

ALABAMA NENA

Executive Board Meeting

Minutes



January 27, 2010
2:00 P.M.
AT&T Operations Center
3196 Highway 280 South
Birmingham, AL 35243

MEMBERS PRESENT

Chris Heger, President
Bill Brodeur, Birmingham LATA VP
Ray Preston, Commercial VP
Roger Wilson, At Large VP
Larry Duncan, Huntsville LATA VP
Donnie Smith, Montgomery LATA VP
Gary Tanner, Mobile LATA VP
Rod Coleman, Immediate Past President

MEMBERS ABSENT

John Ellison, Past President VP

GUESTS

Janie Hamric, Baldwin County 9-1-1

CALL TO ORDER

President Chris Heger called the meeting to order at 2:05 P.M.

REVIEW AND APPROVAL OF OCTOBER 2009 MINUTES

Motion to approve minutes of October 2009 Executive Board meeting as written and presented made Donnie Smith and seconded by Bill Brodeur. The motion passed by a unanimous vote of the members present.

REVIEW AND APPROVAL OF FINANCIAL REPORT

Roger Wilson presented the financial report to the Board. Motion to approve financial report as written and presented made Donnie Smith and seconded by Ray Preston. The motion passed by a unanimous vote of the members present.

LEGISLATIVE REPORT

Roger Wilson reported that HB159 that deals with the release of 9-1-1 audio recordings had been changed and a substituted bill had been introduced in committee. Roger stated that there would be a meeting in Montgomery on Friday to discuss the wording changes that had been made to HB159.

CONFERENCE REPORT

Conference Chair Lynn Wright was unable to attend but commended her staff on the job they did with the 2009 conference. A profit of \$10,805 was reported for the conference.

LATA REPORTS

Birmingham LATA: Bill Brodeur advised there was nothing to report.

Huntsville LATA: Larry Duncan advised there was nothing to report.

Mobile LATA: Gary Tanner advised there was nothing to report.

Montgomery LATA: Donnie Smith advised there was nothing to report.

ANGEN/GRANTS

Discussion about the recent BTOP grant application being rejected and the possibility of re-applying for Round 2. The deadline for applying for round 2 would be sometime in March. Rod Coleman informed the Board that per Richard Dineley there would need to be some re-writing of the grant application to fit the round 2 criteria. To fund the round 2 application, a few private companies and offered to possibly fund the process but also might need additional funding to pay for writing of the grant. The Board agreed to offer to the membership a proposal for ALNENA to fund a portion of the re-writing of the grant application to apply for round 2 of the BTOP.

LEVELIZED SURCHARGE/LEGISLATIVE WORK COMMITTEE

Roger Wilson discussed that a committee will be formed to begin work on legislation to levelize the 9-1-1 surcharge statewide. Will need data from each ECD for this project. Ray Preston stated that the new PRI plan had been implemented at AT&T.

9-1-1 GOES TO WASHINGTON

The Board agreed to recommend to membership for ALNENA to reimburse expenses up to \$2000.00 for 1 Executive Board member and 2 persons from the general membership to attend the conference. Will also offer proposal for ALNENA to purchase shirts for attendees of 911GTW and NENA.

MANAGEMENT LIABILITY INSURANCE

President Heger informed the Board that management liability insurance has been purchase for the ALNENA Executive Board for the annual amount of \$189.00.

NEXT QUARTERLY MEETING

President Heger advised the Board that the next quarterly NENA meeting would be held in the Florence area. It would likely be at a junior college or other academic facility that has access to the Alabama SuperComputer network. This is due to the planning of a proof of concept demonstration of a 9-1-1 call being delivered via an IP network.

Meeting adjourned at 3:15.