

ALABAMA NENA

Quarterly Executive Meeting

Minutes

April 24th, 2013, 3:00 P.M.
Athens, 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 Mobile LATA: Gary Tanner, VP Montgomery LATA: Larry J. Fisher,
VP Commercial: Ray Preston, Visitor: Marvin McIlwain
Absent; Immediate Past President: Chris Tucker.

President Lon Jones declared a Quorum present to conduct all business as required.

2. Approve Agenda:

Motion to Approve: Bill Brodeur, 2nd Johnny Hart; Motion unanimously approve

3. Review and Approval of January 23rd, 2013 Minutes:

Motion to Approve: Johnny Hart, 2nd Ray Preston; Motion unanimously approve

4. Review and Approval of Financial Reports to include Expenditures for 01/01-03/31/2013:

Motion to Approve: Gary Tanner, 2nd Ray Preston; Motion unanimously approve

5. Conference Report - Bill Brodeur

Bill reported on efforts to obtain key note speaker, Johnny Hart suggested we consider the Governor, Gary Tanner suggested we contact Sonny Brasfield for possible speakers, Marvin McIlwain suggested a person he had heard before who is a Captain in the National Guard who would be a good speaker all agreed that Marvin should contact him and check his availability. Bill reported that he already had the money for one vendor booth. General group discussion with no action/motion.

6. Legislative Report: Johnny Hart reported that he knew of no legislation at this time that affects 911.

There was a general group discussion on possible future legislation that may affect 911, such as efforts to consolidate. All agreed that we must continue to stay abreast of possible future legislation. General group discussion with no action/motion.

7. Wireless (State 911 Board) Flat Rate: Lon Jones

Lon Reported that the Legislative Oversight Committee on 911 requested the flat rate be set at \$1.70. General group discussion with no action/motion.

8. ANGEN Report: Johnny Hart/Lon Jones

Lon reported that Bandwidth has completed initial testing on transporting calls over ANGEN and they were successful. Bandwidth will be doing a demo at tomorrow's membership meeting. General group discussion with no action/motion.

9. LATA Reports:

| | |
|------------|---|
| Birmingham | - Bill Brodeur, nothing to report |
| Mobile | - Gary Tanner, a cell phone company in Mobile Area are limited to 3 lines to 911. |
| Montgomery | - Larry Fisher, reported on the recent APCO Conference. |
| Huntsville | - Johnny Hart, nothing to report |
| Commercial | - Ray Preston, nothing to report |

A general discussion on communications within the LATAs resulted in President Lon Jones appointing the LATA VPs on a committee to develop a communications plan between the LATAs. LATA VP Johnny Hart stated he would initiate a conference call between the LATAs to start discussions on a communications plan.

10. Old Business: None

11. New Business:

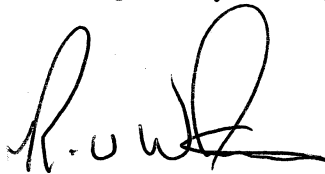
Present to Membership a motion to purchase Conference Shirts for the 2013 National NENA Conference for those attending. Motion to Approve: Johnny Hart, 2nd Bill Brodeur; Motion unanimously approve.

Motion to present to the membership a motion to approve the following stipends for the 2013 National NENA Conference in the amount of \$250.00 each for VPs and \$500.00 for the President. Motion to Approve: Bill Brodeur, 2nd Johnny Hart; Motion unanimously approve.

Motion to approve the IRS Form 990 as presented by RV White to be submitted to the IRS. Motion to Approve: Bill Brodeur, 2nd Johnny Hart; Motion unanimously approve.

President Lon Jones appointed Immediate Past President Chris Tucker as Chairman of the 2013-14 Nominating Committee.

12. Next Quarterly Meeting: Enterprise, AL. July 24-25, 2013

 7/24/2013