CALL TO ORDER
President Rod Coleman called the meeting to order at 10.00

INVOCATION AND PLEDGE OF ALLEGIANCE
President Coleman asked Harold Parker to lead the invocation and pledge of allegiance.

WELCOME
President Coleman turned the floor over to host, Helen Smith, Director of Chilton County 911. Helen introduced Sheriff Kevin Davis and Clanton Police Chief Brian Stillwell who welcomed everyone to Clanton and offered any assistance needed during our stay.

RECOGNITION OF GUESTS AND NEW MEMBERS
President Coleman recognized guests and new members and thanked them for their attendance.

REVIEW AND APPROVAL OF JANUARY 2009 MEETING MINUTES
The membership was presented with minutes of the January 22, 2009 quarterly membership meeting held at the AT&T facility in Birmingham, Alabama. After review, a motion was made by Margaret Bishop to approve the minutes as written. The motion was seconded by Roger Humphrey and was approved by a vote of members present.

REVIEW AND APPROVAL OF FINANCIAL REPORT
Alabama NENA Treasurer, Roger Wilson presented the membership with the first quarter (2009) financial statement for the association’s account(s). After review, Chris Heger made a motion to approve the financial report as presented. The motion was seconded by Margaret Bishop and approved by a vote of the members present.

COMMITTEE REPORTS
1. Legislative — Roger Wilson stated that AT&T had introduced legislation and it had been thoroughly reviewed and was determined not to be of any concern to the districts. He further advised that there was a lot of discussion in Montgomery among legislators and Telco lobbyists concerning the need for levelized surcharges for 9-1-1 across all services including wireless as well as wireline and that it was his opinion that within the next few years a bill would be introduced to accomplish that need. He advised that he felt that it would be in the best interest of the districts for 9-1-1 officials to “lead the charge” on this issue and draft legislation that would protect the financial stability of all districts. He explained that currently, wireline providers were at a competitive disadvantage due to the disparity of the surcharges when compared to the wireless rate and that the wireline providers were very anxious to realize the same surcharge across all providers. Roger also stated that in drafting the legislation, we needed to think about the future and the impact that economic trends will have on our funding
and expenses and make sure we include some kind of measures to deal with inflation and cost-of-living circumstances.

The membership raised the question of handling those residents that refuse to pay the surcharge fees in their district. Roger and others advised that the telcos are required to provide a list of those customers who do not pay the fee and that most often it can be resolved by making contact with that resident and explaining the need for the surcharge and what is used to fund. Another alternative that was discussed was potentially filing a small claims action against the persons refusing to pay the fee.

2. Wireless - Roger Wilson advised that the Wireless Board had made some changes regarding the monthly remittance to the districts and continued that all written checks were to be provided to Bill Brodeur for his signature, no later than the 20th of each month and that the electronic deposits would be made on that date also in order to provide more consistency and timeliness for the deposits.

Roger updated the membership on the TracFone issues, advising that the Wireless Board had hired an outside attorney with the firm of Brantley, Arrant, Rose and White to file a petition with the Federal Communications Commission (FCC) regarding the certification of TracFone with regards to their compliance with 9-1-1 laws in Alabama. He stated that during the trip to Washington a few weeks ago, Congressman Mike Rogers had offered to file a congressional inquiry into the petition for certification by TracFone and that President Coleman had sent letters to the rest of the Alabama delegation urging them to join Congressman Rogers in a “joint inquiry” and he felt this would bring focus also to the petition being filed by the Wireless Board.

3. Conference – President Coleman provided the conference report as the Conference Chair and Co-chair were not able to be in attendance. President Coleman stated that the Conference would be held October 11-15, 2009 at the Perdido Beach Resort in Orange Beach. He stated that the conference committee had discussed several changes in the format for the coming year and had discussed ideas to give incentives for encouraging attendees to book rooms at the Perdido Beach Resort in an effort to meet the required room block. He stated that the executive board and conference committee had decided to raise member registration rates to $175 (adjusting other registration categories accordingly)per attendee and to provide a $50 voucher in each conference packet that would be presented upon checkout at the Perdido Beach Resort and applied to the balance of the room charges. Use of the voucher would require a three night stay, including Sunday, Monday and Tuesday night.

