

**MINUTES
GENERAL MEMBERSHIP MEETING
May 1, 2003**

President Michael A. Midiri called the General Membership Meeting of INENA to order at 10:30 AM at the Holiday Inn, Normal, 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), Vickie Leibach (Region 4, Vice President), and Marci Schroll (Region 5, Vice President).

OFFICERS ABSENT:

John Kelly (Treasurer), Douglas Miller (Region 3, Vice President), Kathy Monken (Region 6, Vice President), Ken Smith (Region 7, Vice President), and Jeff Rodrigues (Region 8, Vice President).

APPROVAL OF INENA MINUTES: A motion was made by Mike Moos and seconded by Rich Tuma to approve the INENA minutes for March 6, 2003. The motion passed unanimously.

TREASURER'S REPORT (John Kelly by Mike Midiri): The current balance is \$56,433.00. A motion was made by Harland Hector and seconded by Rich Nowakowski to approve the treasurer report. The motion passed unanimously.

NENA REGIONAL VICE-PRESIDENT (Ron Bonneau): Reported SWAT will continue until October 2003 in an attempt to get a consensus agreement document. Reported on the formation of a Senate Caucus Advisory Group to help work through 911 issues. Reported on a Senate Commerce Staff Bill to try to get a national oversight committee on wireless deployment.

VICE PRESIDENT'S REPORT (David Tuttle): We hope to have the web site revamped by summer.

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. For SBC customers there will be a workshop on 5/21/2003 in Hoffman Estates.

Region 3 (Doug Miller) Absent. Sandy Beitel reported June Senn, Stephenson Co is home recovering from illness. Please keep June in your thoughts and prayers.

Region 4 (Vickie Leibach) No Report
Region 5 (Marci Schroll) No Report

Region 6 (Kathy Monken) Absent. Tom Ling reported the bi-monthly luncheon meeting was hosted by St.Clair Co on 4/6/2003. There was a demonstration of Wireless Phase II for the 20 attending. The next meeting will be in July.

Region 7 (Ken Smith) Absent
Region 8 (Jeff Rodrigues) Absent

TECHNICAL COMMITTEE (Richard Jones): NENA and NORAD worked out an agreement for suspicious incidents involving aircraft. The agreement covers when to contact NORAD.

Discussion regarding TSP (Telecommunications Service Priority). NENA is finding across the country, a number of 911 systems have not put their 911 or radio circuits on TSP. Go to the FCC web page for information on this. There is a tariff for this service.

Rick Jones is the NENA Operational Issues Director. NENA needs volunteers for the 6 operational committees.

Information was provided on Vonage. It is an Internet telephone service but you cannot call 911. The Illinois Commerce Commission is looking at this.

LEGISLATIVE COMMITTEE (Norm Forshee by Morrie Farbman): Reported on the status of the Wireless Emergency Telephone System Act (SB1098). Members are encouraged to contact their representatives.

William Gamblin reported on SB0698, which has to do with land surveys. It has to do with producing jurisdiction maps.

The reference to boundary needs to be defined. 911 should be exempted from this bill.

CONFERENCE COMMITTEE (Kathy Monken): Absent

NOMINATIONS (Norm Forshee by Rich Tuma): Nominations for 2003-2004 NENA officers and board were

opened. 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; Jon Cremeens, Region 3; 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 on the Part 725 workshop. The new draft of

Part 725 will be put on the ICC web site. Verizon has filed a wireless tariff. There are still some wireless calls going to Conner Communications

ILLINOIS TELEPHONE ASSOCIATION (Carol Wagner): No Report

CENTRAL MANAGEMENT SERVICE (Steve Wieland): Reported sixty million has been distributed from the wireless fund. CMS requests systems keep their contact information up to date.

NEW BUSINESS: Marci Schroll advised the membership on the ICC Wireless Survey being conducted quarterly by ICC.

OLD BUSINESS: Bill Gamblin asked if progress had been made toward funds being available for training. Mike Midiri advised the board is still working on this project.

OTHER BUSINESS: Ron Bonneau, current NWCR VP and Bob Currier, candidate for the position addressed the membership on their merits as candidates. Please be sure to return your ballot.

PROGRAM TOPIC: Mike Moos presented a program on the Illinois Terrorism Task Force. <http://www.state.il.us\jema>

The motion to adjourn was made by Doug Miller and seconded by Rich Tuma. The motion passed unanimously. Meeting adjourned at 12:13 PM.