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**General Membership Meeting**

**Date: Thursday, September 7, 2022**

**Location: Plainfield Fire Protection District**

 **23748 W 135th St. Plainfield**

Meeting called to order: By President Shelley Dallas at 12:47PM

**Officers Present:** Shelley Dallas (President), John Ferraro (Vice President), Stephanie Kroll (Secretary), Tiki Schulte (Region 2 Director), Diana Stiles (Region 3 Director), Amanda Jennings (Region 4)

**Officers Absent:** Allan Davis (Treasurer), Alicia Atkinson (Region 1 Director), Phil McCarty (Region 5 Director), Cindy Wagner (Region 7), Jennifer Brown (Region 6), Marty Doyle (Region 8)

Approval of minutes from May 4, 2023: Motion by Diana Stiles, second by Heather Butler; passed unanimously.

Opening Remarks (President Shelley Dallas): National NENA conference was a success; Illinois had the highest attendance. The second annual social hour was well attended. The 2024 National NENA Conference will be in Orlando, FL. The meetings/links for SAB meetings on the INENA/IL APCO websites for easier access. We encourage everyone to join the calls, power in numbers.

**Treasurers Report:** (John Ferraro on behalf of Allan Davis) General: $301,894.57 Enhancement: $14,884.60 Total: $316,779.17

Approval of Treasurers Report: Motion made by Nate Krause, second by Tiki Schulte. Motion passed unanimously.

**Legislation:** (John Ferraro/Ralph Caldwell) (Deferred to APCO)

NextGen 911 update: There was an update, if you only have a single connection, you could have some interruptions with ANI/ALI. ASAP to PSAP: Alarm company puts call info in and ships to CAD so dispatcher can dispatch the call. Uses NLETs to communicate. Glenview Centers are test driving it, no issues so far; brief overview was provided by Brent Reynolds. The benefit is that is takes workload off of TC’s. ASAP to PSAP will be doing a presentation at IPSTA. Cost model varies on PSAP.

SAB appointments have been extended. Extra surcharge check should be forthcoming within the next 30 days. There will be a 90-minute legislation update at IPSTA on Monday.

**Bylaws** (Diana Stiles): Looking to review National NENA changes that were presented in June.

**Training and Education** (John Ferraro on behalf of Alicia Atkinson): CTO training grant approved in Region 3. There are 2 free training in the next 2 weeks. Eleven 911 simulator requests received to date; 1 request denied due to it being already booked by another agency.

**Leadership and Awards** (Tiki Schulte): Updated INENA award categories are as follows: 911 Coordinator/ETSB award, INENA Public Safety Team of the year, and two or more from same ECC incident in the last year. Nominations are due 9/25. Leadership scholarship closed; notification will be made.

**IL TERT** (Heather Butler/LaToya Marz): Training Opportunity: TERT Field Deployment Class/ILEAS Partners Training in September in Plainfield. All info is on IL TERT website and INENA website under training tab.

**IPSTA** (Amanda Jennings): Vender Hall filled with 74 vendors, 26 sponsors so far.

**DASH** (Stephanie Kroll): 2023 IPSTA Theme: Murder Mystery/Pajama Party; enjoy a networking fun murder mystery night. Snacks and games will be provided!

**Statewide 911** (Shelley Dallas, in place of Cindy Barbera-Brelle) NG911 transitions continue. 911 Authorities who have not transitioned to ESInet should continue to submit their data. FY24 Grants submitting pay requests are scheduled for 9/25/23 at 10am. Three teams of PSAP training coordinators are working on Law, Fire, and EMS modules for the training certification. CESSA Protocol/Standards Technical Sub-Committee Co-Chairs along with Technical Experts are scheduled to meet with PowerPhone to discuss mapping their protocols to the Interim Risk Matrix.

**Nomination slate for 2023 elections:** Nominations Close 9/12:

Nominations as follows:

President: Diana Stiles

Secretary: Stephanie Kroll

Region. 1: Alicia Atkinson

Region 3: Matt Swanson, Brandon Miller-Guss, Brittany Carls

Region 5, Phil McCarty

Region 7: Cindy Wagner

**Training Opportunities:**

Training Opportunity: TERT Field Deployment Class/ILEAS Partners Training in September in Plainfield. All info in IL TERT website.

Active Shooter & Mental Health Conference Joliet IL 11/12-15, 2023

**Next INENA Meeting** – October 22, 2023 @ 4:30PM Crown Plaza, Springfield, IL

Adjournment: Meeting adjourned via motion by John Ferraro, second by Brent Reynolds.

**Training Opportunities:**

Training Opportunity: TERT Field Deployment Class/ILEAS Partners Training in September in Plainfield. All info in IL TERT website.

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