

ALABAMA NENA

Executive Board Meeting

Minutes



July 21, 2010
2:00 P.M.
Chambers County 9-1-1
3507 Veteran's Memorial Hwy
Lanett, AL 36863

MEMBERS PRESENT

Chris Heger, President
Roger Wilson, At Large VP
Larry Duncan, Huntsville LATA VP
Gary Tanner, Mobile LATA VP
John Ellison, Past President VP
Rod Coleman, Immediate Past President

MEMBERS ABSENT

Bill Brodeur, Birmingham LATA VP
Donnie Smith, Montgomery LATA VP
Ray Preston, Commercial VP

GUESTS

Kathy Hornsby, Chambers County 9-1-1
Lynn Wright, Calhoun County 9-1-1

CALL TO ORDER

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

REVIEW AND APPROVAL OF APRIL 2010 MINUTES

Motion to approve minutes of April 2010 Executive Board meeting as written and presented made by John Ellison and seconded by Larry Duncan. 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 made by Larry Duncan and seconded by John Ellison. The motion passed by a unanimous vote of the members present.

LEGISLATIVE REPORT

Roger Wilson reported that the legislative agenda for the next year would be to focus on a levelized surcharge for both wireless and wireline and that efforts were under way to begin work on the legislation.

CONFERENCE REPORT

Conference Chair Lynn Wright reported that sponsorships had begun to be turned in by the conference sponsors. Lynn also reported that they are working on the conference brochure and hope to have it mailed soon. There was also discussion about have an ANGEN showcase at the conference to demonstrate the network and its capabilities. It is proposed that is be done on Monday afternoon at the conference.

LATA REPORTS

Birmingham LATA: Bill Brodeur

Huntsville LATA: Larry Duncan stated that Jackson county was preparing to release a RFP for a new 9-1-1 system.

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

Montgomery LATA: Donnie Smith was absent and there was not a report.

OLD BUSINESS

ANGEN

Rod Coleman informed the Board that work had begun on the RFP for ANGEN through the Center for Advanced Technology at Auburn University in Montgomery. The ANGEN committee plans to release the RFP after the Gulf Coast NENA Conference.

Grant Administration

As part of the grant matching funds for ANGEN, Roger Wilson informed the Board that the State Wireless Board had invoiced 77 ECDs for \$451,976.38 and had surprisingly already received \$331,852.20 from those ECDs for the grant matching funds.

NEW BUSINESS

Nominating Committee

Rod Coleman reported that the nominations for the 2010-2100 ALNENA Board vacancies were Roger Wilson – President, Chris Tucker – First Vice President, R.V White – Huntsville LATA VP, Larry Fisher – Montgomery LATA VP

Motion to adjourn by Roger Wilson, seconded by Larry Duncan.

Meeting adjourned at 3:30.