

# ALABAMA NENA

## Quarterly Executive Meeting

### Minutes



January 23<sup>rd</sup>, 2013, 3:00 P.M.  
Tuscaloosa, Alabama

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 Lon Jones declared a Quorum present to conduct all business as required.
2. **Approve Agenda:**  
Motion to Approve: Bill Brodeur, 2<sup>nd</sup> Ray Preston; Motion unanimously approve
3. **Review and Approval of October 16<sup>th</sup>, 2012 Minutes:**  
Motion to Approve: Bill Brodeur, 2<sup>nd</sup> Larry Fisher; Motion unanimously approve
4. **Review and Approval of Financial Report:**  
Motion to Approve: Ray Preston, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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