AGENDA
ALABAMA NENA
Quarterly Meeting
Florence Golf & Country Club
450 Country Club Drive
July 26, 2007
10:00 A.M.

1. Call to Order – Harold A. Parker

2. Invocation and Pledge of Allegiance – George Grabyran, Lauderdale County 9-1-1 Director

3. Welcome – George Grabyran, Lauderdale County 9-1-1 Director

4. Recognize Guests and New Members – Harold A. Parker

5. Review and Approval of January 25, 2007 Minutes – H. Parker


7. Committee Reports

   Legislative          AAND          Record Retention
   Wireless
   State Project       APCO
   T.E.R.T.           TELECOS
   Annual Conference  IACP
   Internet Web Site  IAFC
   "               HLS

8. LATA Reports

   Birmingham LATA – Bill Brodeur
   Huntsville LATA – Larry Duncan
   Mobile LATA – George Williams
   Montgomery LATA – Donnie Smith

9. Old Business –

   Election Committee Report
   National Conference

10. New Business

   National Officers   Minimum Standards

11. For the Good of the Association

12. Next Meeting: Annual Conference – Orange Beach
MINUTES

QUARTERLY MEETING OF THE ALABAMA CHAPTER OF THE
NATIONAL EMERGENCY NUMBER ASSOCIATION
(NENA)

July 26, 2007

The Alabama Chapter of NENA convened its July meeting scheduled the 26th at 10:00
o’clock am with 33 members in attendance. The meeting was held at the Florence Golf &
Country Club.

The meeting was called to order by the President, Harold Parker and he thanked George
Grabryan and Lauderdale County 9-1-1 for hosting the meeting.

George Grabryan welcomed everyone to Lauderdale County to the Florence Country Club
and followed with the introduction of Mr. Pierce who then gave the invocation and also led
attendees into the “Pledge of the Allegiance” to our flag.

At this time, Mayor Irons welcomed everyone to he city followed by Sheriff Ronnie Willis
who extended fishing invitations to all.

House of Representative Mike Curtis also offered a warm welcome to the Alabama Chapter of
NENA on behalf of the cities of Lauderdale.

On behalf of the Alabama Chapter of NENA, Harold Parker at this time, recognized and
welcomed any new members.
Harold Parker moved to dispense reading of the minutes from the Chapters quarterly
meeting in April and Jeff made the motion to Approve, the motion was seconded by
Johnny Hart.

Motion carried.

Next on the agenda was the review and approval of the Financial Statement by
Roger Humphrey. Roger advised everyone the checkbook on the table for review by those
interested while also advising that taxes were filed in a timely manner.
Motion to approve the financial statement was made by Harold Parker and was seconded by
Johnny Hart.

Motion Carried.

Harold Parker began the next item on the agenda; Committee Reports:

Legislative — Roger Wilson. Roger states that the 318 Bill Passed and extended appreciation and
special thanks to Bill Brodeur, Donnie Smith and Ricky Little for their extra work and support in
getting the Bill passed. At this time, Bill Brodeur stated that Ricky Little was the one to thank.
Roger Wilson added that the bill would change the percentage of distribution of monies without
raising the fees.

Roger Humphrey at this point asks about the AD&D appointed committee in which Roger
Wilson states that he has been told that Alabama NENA would not have an input nor could they
be appointed. Harold Parker at this time expresses his concerns and questions as to why
Alabama NENA could not participate.

Johnny Hart takes the floor and explains that he had learned by letter that Ted Little was to be
one of the appointments and that NENA members were in agreement that he would be good for
the position. Harold Parker explains at this time how he is against the separation of ECD and
opinion on checking on other options and places to host the conference functions to save money. 

Roger Wilson adds that they had planned to visit and shop around for alternate host sites.

John Ellison asks that mistakes on the web be directed to him or Hunter Simmons because people do look at it. Harold Parker at this time “Thanked” them both for their work on the web-site.

At this time George Grabyran introduces Bryan Dowdy and thanked him for furnishing lunch today.

AAND- No Report

APCO- Harold Parker gave report further adding discussion for TERT shirt logos.

TELCOS- No Report (RY Preston unable to attend).

IACP- No Report

IAFC- Lynn gave the report on use of digital radio systems, the problems and possible solutions.

HLS- Roger Wilson stated a Task Force meeting in the future on the August 9th in Montgomery on how to handle the 2007 monies.

