



NENA GENERAL MEMBERSHIP

MEETING MINUTES

Virtual GoToMeeting

05/07/2020

INENA President Shelley Dallas called the meeting to order at 1:10 pm.

OFFICERS PRESENT: Shelley Dallas (President); Diana Stiles (Vice-President), John Ferraro (Treasurer); Cindy Barbera-Brelle (Region 1 Director); Tiki Carlson (Region 2 Director) Glenna Johnson (Region 3 Director); Amanda Jennings (Region 4 Director); Phil McCarty (Region 5 Director); Allan Davis (Region 6 Director); Martin Doyle (Region 8 Director); Vicki DeFord (Past President)

OFFICERS ABSENT: Cindy Wagner (Region 7 Director)

APPROVAL OF PRIOR MINUTES: Motion to approve the minutes of the February 27, 2020 INENA meeting made by Diana Stiles and seconded by John Ferraro; motion passed.

PRESIDENT'S COMMENTS: Welcomed everyone that joined the first ever joint INENA/ILAPCO virtual meeting. Seeking to fill vacancy for the INENA Secretary's position as Jodi Moomaw has accepted a position on the vendor side. Interested members should send an "email of interest" to sdallas@countyoflee.org.

National NENA conference rescheduled for September 24-29, 2020 in Long Beach, CA. Three options were given to registered attendees: attend in September, transfer registration to NENA2021 in Columbus, OH (June 26-July 1), or cancel registration and receive 100% refund.

The INENA list serve audit is nearly complete. 80 responses were received out of 374 members registered on the list serve. She encouraged those that wish to receive updates via the INENA email account to visit illinoisnena.org, click on E-mail List and Click to subscribe. Those that have changed their email address within the past 5 years were advised to resend a request via their updated email account.

TREASURER'S REPORT: (John Ferraro) Treasurer Ferraro reported General Fund balance of \$226,771.66 and Enhancement Fund balance of \$70,545.26 for a total funds balance of \$297,316.92. Motion to approve the treasurer's report was made by Brent Reynolds seconded by Amanda Jennings; motion passed.

COMMITTEE REPORTS

Legislative (David Tuttle): The committee continues to host weekly conference calls with Mr. John Lowder as legislative happenings are monitored in Springfield; legislators scheduled to return in some form late May. The committee would support an extension of the current legislation through June 30 or December 31, 2021. Question raised if audit would be included; D. Tuttle stated that if current legislation is extended, audits would not be included.

Education/Training (John Ferraro): The committee discussed the potential to fund and schedule a NENA training in 3rd/4th quarter this year at somewhat of a risk that it gets cancelled. J. Ferraro suggested to get something on the books for Central/Southern part of the State not to interfere with APCO's fall

training in September in the Northern part of the State. S. Dallas commented that the regional grant funds were not released this year due to the COVID-19 pandemic and all trainings being cancelled and/or postponed.

Website/Social Media (Amanda Jennings): Jennings advised that there is continued collaboration from IL APCO/INENA Boards working on creation/joining of websites. Great strides have been made in the last several months with several challenges overcome. Ed Milam was thanked for all his hard work and dedication to the project. Tentative training scheduled for May 19th with the potential to “go live” late summer or early fall.

IL TERT (LaToya Marz): ISU drill cancelled; unknown if they will reschedule.

- Field deployment course postponed until August; looking into a virtual course which could increase enrollment by eliminating travel.
- Welcomed Chicago OEMC as the newest member agency to IL-TERT!

STATEWIDE 9-1-1 ADMINISTRATOR REPORT (Cindy Barbera-Brelle):

- Unserved Counties plans due June 1st - Hancock County for Henderson County and Stark continues to research options.
- Modification Plans in Progress: Cook County, SW Central Dispatch, Stephenson County, Winnebago, County, Kankakee County and Grundy County
- 2 systems have not completed their annual reports: Harvey and N Chicago

Next Generation Project

- 6 proposals were received in response to the NG911 RFP. The Evaluation Team received the 4th proposal to review May 6th.
- In the process of finalizing the CHE information for Bid (IFB).

GIS

- The 2nd draft of the Address Points Layer is due 8/30
- The 1st draft of the Street Centerline Layer is due 8/30
- Working with ESRI on the design of the GIS Hub.

FY21 Grants

- 57 Grant Applications were received.
- 54 applications have been sent to the Finance Unit. Generation of NOSA's is in progress.

NATIONAL OFFICER REPORT (Ron Bloom):

R. Bloom updated members reference National NENA elections: Karin Marquez was elected Private Sector Director and Laurie Anderson was elected 2nd Vice-President. Ron thanked the IL membership for the support shown over past years and assured everyone that he would work with Karin for a smooth transition into Private Sector Director.

OLD BUSINESS: none

NEW BUSINESS: none

NEXT INENA Meeting: General Membership meeting: Effingham Civic Center on Thursday, July 9, 2020 @11:00 am

ADJOURNMENT: Motion made by Tiki Carlson and seconded by Glenna Johnson to adjourn the meeting at 1:33.