ALABAMA NENA
Executive Board Meeting
Minutes

April 21, 2010
2:00 P.M.
Florence City Hall
110 West College St
Florence, AL

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
John Ellison, Past President VP
Rod Coleman, Immediate Past President

MEMBERS ABSENT
None

GUESTS
None

CALL TO ORDER
President Chris Heger called the meeting to order at 2:03 P.M.

REVIEW AND APPROVAL OF OCTOBER 2009 MINUTES
Motion to approve minutes of January 2010 Executive Board meeting as written and presented made by Larry Duncan and seconded by Donnie Smith. 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, with a note to correct spelling of Sabib to Sabin on the 3/25/2010 transaction, made by Ray Preston and seconded by Bill Brodeur. 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 passed today and was signed by the governor. HB 188, pertaining to bonding, also passed but not aware of governor’s signing at this time.

CONFERENCE REPORT
Conference Chair Lynn Wright was unable to attend but will be meeting with the Perdido staff soon to discuss conference details. She will have a full report at the July meeting.

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 but reminded the Board that he would be hosting the July meeting in Chambers County.

OLD BUSINESS
9-1-1 Goes to Washington
The issue was discussed pertaining to the amount of reimbursement applied for by Margaret Bishop of Sumter County. Her expenses exceeded the $2000.00 approved by the membership at the January ALNENA meeting. Motion made by Bill Brodeur to not approve reimbursement of the additional expenses, seconded by Gary Tanner. Motion approved by vote of Board, with Donnie Smith abstaining from the vote.

Legislation
In preparation for next year’s legislation dealing with the levelized surcharge issue, Roger Wilson stated that he had requested information from the ECSs regarding their operations and finances.

ANGEN
Rod Coleman informed the Board that ANGEN had partnered with Alabama Super Computer Authority and the Two Year College System to apply for Round 2 of the BTOP grant. Applied for approximately $52 million, award should be known by September. Board discussed hiring of a project manager for ANGEN. John Ellison suggested the Center for Advanced Technology at Auburn University in Montgomery to assist with the RFP process.

Wireless Board Update
Roger Wilson informed the Board that in the case of T-Mobile vs. The State Wireless 9-1-1 Board, that the ruling was in favor of the Board. Also informed that TracFone sued the Wireless Board in Federal Court in Florida but case was sent to the Northern District of Alabama due to the case taking place in Alabama.
NEW BUSINESS
Future ANGEN Demonstrations
John Ellison discussed the possibility of a second ANGEN demo at the July quarterly meeting in Chambers County or possibly have the vendor that is awarded the contract to present a demo at the Gulf Coast Conference in October.

Nominating Committee
Rod Coleman, as a duty of the Immediate Past President, will Chair the Nominating Committee. Also serving on committee are Bill Brodeur and Roger Humphrey. Nominations are needed for President, First Vice President, Huntsville LATA VP and Montgomery LATA VP.

Website
John Ellison discussed that we need to change the host of our website and could be a slight increase.

ECD/PSAP Registry
John Ellison recommended to the Board that a database needs to be created for ECD/PSAP data that could be shared among multiple entities that are authorized to do so.

Meeting adjourned at 3:50.