

ALABAMA NENA

Quarterly Executive Board Meeting Minutes

October 13th, 2013, 4:00 P.M.
Orange Beach, Alabama



1. Call to Order: Roll Call

Present; President: Lon Jones, First VP: R.V. White, VP Mobile LATA: Gary Tanner, VP Montgomery LATA: Larry J. Fisher, VP Birmingham LATA: Bill Brodeur, Immediate Past President: Chris Tucker.

Absent; VP Huntsville LATA: Johnny Hart, VP Commercial: Ray Preston

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 07/01-9/30/2013:

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

5. ANGEN Report – Bill Brodeur reported Etowah County and Dothan went online with T-Mobile in September. Enterprise and Mobile have been testing.

6. Wireless (State 911 Board) Report: Bill Brodeur reported the flat rate went into effect 10/1/2013. Executive Director Jason Jackson is hiring two new employees. The Board will not have permanent offices until sometime in January and is currently working in space provided by Montgomery 9-1-1.

7. Conference Report: Bill Brodeur reported that expenses have increased for the conference and as a result the net income may not be as much as last year. Attendance has increased this year and it is expected the room block will be met.

8. LATA Reports:

Birmingham - Bill Brodeur

Etowah County has purchased property and is planning to build a new facility. They have been testing ANGEN with T-Mobile and expect to go live soon.

Mobile - Gary Tanner

Mobile hosted a well-attended meeting to introduce Jason Jackson to the Mobile LATA 9-1-1 Directors. Mobile County is in the process of upgrade to a new 700 MHz P25 radio system.

Montgomery - Larry Fisher

Montgomery plans to go live on a new 700 MHz P25 system by the end of the year. Montgomery will be releasing an RFP for a new 9-1-1 phone system this month.

Huntsville - Johnny Hart,

Chris Tucker reported Huntsville is testing ANGEN with T-Mobile in October and expects to go live in March.

Commercial - Ray Preston, no report

- 9. Old Business:** Larry Fisher discussed the challenge of trying to get the LATA members to communicate with the LATA Vice Presidents. Further discussion continued on how to generate better participation.

10. New Business:

The Executive Board will wear its Conference shirts Tuesday October 15, 2014.

Ernie Blair has asked to be reappointed to Alabama First Responders Wireless Commission.

Larry Fisher made a motion to give a \$1000 monetary award to Conference Chair Bill Brodeur for the exceptional work he does in organizing the Annual Alabama NENA Conference and 2nd by Gary Tanner; Motion unanimously approved.

Chris Tucker reported that six or seven ballots for NENA officer elections were accidentally opened by his staff. The ballots have been resealed and will be presented to the nominating committee. Discussion continued regarding elections and swearing in of officers.

- 11. Next Executive Board Quarterly Meeting: Tuscaloosa, Alabama on January 22nd, 2014**

- 12. Motion to adjourn by Bill Brodeur, 2nd Larry Fisher, Motion unanimously approve, meeting adjourned.**