

INENA AGENDA
January 28, 2010

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| I. | Welcome: | Pat Lustig |
| II. | Approval of Minutes: | Pat Lustig |
| III. | Approval of Treasurer's Report: | Pat Lustig |
| IV. | Officers Reports: | |
| | President | Pat Lustig |
| | Vice-President | Sandy Beitel |
| | Secretary | Tammy Peterson |
| | Treasurer | Connie Armstrong |
| | Regional Vice-Presidents | Regions 1-8 |
| | National Officers | Ron Bonneau
Bob Currier
Ron Bloom |
| V. | Committee Reports: | |
| | Legislation | David Tuttle |
| | INENA E9-1-1 Enhancement Fund | Cindy Barbera-Brelle |
| VI. | Reports: | |
| | Illinois Commerce Commission | Marci Schroll |
| | IL TERT | Cindy Barbera-Brelle |
| | State Fair | Allan Davis |
| VII. | Old Business: | |
| | 9-1-1 goes to Springfield | Pat Lustig |
| VIII. | New Business: | |
| | Proposed 2010 Budget | Pat Lustig |
| | 9-1-1 goes to Washington | Pat Lustig |
| | September General Membership Meeting | Pat Lustig |
| IX. | Closing Remarks/Adjournment: | Pat Lustig |

**ILLINOIS CHAPTER
OF THE
NATIONAL EMERGENCY NUMBER ASSOCIATION**

INENA

**THE GENERAL MEMBERSHIP
MEETING**

OF

INENA

WILL BE HELD ON

Thursday, January 28, 2010

AT 10:30 A.M.

Conference Bridge

1-712-432-3100

Passcode: 934698

www.illinoisnena.org

FOR MORE INFORMATION

CALL Tammy Peterson (815) 937-3915