



INENA

THE FOUNDING CHAPTER OF THE
NATIONAL EMERGENCY NUMBER ASSOCIATION

General Membership Meeting

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Date: February 22, 2024

Time: 11:00 am
MABAS Conference
Bloomington Marriott
Normal, IL

- Call to Order John Ferraro
- **Approval** of Prior Minutes – October 22, 2023, John Ferraro
- Officer Reports
 - Opening Comments John Ferraro
 - Treasurer Report Allan Davis
- **Action items:** Approval of Treasurer's Report
- Regional Director Reports 1-8
 1. Alicia
 2. Tiki
 3. Brit-waiting to hear from Henry Co Director Matt for a meeting.
 4. Amanda
 5. Phil
 6. Jen -working on a joint meeting with region 7
 7. Doug
 8. Amy
- National Officers Report
- Committee Reports
 - a. Legislation – John Ferraro
 - b. Bylaws – Diana Stiles working on language.
 - c. Website – Diana Stiles/Stephanie Kroll no report
 - d. Education/Training – Alicia Atkinson
 - e. Awards/Scholarships – Tiki Carlson
 - g. IPSTA – Amanda Jennings-vendors/sponsorship
- Old Business
- New Business
 - Wellness Committee -John Ferraro
- Next INENA Meeting - May 2nd, 2024, at 11:00 am in Metro East Ares in conjunction with Dash and APCO Symposium location
- Adjournment