

# ALABAMA NENA

## Quarterly Executive Board Meeting Minutes

January 22<sup>nd</sup>, 2014, 4:00 P.M.  
Orange Beach, Alabama



### 1. Call to Order: Roll Call

**Present:** President: R.V. White, First VP: Alan Campbell, VP Mobile LATA: Chuck McKinley, VP Montgomery LATA: Larry J. Fisher, VP Birmingham LATA: Bill Brodeur, VP Huntsville LATA: Johnny Hart, VP Commercial: Lee Moore, Immediate Past President: Lon Jones

**Absent:** none

*President R.V. White declared a Quorum present to conduct business as required.*

### 2. Welcome

*Visitors present: Rod Coleman and Marvin McIlwain*

### 3. Invocation and Pledge of Allegiance

### 4. Stipends for 911 Goes to Washington DC

*The Executive Board discussed at length the pros and cons of sending AL NENA members to 9-1-1 GTW. The NENA stipend allows some less financially able members to attend 9-1-1 GTW and keeps our U.S. Senators and Representatives informed of State and Federal 9-1-1 issues. The relationships developed provide Legislators a contact within the 9-1-1 community to call for questions. The national NENA conference may be a better use of funds than 9-1-1 GTW.*

*Larry Fisher made a motion that the Executive Board recommend the membership approve a \$2,000 stipend for up to five NENA members, two from the Executive Board and three members for the good of the association, to attend 9-1-1 GTW. Alan Campbell, 2<sup>nd</sup>. The motion passed with Mr. Brodeur abstaining.*

### 5. Review and Approval of October 14<sup>th</sup>, 2013 Minutes

*Motion to Approve: Johnny Hart, 2<sup>nd</sup> Bill Brodeur. Motion passed with Alan Campbell abstaining.*

### 6. Review and Approval of Financial Reports and Expenditures, Quarter Ending 12/31/13

*Motion to Approve: Alan Campbell, 2<sup>nd</sup> Larry Fisher. Motion passed unanimously.*

### 7. Alabama State 911 Board Report

*The flat rate will not be enough to make all of the ECDs whole. The Board will need to raise rates to collect enough revenue to meet the minimum ECD funding level. The Board accountant has indicated the new rate will need to be at least \$1.73 assuming a 7% drop in landlines.*

*Johnny Hart made a motion that Alabama NENA send a letter of support to the Alabama State 911 Board to do what is necessary to maintain level funding for 9-1-1. 2<sup>nd</sup> Bill Brodeur. Motion passed unanimously.*

### 8. Alabama Next Generation Emergency Network (ANGEN) Report

*A presentation will be made by Bandwidth in the quarterly meeting.*

9. **Committee Reports** (Conference, Training Standards, Web Site & ECD DB)

*Conference - Bill Brodeur*

*Bill Brodeur thanked the members of the Conference Committee for their hard work and thanked everyone who attended the conference. The conference was a great success and realized a profit of \$40,656.56.*

*There was discussion about the need for a new trailer or audio video equipment. Mr. Brodeur asked to have time to research possible options that might save the chapter money.*

*Lee Moore requested support of the Executive Board to obtain feedback from the vendors about their experience with the conference. The Board advised that Roger Wilson worked closely with the vendors and Lee should coordinate his efforts with Roger.*

*Training Standards – Larry Fisher*

*The first meeting was in January. There are 13 members on the Alabama 911 Board / NENA joint committee. The committee believes mandated standards that can be implemented at little cost to the 9-1-1 community are needed. The point was brought forward that ACCA will oppose any mandate that may create an unfunded mandate or override the power of the local board or county commission.*

*Web Site & ECD Database – Chuck McKinley*

*The website is up and running. The ECD Database is no longer needed because the information is available on the Alabama 911 Board website. There was a request to post an AT&T form, for requesting text to 9-1-1 services, on the AL NENA website. It was suggested that the Alabama 911 Board website is a better location.*

*Johnny Hart made a motion to post the new LATA map presented by Chuck McKinley to the website. Bill Brodeur 2<sup>nd</sup>. Motion passed unanimously.*

10. **LATA Reports:** Birmingham, Mobile, Huntsville, Montgomery and Commercial

*LATA reports tomorrow will be done by one person for all LATA representatives.*

*Lee Moore advised the Board that Intrado has requested shell records be created by ESN for VoIP calls instead of routing all VoIP calls to one ESN per PSAP. Lee advised against allowing this practice as it removes the warning to verify the address and treats the call like a landline for ANI/ALI purposes.*

*Johnny Hart made a motion to post the new LATA map presented by Chuck McKinley to the website. Bill Brodeur 2<sup>nd</sup>. Motion passed unanimously.*

11. **APCO and NENA Upcoming scheduled events**

12. **Old Business:**

*RV White commended Bill Brodeur and the Conference Committee for the excellent conference they produce each year. RV also thanks Johnny Hart and Cheryl King for their work in organizing the 9-1-1 Goes To Washington visits.*

13. **New Business:**

*Larry Fisher suggested AL NENA should consider a Telecommunicator of the Year award or similar.*

14. **Next Executive Board Quarterly Meeting: Tuscaloosa, Alabama on January 22<sup>nd</sup>, 2014**

*Motion to adjourn by Bill Brodeur, 2<sup>nd</sup> Lee Moore, Motion unanimously approve, meeting adjourned*

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**1<sup>st</sup> Vice-President**

**Date:** \_\_\_\_\_