Chapter was founded on February 5, 1981, six months before National NENA. Northern Illinois University will house the information which is being funded by NENA. Cataloging work has begun.

COMMITTEE REPORTS:

Legislation (David Tuttle): David advised the four pieces of legislation the Committee has been following have all been signed by the Governor and the following bills will become effective: HB1610 on January 1, 2012; SB1240 on August 23, 2011; Prepaid Wireless on January 1, 2012; and SB1321 on August 22, 2011.

The Committee is reviewing the 911 Study that was released. There has been one conference call with more to follow. The goal is to have a response to the membership in 30-45 days.

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.

REPORTS:

Illinois Commerce Commission (Marci Schroll): The 911 Study Report was submitted to the General Assembly on August 19th and is available on the web site.

The latest draft of the Part 725 re-write will be distributed to committee members soon and notice will be made when it is available on the web site.

The Commission would like to work with INENA to move forward with NG legislation.

Marci is not clear on how the legislators may use the 911 Report, but noted it is likely a better tool for INENA to use to pass legislation.

David Tuttle agreed that the impact of the Study is unknown but believes it will be referred to for many years to come. Some concerns as well as some good information are contained in the Report. INENA and IL APCO must be pro-active to move things forward. Meetings with the appropriate parties are being planned.

Illinois TERT (Cindy Barbera-Brelle): There have been a number of additional memberships. There will be TERT visibility at the Conference.

State Fair (Allan Davis): Sandy Beitel reported that her shift was very busy.

IPSTA Conference (Tammy Peterson): Tammy reported there are 41 booths available with 57 having been sold. Sponsorship opportunities are posted on the web site. A tentative schedule of sessions has been posted to the web site. The IL APCO meeting will be at 3:30 pm on Sunday and the INENA meeting will follow at 5:00 pm. Frontier has confirmed they will be hosting a User Group meeting and AT&T has yet to commit. Both the Crowne Plaza and the Holiday Inn are filled. If anyone needs to cancel a room, contact Kathy Monken so that room stays in our block. If you still want into either hotel, Kathy will put you on a waiting list. The banquet Monday evening will focus on honoring the First Responders. The Committee is seeking pictures of the staff within the PSAP's. Please forward them to Mike O'Connor at moconnor@libertyville.com

Connie Armstrong stated the Sunday Class is James Marshall's 1096 Callers. The closing session is being put on by the Center for Missing Children. A more detailed schedule should be posted to the web site in the next 10-days.

OLD BUSINESS:

Part 725 Re-write (Pat Lustig): Marci Schroll confirmed that there will be an opportunity for one final round of comments and then it will be filed with the Commission.

9-1-1 Survey (Pat Lustig): Previously discussed.

Officer Nominations (Pat Lustig): Cindy Barbera-Brelle made a motion and seconded by Steve Thompson to open the floor for nominations.

Cindy Barbera-Brelle made a motion and seconded by Shelley Dallas to open nominations for President. Patrick Lustig was previously nominated and no additional nominations were made. Mike Midiri made a motion and seconded by Steve Thompson to close nominations for President.

Cindy Barbera-Brelle made a motion and seconded by Hank Zilm to open nominations for Vice-President. Sandy Beitel was previously nominated and no additional nominations were made. Shelley Dallas made a motion and seconded by Brian Tegtmeyer to close nominations for Vice-President.

Hank Zilm made a motion and seconded by Steve Thompson to open nominations for Region 1 VP.

Cindy Barbera-Brelle was previously nominated and no additional nominations were made. Sandy Beitel made a motion and seconded by Tammy Peterson to close nominations for Region 1 VP.

Cindy Barbera-Brelle made a motion and seconded by Mike Midiri to open nominations for Region 3 VP. Glenna Johnson was previously nominated and no additional nominations were made. Steve Thompson made a motion and seconded by Mike Midiri to close nominations for Region 3 VP.

Cindy Barbera-Brelle made a motion and seconded by Jason Kern to open nominations for Region 5 VP. Vickie DeFord was previously nominated and no additional nominations were made. Mike Midiri made a motion and seconded by Brian Tegtmeyer to close nominations for Region 5 VP.

Cindy Barbera-Brelle made a motion and seconded by Glenna Johnson to open nominations for Region 7 VP. Ken Smith was previously nominated and no additional nominations were made. Helen Wiedenfeld made a motion and seconded by Brian Tegtmeyer to close nominations for Region 7 VP.

Per the By-Laws, with no position being contested, there will be no balloting for this year's elections.

NG9-1-1 Legislation Proposals (Pat Lustig): Two proposals were received for this project after having been contacted by four companies. The Committee then drafted a document which will require a final proposal due back from the two firms by September 16th. This effort is being supported by the Enhancement Fund. The Committee will work with the Commission and the ITA. It is the plan to have legislation ready by January 2012.

NEW BUSINESS:

Award Nominations (Pat Lustig): Tiki Carlson advised the final date to submit nominations has been extended to September 30th. Those making nominations are asked to identify which of the four categories they are nominating the person for.

Wireless Surcharge: President Lustig advised that Karl Pound posted a notice advising the money in the Carrier reimbursement fund that is to be distributed to the systems is slightly higher than last year.

Joint Meeting Locations (Pat Lustig): President Lustig noted the importance of the joint meetings. He has received comments from the southern portion of the state favoring a more central location for meetings. As the Executive Board will be setting the 2012 calendar, any concerns regarding meeting locations can be made to him at plustig@jc911.org

CLOSING REMARKS / ADJOURNMENT:

The motion to adjourn was made by Steve Thompson and seconded by Hank Zilm . The motion passed unanimously. Meeting was adjourned at 11:35 A.M.

PROGRAM TOPIC: Central Station Alarm Association

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