



ALABAMA CHAPTER

National Emergency Number Association

ALABAMA CHAPTER OF NENA SECOND QUARTER MEETING MINUTES JULY 25, 1991

The Second Quarter meeting of the Alabama Chapter of NENA was hosted by The Calhoun County 911 District, Anniston, AL.

President Lee Helms called the meeting to order.

Approval of the Agenda: A motion was made and seconded to approve the agenda as circulated. The Motion carried.

Approval of the Minutes of the Last meeting: A Motion was made and seconded to approve the Minutes as circulated. The Motion carried.

Financial Report: A Financial Report was given by Larry Amerson. The Balance as of April 23, 1991 was \$ 958.90, deposits of \$ 870.00, expenditures of \$ 827.76, leaving a balance of \$ 1,001.14.

Legislative Committee: George Mangum made a report of the pending Legislation for 911, Senate Bill # 496. George recommended that everyone contact a person on the Rules Committee from your district. The reason being, asking them to put Senate Bill # 496 on the Special Order Calendar July 29, 1991. Call your local member of the House of Representatives. Everyone available, be in Montgomery, Monday July 29, 1991 at 8:00 a.m.

Conference Committee: Plans are being made for the First Annual Alabama Chapter of NENA Conference to be held at the Holiday Inn in Gulf Shores, AL, October 14 thru 16, 1991. There will be events planned for anyone who would like to come early, (October 13) Attendance is expected to be over 100 persons. Sponsors are needed for some events. It was decided to invite Senator Ann Bedsole and Clarence Haynes to Mondays luncheon to recognize their efforts on behalf of the 911 Legislation and invite them to the evenings activities. The question was brought up as to whether there would be an interest in having a seminar put on by Profile Evaluations Thursday, October 17. The Committee will include this question on the reservation forms. Cost would be \$100.00 per person to attend. A motion was made and seconded to approve the Conference dates. The Motion Carried.

Training and Standards Committee: No report.

John Ellison from Shelby County 911 notified the members present that there will be an APCO EMD Train the Trainer Seminar in Birmingham, September 16 thru 19. If anyone is interested, contact Kyle Sewell.

Newsletter Committee: Discussion was had on having an 800 number for a newsletter. The Alabama Chapter of APCO is currently implementing one. The question was raised whether we would join with them to use it. Mike Burney, who is working on it for APCO will attend an Executive Committee meeting Tuesday, July 30, in Montgomery, the question will be asked. The Committee will consist of John Ellison, Chairman, Cathy Arnett, Larry Amerson and Mike Burney.

Membership Committee: Report made by Larry Amerson. The current mailing list is approximately 300 persons.

A Motion was made and seconded to increase the non member registration to the Conference to \$50.00 with an additional late fee after September 27. Also to add the notation that \$25.00 of that fee will pay for 1991-92 membership fees to Alabama Chapter of NENA. The Motion Carried.

Lee Helms noted that Alabama is 7th in the nation for National NENA Membership with 57 members.

The Annual APCO Conference will be held in Tulsa, OK, August 11 thru 16, 1991.

Nena will provide a room at the State House Inn on Madison Avenue, for persons going to Montgomery, July 29.

A Motion was made and seconded that during the Awards Presentation, George Mangum be recognized for his work for the 911 Legislation.

Larry Amerson invited everyone to tour the Calhoun County 911 District.

A Motion was made and seconded to adjourn the meeting. The next meeting will be held during the Annual Conference at Gulf Shores.