Johnny Hart spoke in reference to interoperability.

Roger Wilson read the requirements for spending allocation explaining the 80/20 State requirement. Bill Brodeur at this time gave a report on who applied for funds and further stated that Shelby County and Talladega County had asked for monies further stating that many folks wanted and or needed funds as well.

John Ellison then explains his position on applies for funds and how the 10 million dollar request for Shelby County came about. He went on to explain about why Shelby County would probably not see any of the funds.

Data Base- Report was given by Harold Parker for Hunter Simmons who had proposed to the group to make a motion to let Hunter make changes on the Data Base and how the
municipalities because of the revenue that would cripple some while further explaining the importance of everyone “Working Together” and helping each other. *Harold* urged everyone to get involved and not to sit back explaining that all of these meetings were “Open”.

*Wireless- Johnny Hart* asks about making a recommendation from the wireless board and discusses the revenues and ask about what some could count on for their budgets.

*State Project: Harold Parker* spoke for *Hunter Simmons* who was not able to attend, stating that *Hunter* has kept a tab on going projects including Alabama NENA projects further adding that no one has heard back from anyone with the State Project.

*Johnny Hart* being the chairman of the State Project at this time spoke about the new generation and new state wide date network.

*T.E.R.T. (Telecommunicators Emergency Response Taskforce). Donnie Smith* (could not attend) *Harold Parker* ask that we keep Donnie and his wife Dale in or prayers. *Bryan Bonner* stated TERT class was offered and conducted in June and was a success. He further stated his appreciation to those who attended and at his time, handed out certificates. *Harold* then announces plans for future TERT classes.

Annual Conference- *Bill Brodeur* gave report for *Chris Heger* stating that everything for the conference as on track. *Rod Coleman* gave report on education classes. *Roger Wilson* gave a report on the vendors stating that all booths had been rented except for one. *Roger* further stated the need for a Sponsor for the Opening Reception. *Harold Parker* at this time discusses “Pre-Conference Classes stating that *Chris Heger* had gotten rooms for us.

*Bill Brodeur* explains the higher rate for rooms at Perdido this year and asks everyone for their
Administrators would have to consent to their contact information to be given out by request.

1st Motion by John Ellison.

Seconded by Roger Wilson.

Motion Carried.

LATA REPORTS:

Birmingham LATA- Bill Brodeur, gave report on obtaining pricing for VOIP equipment.

Huntsville- Larry Duncan- No Report

Mobile - Harold states that George was unable to attend and stated he had

Rec’d letter to look in standard channeling for radios and interoperability and that this was a
good idea worth looking into.

Old Business- Officers nomination announcements: Johnny Hart, President, Chris Heger, Mobile
LATA, Bill Brodeur, Birmingham LATA, Ray Preston, Commercial VP, Montgomery LATA
Roger Wilson.

Harold ask for motion for election of the nominations.

1st Motion by Larry Duncan

2nd Motion by George

Motion Carried.

New Business- National Conference report made by Harold Parker stating that Craig Wigginton
won the election in which Alabama NENA supported him.

John Ellison (as past President) at Roger Humphries request commented on National NENA
concerns.

Record Retention- Bryan Bonner gave report on the large amounts of records that the agencies
have aquired.

Minimum Standards- Bryan Bonner, Spoke of minimum standards being voting on by the NENA group and that it would be voluntary because there was no funding to require everyone to do it.

Roger Wilson spoke on behalf of EMD and Liability. Roger further explains the rules of the State For the good of the Association: Harold Parker introduced Ronald Bird of the Retirement Systems and he spoke about the system asking for everyone’s vote and support in the run off election.

1st Roger Humphrey makes motion to support Ronald Bird and to post the support on the web site.

2nd Motion by Roger Wilson.

Motion Carried.

Harold Parker, President of Alabama NENA at this time opens discussion on how retiree’s can add sick leave to their retirement in the “Drop Program”.

Harold Parker announced next meeting to be held in Gulf Shores at the Conference in October and Thanked those responsible for the food provided.

There being no further business motion to adjourn was made by Johnny Hart.

The motion was seconded by Larry Duncan.

Roger Humphrey at this time gave the blessing for lunch served.

(Meeting was adjourned at 12:13pm).

Teresa Colegrove

Recorder