I. CALL TO ORDER:
President Bill Brodeur called the meeting to order at 9:00 a.m.

A. WELCOME:
Roger Wilson, Walker Co. 9-1-1 Director welcomed everyone to Jasper. He also advised lunch would be served immediately following the meeting.

II. APPROVAL OF AGENDA:
Motion and second to approve the agenda. Motion carried.

III. INTRODUCTION OF NEW MEMBERS AND GUEST:
Bill Brodeur welcomed all first time members and guest to the meeting.

IV. APPROVAL OF MINUTES FROM APRIL MEETING:
Motion and second to approve minutes as submitted. Motion Carried

V. APPROVAL OF FINANCIAL REPORT:
Motion and second to accept report as submitted. Motion carried.

VI. COMMITTEE REPORTS:
A. CONFERENCE
Seth stated that brochures would be mailed soon on the conference and that everyone that intended to fish should contact him as soon as possible.

B. LEGISLATIVE
Art Faulkner advised there was nothing new from the legislative committee. Art also advised that he would be resigning as the 9-1-1 director in Elmore Co. to assume a position with the State Emergency Management Agency and would be working with 9-1-1 districts across the state.

C. NEWSLETTER
Articles are needed for the newsletter. The newsletter is turning into a Baldwin Co. paper instead of a NENA paper.

D. TRAINING
Training material can be obtained through Calhoun Co. 9-1-1.

E. WIRELESS

F. ADDRESSING
David Ogden with SCC talked about the conversion from BellSouth to SCC.
G. NOMINATIONS COMMITTEE
Bill Brodeur opened the nominations for 2nd VP. Nominations should be submitted to Bill Meadows.

VII. OLD BUSINESS:
A. EMERGENCY MEDICAL DISPATCH (EMD)
Gary Mackey reported on the EMD Rules Committee. Bill Brodeur appointed Chris Hager of Baldwin Co. 9-1-1 to represent NENA.

MEMBERSHIP
It was discussed from the floor about which category of membership different job classifications fell under.

VIII. NEW BUSINESS
A. BELL SOUTH RE-ENGINEERING
Debbie Higgins and David Ogden discussed developing a plan to notify each district on conversion hopefully that process will start next month.

B. FROM THE FLOOR
Nothing from the floor.

IX. FOR THE GOOD OF THE ASSOCIATION:

X. NEXT MEETING WILL BE HELD IN ORANGE BEACH, OCT 23, 1996 AT 9:00A.M.

With no further business the meeting was adjourned.

Submitted by

Art Faulkner, 2nd VP