President Coleman advised that there is an urgent need for sponsorships to support the various events planned and encouraged vendors in attendance to consider sponsorship if they had not already committed. Roger Wilson explained the levels of sponsorship for the vendors as follows:

- Platinum: $3500
- Gold: $2000
- Silver: $1000
- Bronze: $750
He further stated that each sponsor received recognition in all printed materials, on the website and at the particular event sponsored as well as a free attendee registration for every $600 of sponsorship.

President Coleman also advised that the conference committee was planning more hours of education and training to be offered including a track on Tuesday morning as well as offering some of the sessions in additional tracks, possibly on separate days to provide a better opportunity to attend critical sessions without missing other important and timely topics. President Coleman relayed that the conference committee would welcome ideas for the Opening and Closing sessions and that a Logo Contest was being offered and that anyone interested in designing and submitting a logo for consideration should contact Cheryl King at Marshall County 9-1-1.

4. Membership - No report

5. Internet/Website – John Ellison advised that he planned to eventually migrate the Alabama NENA website to the same format as the National NENA website. He further advised that there would not be any major costs to do so. Several members praised John’s work on the National site and encouraged others to visit the site if they had not already done so.

6. Addressing/GIS – David Reid advised that the URISA conference was being combined with NENA this year and was being held the week of July 30th in Rhode Island. He advised that there was a link off of the National NENA website for additional information about the conference.

7. ECD Database – No report. President Coleman did encourage everyone to complete their district’s information in the database and to periodically update that information.

8. BREMSS – No report

9. TERT – Hunter Simmons was not present. Harold Parker advised that he was still receiving email from the TERT Committee and was aware that the requirements and qualifications for certified team members had been opened for comment. He also advised that he was aware that there had been some recommendations concerning NIMS requirements for team members. Harold explained, for new attendees, that TERT was a joint initiation between APCO and NENA to develop Telecommunicator Emergency Response Teams as a federal resource to assist other agencies during critical/disaster situations, much like the other specialized response teams deployed by State EMA and FEMA during disasters. He advised that TERT had finally been recognized by FEMA and that several NIMS courses were being developed strictly for 9-1-1 personnel. He continued that he believed that the Alabama TERT website had been developed and was soon to be launched and would provide any information on these teams and individual member requirements.

10. NENA – No report

11. HLS – No report

12. APCO – Helen Smith advised that Alabama APCO had just had their annual conference at the end of March and that it would be the last annual conference held at the Perdido Beach Resort. She
advised that next year the conference would be held in Montgomery. She further advised that the next quarterly APCO meeting will be held in Clanton on August 18, 2009 at either the Alabama Power facility or Jeff Davis and encouraged all to attend. Helen advised that the current Alabama APCO President is Gina Bowman.

13. TELCOS – No report

14. IACP – No report

15. IAFC – No report

16. AAND – Hunter Simmons was not in attendance. President Coleman reminded attendees that there would be an AAND Quarterly meeting at 1:00pm, immediately following lunch.

LATA REPORTS

Birmingham LATA: Bill Brodeur was not present to report.

Huntsville LATA: Larry Duncan advised that there was nothing new to report.

Mobile LATA: Chris Heger advised that there was nothing new to report.

Montgomery LATA: Kristi Stamnes was not present to report.

OLD BUSINESS

Proposed Bylaws Changes
President Rod Coleman advised that the Bylaws Committee had been formed for the purpose of updating the current bylaws to make the language more current and applicable, as well as incorporating suggested changes in the structure of the executive board. He advised that the changes proposed by the Bylaws Committee had been posted on the website and opened up for comment. Those comments were supposed to be sent to the Bylaws Committee Chair, Larry Duncan. Larry stated that he had only received one comment. President Coleman advised that basically the changes to the Executive Board would be to add a First Vice President position and drop the Past President VP and the At-Large VP. Roger Humphrey commented that he hated to see the At-Large VP position dropped as Roger Wilson, who currently held that position and has held it for several years had done an outstanding job. President Coleman advised that the formal resolutions to change the bylaws would be distributed within 30 days of the annual conference, in accordance with the current bylaws and would be voted on at the annual conference. Roger Humphrey stated that he had submitted a comment regarding some apparent typographical errors made in the proposed changes and that his assumption was that these errors would be “cleaned up” in the circulated resolution. Members of the committee stated that some of the language was “missed” when they revisited the document and affirmed that the errors would be corrected.

