

MINUTES: ALABAMA CHAPTER OF THE NATIONAL EMERGENCY NUMBERS
ASSOCIATION, QUARTERLY MEETING, JASPER, ALABAMA,
JULY 25, 1996

I. CALL TO ORDER:

President Bill Brodeur called the meeting to order at 9:00a.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

Mike Sellers gave a presentation on the Telecommunications Act of 1996. John Ellison updated us on the FCC ruling on the wireless issue.

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. BELLSOUTH 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

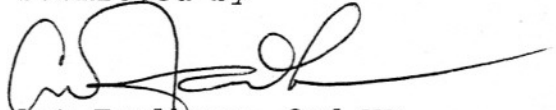
Nothing from the floor.

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