

MINUTES  
GENERAL MEMBERSHIP MEETING  
July 10, 2003

President Michael A. Midiri called the General Membership Meeting of INENA to order at 10:36 AM at the Bloomington Police Department, Bloomington, IL.

**OFFICERS PRESENT:**

Michael Midiri (President), David Tuttle (Vice President), Bobette Benson (Secretary), Douglas Edmonds (Region 1, Vice President), Jerry Bleck (Region 2, Vice President), Douglas Miller (Region 3, Vice President), Vickie Leibach (Region 4, Vice President), Marci Schroll (Region 5, Vice President) Kathy Monken (Region 6, Vice President), and Jeff Rodrigues (Region 8, Vice President).

**OFFICERS ABSENT:**

John Kelly (Treasurer), and Ken Smith (Region 7, Vice President).

**APPROVAL OF INENA MINUTES:** A motion was made by Norm Forshee and seconded by Kathy Monken to approve the INENA minutes for May 1, 2003. The motion passed unanimously.

**TREASURER'S REPORT (John Kelly by Mike Midiri):** The current balance is \$74,885.75. A motion was made by Ron Bonneau and seconded by Ray Romine to approve the treasurer report. The motion passed unanimously.

**NENA REGIONAL VICE-PRESIDENT (Ron Bonneau):** Thanked the members for their support during the election and recognized Bob Currier for running a good campaign. Advised the membership the NENA / NAED alliance was not done to support a specific product. It is a support for training. The NENA Educational/Advisory committee will come up with language to define what this really means to the members. NENA leadership met with APCO leadership to work out each organizations involvement in this alliance and what it means to the associations. The decision for NENA offices to move to Washington DC was for strategic and financial reasons. Norm Forshee asked if a study of rent and travel costs has been done on the need for this move? Mike Midiri questioned if NENA can financially afford the move to Washington DC and if this will cause higher member dues or conference costs? Discussion followed.

**VICE PRESIDENT'S REPORT (David Tuttle):** The revamp of the web site is in progress. We hope to have new information available in the next 30 days. Send contributions to David Tuttle.

**SECRETARY'S REPORT (Bobette Benson):** No Report

**REGIONAL VICE PRESIDENT'S REPORT:**

Region 1 (Doug Edmonds) No Report.

Region 2 (Jerry Bleck) Reminded members to be thinking about nominations for INENA awards.

Region 3 (Doug Miller)	No Report
Region 4 (Vickie Leibach)	No Report
Region 5 (Marci Schroll)	The region held a conference call meeting on 6/11 and has the next one scheduled for 8/11.
Region 6 (Kathy Monken)	The July meeting had to be cancelled and has been rescheduled for August.
Region 7 (Ken Smith)	Absent
Region 8 (Jeff Rodrigues)	No Report

**TECHNICAL COMMITTEE (Richard Jones by Ron Bonneau):** As the NENA Operational Issues Director, Rick is looking for help on committees. The committees are: Accessibility; Contingency; Human Resources; Public Education; 911 Phase I, II, Pre-phase I, and roaming; SOP's and Wireless alternative delivery. Send an email [Rjones@NENA.org](mailto:Rjones@NENA.org) if you are interested in joining one of the committees listed.

A Vonage and Intrado issue update was given. Discussion followed regarding Vonage calls being sent to PSAP administrative numbers provided by Intrado. They realize this is not the best way to do it but will be used until a technical solution can be developed. Rick recommends PSAP's check the number you have provided Intrado to make sure it is accurate and a 24 hour number into the PSAP. Bob Currier commented Intrado stresses to Vonage to make sure the Vonage customers know this is not an E911 service. Marci Schroll reported on the VOIP workshop in May and that ICC will be involved in the August summit. Questions concerned if Intrado uses MSAG to route calls or does it come from Shape files? Discussion followed. Members should send their comments to Rick Jones.

**LEGISLATIVE COMMITTEE (Norm Forshee):** The Governor has not signed the pre-paid wireless legislation yet. Members are encouraged to write a letter of encouragement. It was also reported, the Governor moved two million dollars from the carrier side of the wireless account to the General revenue fund. It is not known, at this time, how that money will be re-paid to the fund.

**CONFERENCE COMMITTEE (Kathy Monken):** Fifty vendor booths have been sold. Members are encouraged to make their reservations at the Hilton. Only three rooms may be reserved without providing names. While the INENA web site is being worked on you may use the IL APCO web site to make on-line reservations. The Sunday course will be a Supervisory Course on working with problem employees. The cost is \$99.00. The hours are 9:00 AM to 3:30 PM. The information should be out soon. Kathy asked if there was any interest in having a basic 911 course on Saturday. There was no interest. The program from 9-12 on Wednesday will cover Wireless.

**NOMINATIONS (Norm Forshee):** Nominations for 2003-2004 INENA officers and board were opened. Pat Lustig was nominated for Region 7 Vice-President; Tom Ling was nominated for Region 6 Vice-President. Jon Cremeens announced he was withdrawing his nomination due to being ineligible to hold the office as a commercial member as stated in INENA by-laws. Ed Scherer was nominated for Region 3 Vice President. No further nominations were made. Gene Valentine moved to close nominations and was seconded by Larry Smith. The motion passed. Norm Forshee read the list of previous nominations as follows: David Tuttle was nominated for President. Douglas Edmonds and Douglas Miller were nominated for Vice-president. Shelley Dallas received the nomination for Secretary. John Kelly was nominated for Treasurer. Nominations for Regional Vice-Presidents are Morrie Farbman, Region 1; Jerry Bleck, Region 2; Vickie Leibach, Region 4; Marci Schroll, Region 5; Kathy Monken, Region 6; Kenneth Smith, Region 7; and Jeff Rodrigues, Region 8.

**ILLINOIS COMMERCE COMMISSION (Marci Schroll):** Reported Nextel is completely off Conner service and AT&T is working hard to accomplish the same thing. Verizon has a small number going to Conner but Conner will cut them off in two weeks. Marci reminded systems to complete their quarterly wireless status report for ICC and announced the systems who are 100% Phase II. ICC wants to host a workshop on wireless default routing. The Part 725 draft is

complete and is being reviewed by the attorney. The process will take a while so the draft copy will be sent to the membership. You will have 10-15 days to submit comments. The 815 area code overlay split involved several telephone companies, which makes it difficult. There is another status hearing on 8/11/2003 on how this will affect 911. ICC has been advised that Allegiance has filed bankruptcy but is still sending checks.

**ILLINOIS TELEPHONE ASSOCIATION (Carol Wagner):** No Report

**CENTRAL MANAGEMENT SERVICE (Steve Wieland):** Reported CMS has sped up the disbursement of wireless money to 911 Systems. The US Cellular funds, which had been late, were sent with the last check.

**NEW BUSINESS:** Mike Midiri brought up the question of dual-purpose telephone and asked how that service would be handled if the service were provided by two different companies.

**OLD BUSINESS:** Mike Midiri announced the INENA board is presenting language to modify the existing by-laws to allow for the regions to apply for educational training grants. Please see the attached proposed language. This item will be voted on at the October general membership meeting.

**OTHER BUSINESS:** Shelley Dallas presented the question of how to handle unscheduled 911 test calls. This is seen as a Nation wide problem and the recommendation is to send a letter to the carrier stating testing is prohibited until the carrier contacts the 911 systems to make arrangements.

**PROGRAM TOPIC:** Critical 911 Issues were discussed by the membership though out the meeting.

The motion to adjourn was made by Bill Janes and seconded by Michelle Dodson. The motion passed unanimously. Meeting adjourned at 11:54 AM.