

MINUTES
INENA GENERAL MEMBERSHIP MEETING
January 12, 2012

President Pat Lustig called the General Membership Meeting of INENA to order at 10:30 a.m. via conference call. Roll call was taken.

OFFICERS PRESENT:

Pat Lustig (President); Sandy Beitel (Vice-President); Tammy Peterson (Secretary); 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); Vicki DeFord (Region 5, Vice President); Jodi Moomaw (Region 6, Vice President); Ken Smith (Region 7, Vice President); Martin Doyle (Region 8, Vice President); and David Tuttle (Past President).

OFFICERS ABSENT: Connie Armstrong (Treasurer).

APPROVAL OF INENA MINUTES: A motion was made by Paul Stoffels and seconded by Jeannine Thompson to approve the INENA Membership minutes dated October 16, 2011. The motion passed.

APPROVE TREASURER'S REPORT (Connie Armstrong): President Lustig reported a balance of \$96,413.28 and the Enhancement Fund with a balance of \$387,019.44. A motion to approve the treasurer's report was made by Alan Davis and seconded by Brent Reynolds. The motion passed.

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): Absent.

REGIONAL VICE PRESIDENT'S REPORT:

Region 1 (Cindy Barbera-Brelle) No report.

Region 2 (Stacey Sarna): No report.

Region 3 (Glenna Johnson): There will be a request for grant money to host a class in May in DeKalb County.

Region 4 (Hank Zilm): No report.

Region 5 (Vicki DeFord): No report.

Region 6 (Jodi Moomaw): The next meeting will be January 26th at 11:00 am at the Lone Star in Effingham.

Region 7 (Ken Smith): The CSI project is in the final stages with the final application being filed this month.

Region 8 (Martin Doyle): Absent.

NATIONAL NENA (Bob Currier/ Ron Bloom): Ron Bloom reminds members to check the new website features and networkings. The NENA NDC is less than a month away. NHSTA has established a blue ribbon panel looking at 9-1-1 funding; more on the NENA website. A membership survey will be coming out within the next month, please watch for it.

COMMITTEE REPORTS:

Legislation (David Tuttle): Prepaid legislation became effective January 1. Mr. Pound posted notice that the litigation with TracFone has been settled. That revenue will be disbursed in the next check. The Legislative Committee received the document from Mission Critical on Tuesday. The Committee is reviewing it and will get it out to the membership in the next few weeks. It will be shared with the ITA and ICC prior to filing.

INENA E9-1-1 Enhancement Fund (Cindy Barbera-Brelle): Cindy advised for 2012 the Committee will continue to support the legislative initiatives and 9-1-1 Goes to Springfield / Washington. In 2011 disbursements included: \$7,500 to Brown County, \$31,600 in training grants, and \$7,557 for 9-1-1 Goes to Springfield / Washington. Applications for the 2012 9-1-1 Goes to Washington are due Thursday, January 19th.

REPORTS:

Illinois Commerce Commission (Marci Schroll): Marci agreed with Mr. Pounds email remarks regarding additional revenue from pre-paid phones. Staff has prepared a report for the Part 725 rulemaking which is with the attorneys. There is no timeline for it to go to hearing.

Illinois TERT (Cindy Barbera-Brelle): Doug Edmonds has transitioned his State Coordinator position to Brian Tegtmeyer. Doug will remain as an Ex-Officio member for continued support.

State Fair (Allan Davis): The dates for 2012 are August 10–18 or 19. Please consider volunteering. Shifts can be split if necessary.

OLD BUSINESS:

INENA Logo Contest – President Lustig advised that four logos were received for entry into the contest. The Executive Board will review them and make a decision to accept or go to a commercial vendor.

Legislative Agenda – President Lustig asked that the membership remain patient through this process. The Committee does not want to release information prematurely being concerned that the final product may change.

NEW BUSINESS:

Proposed 2012 Budget: Glenna Johnson made a motion and seconded by Tammy Peterson to approve the 2012 Budget as presented. Motion carried.

9-1-1 Goes to Springfield: The event is scheduled for March 8. This is the last week of 3rd Readings for House legislation. The Lobbyist believes this will be a good week to be present. The day will begin at 10:00 am at the State House Inn with presentations from the lobbyist and a legislator. The Regional VP's will coordinate meetings with the legislators which will be scheduled between 1:00-5:00 pm. At 5:00 pm there will be a reception back at the State House Inn. Connie Armstrong has a block of rooms reserved; contact her if you are interested. President Lustig encouraged everyone's participation.

9-1-1 Goes to Washington: The Enhancement Fund helps to support this event. Next Thursday is the deadline for grant applications; two members are selected to attend. Four Executive Officers and the Legislative Chair will be attending as well. Information regarding registration is available on the NENA website.

Training Grants: Requests for training grants will be accepted October 1 through March 31 with \$6,000 being available per region. Some regions do not take advantage of the grants and the unused funds will become available on a first come first serve basis.

CLOSING REMARKS / ADJOURNMENT:

Applications for the Doug Miller Scholarship are available on the website and due February 15th.

President Lustig noted that Vickie Leibach will be retiring on January 27th. She was thanked for her many years of service to the INENA organization and will be presented a small gift to recognize her dedication.

President Lustig informed the membership that the state Presidents conduct monthly conference calls with the National office. In an effort to increase participation, the Executive Officers will be invited to participate in the next call being held January 25th at noon.

The motion to adjourn was made by Jon Cremeens and seconded by Brian Tegtmeyer. The motion passed unanimously. Meeting was adjourned at 11:15 am.

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