

ALABAMA NENA

Quarterly Executive Board Meeting Minutes

July 24th, 2013, 3:00 P.M.
New Brockton, Alabama



1. Call to Order: Roll Call

Present; President: Lon Jones, First VP: RV White, VP Mobile LATA: Gary Tanner, VP Montgomery LATA: Larry J. Fisher, VP Commercial: Ray Preston.

Absent; VP Birmingham LATA: Bill Brodeur, VP Huntsville LATA: Johnny Hart, Immediate Past President: Chris Tucker.

Visitor; Marvin McIlwain.

Lon Jones reported that Bill Brodeur and Johnny Hart were attending the State 911 Board Meeting and That Chris Tucker was absent due to illness/surgery.

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

2. Approve Agenda:

Motion to Approve: Larry Fisher, 2nd Gary Tanner; Motion unanimously approve

3. Review and Approval of April 24th, 2013 Minutes:

Motion to Approve: Larry Fisher, 2nd Gary Tanner; Motion unanimously approve

4. Review and Approval of Financial Reports to include Expenditures for 04/01-06/30/2013:

Motion to Approve: Gary Tanner, 2nd Larry Fisher, **with one correction on check #1559, dated 6/14/2013 the amount should be corrected to read \$250.00.** Motion unanimously approve

5. Conference Report

Marvin McIlwain reported that the speaker for the conference will be Jody Fuller. Also Larry Fisher reported that Roger Wilson had advised him that there are only five Vendor Hall Booth remain unfilled at this time. No further report.

6. AAND: Marvin McIlwain reported that the AAND One Day Work Shop was very informative and talking points were being developed to discussed the new rate changes.

7. Legislative Report: Lon Jones reported that he knew of no legislation at this time that affects 911. However we should all be alert for possible initiatives in the upcoming legislative session that would impact 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.

8. Wireless (State 911 Board) Flat Rate \$1.60: Lon Jones reported that all districts should have received an estimate of income for physical year 2013-14 from the State 911 Board (Roger Wilson). A general discussion then followed.

9. ANGEN Report: Lon Jones reported that Etowah, Mobile, Enterprise and Limestone County are currently in testing on ANGEN. General discussion followed.

10. LATA Reports:

Birmingham	- Bill Brodeur, no report
Mobile	- Gary Tanner, no report
Montgomery	- Larry Fisher, reported on training and education standards
Huntsville	- Johnny Hart, no report
Commercial	- Ray Preston, no report

11. Old Business: Lon Jones reported on National NENA's award presentation to John Ellison

12. New Business:

13. Next Executive Board Quarterly Meeting: October 14th, 2013 at Orange Beach, Alabama

14. Motion to adjourn by Gary Tanner, 2nd Larry Fisher, Motion unanimously approve, meeting adjourned.