1. **Call to Order:**
   Roll Call - Present; President: Lon Jones, First VP: RV White,
   VP Birmingham LATA: Bill Brodeur, VP Huntsville LATA: Johnny Hart,
   VP Montgomery LATA: Larry J. Fisher, VP Commercial: Ray Preston,
   Immediate Past President: Chris Tucker. Absent; VP Mobile LATA: Gary Tanner
   President LonJones declared a Quorum present to conduct all business as required.

2. **Approve Agenda:**
   Motion to Approve: Bill Brodeur, 2nd Ray Preston; Motion unanimously approve

3. **Review and Approval of October 16th, 2012 Minutes:**
   Motion to Approve: Bill Brodeur, 2nd Larry Fisher; Motion unanimously approve

4. **Review and Approval of Financial Report:**
   Motion to Approve: Ray Preston, 2nd Bill Brodeur; Motion unanimously approve

5. **Conference Report - Bill Brodeur**
   Bill reported a profit of $31,562.68, (see attached 2012 AL NENA Conf Fin. Report)
   Motion to approve report: Larry Fisher, 2nd Ray Preston; Motion unanimously approve
   Motion to approve an additional conference registration position for a total of two registration positions at
   $500.00 each: Ray Preston, 2nd Johnny Hart; Motion unanimously approve

6. **Legislative Report: no report**

7. **ANGEN Report: Johnny Hart**
   Johnny reported that progress was being made and that AT&T had signed up/contract, and that links have been
   established with Century Links two routers. There will be a demo at the next Quarterly Meeting.

8. **LATA Reports:**
   - Birmingham: Bill Brodeur, nothing to report
   - Mobile: Gary Tanner, absent
   - Montgomery: Larry Fisher, reported on upcoming inter-operability seminar in Montgomery 2/5/13.
   - Huntsville: Johnny Hart, nothing to report

9. **Commercial Report:** Ray Preston, nothing to report

10. **Old Business:** None

11. **New Business:** Johnny Hart reported on 911 Goes To Washington Legislative Meetings/Events Schedule.

12. **Next Quarterly Meeting: Athens, AL. April 25-26, 2013**