State 9-1-1 Plan
President Coleman stated that at the Quarterly meeting in January, a motion had passed to expend up to $15,000 to hire a consultant to assist with a state 9-1-1 plan and the application for grant funding for the project. He advised that since that meeting, Homeland Security had been able to contribute $7,000
toward the contract with the consultant. President Coleman advised that an RFP had been drafted and that responses had been received and reviewed and that David Aylward with Comcare had been selected. He further advised that Mr. Aylward was headquartered in Washington, DC and was very knowledgeable of many other grant opportunities that could be pursued. He explained that the Task Force appointed by AL-NENA and AAND would soon begin work with Mr. Aylward on drafting the state plan and the federal grant application.

Roger Humphrey asked that the final draft of the plan be posted on the website for review and comment by the membership. Art Faulkner suggested that this might not be the correct forum to publish this document as it should not be readily accessed by everyone and stated that a more appropriate means of review by the membership might be to distribute it only to current members.

Roger Humphrey also asked if any consideration had been given to sources for the matching funds required under the grant. President Coleman stated that several ideas had been discussed, including in-kind matches and administrative funds designated for the Wireless Board. Art Faulkner explained that we were going to have to wait until the rules are published concerning the grant and advised that it was very hard to document in-kind services, especially when applying with the Department of Commerce. Roger Humphrey stated that if ECDs were going to be asked to contribute to the matching funds, that information needed to be made available as soon as possible in consideration of budget preparations and affordability. Art Faulkner stated that he felt that equipment purchases and installations for Next Generation would be a very applicable source of in-kind matches but that it was hard to predict until the rules were published. John Ellison stated that until the grant guidance is published, there is really no way to determine viable solutions to the matching funds, however, one school of thought that has been discussed is the fact that, as we already pay millions across the state to the telcos for 9-1-1 service, we would similarly pay for services on a state network and that might be considered matching funds. He further explained that concept would have to be written into the plan to show how the awarded funds are spent and that the monthly charges for the service would be the matching funds. He restated that there is just no way to determine the alternatives until the grant guidance is published. Art Faulkner advised that he had suggested to the Department of Commerce that they open the grant guidance for comments and that if they did that, he would make sure that the districts knew about that opportunity if presented.

**TracFone**

President Coleman advised that the TracFone issue had been thoroughly discussed in the Wireless report.

**911 Goes to Washington**

President Coleman stated that attendance and participation at the annual “911 Goes to Washington” conference had been outstanding and that the meetings with our Congressional leaders had been very productive. Helen Smith thanked the membership for allowing her the opportunity to attend.

**Wireless Board Nomination**

President Coleman turned the floor over to Art Faulkner. Art stated that, recently, Bill Brodeur and Roger Wilson had brought it to his attention that several appointments to seats on the Wireless Board had not been confirmed by the Senate as outlined in the law. He explained that currently, Bill Brodeur’s seat as recommended by the ECDs, as well as the seats held by Ron Sleeper and Leslie Bonet, as recommended by the carriers, have remained unconfirmed. He stated that, additionally, Roger Wilson’s seat was set to expire in May. He explained that due to the recent change in the law, these appointees could serve without the confirmation and that the legislature was supposed to consider
these appointments for confirmation within 3 legislative days from the start of the session. Art
continued that he had met with the Governor and the Deputy Chief of Staff and that the Governor has
requested a recommendation from the 9-1-1 Districts for the appointment for the seat due to expire in
May and have all of the appointments ready for confirmation at the same time. He further commented
that he felt that at this meeting and at the AAND quarterly meeting to be held later in the afternoon,
that the membership name a person to be recommended to the Governor for appointment to this seat.
He continued that, having said that, he would like to make a motion to nominate Roger Wilson for that
position. Roger Humphrey seconded the motion and stated that he wanted to express his appreciation
for those that had been serving on the Wireless Board and that he felt like we needed representatives
on the board that would look out for the entire state. He continued that Roger Wilson and Bill Brodeur
had worked very hard on the Phase II project and he wanted to publicly state his appreciation for all of
their efforts. The motion passed by a vote of the members present.

**Nominating Committee**
President Coleman advised that he had appointed a nominating committee consisting of Johnny Hart as
the Chairman, Donnie Smith and Helen Smith. He stated that the positions open for nominations were
as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Mobile LATA</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Commercial VP</td>
</tr>
<tr>
<td>VP At-Large</td>
<td>Birmingham LATA</td>
</tr>
</tbody>
</table>

President Coleman explained that should the proposed bylaws change, the VP At-Large Position would
only be a one year term. He continued that any bylaws change approved at the annual conference
would take effect at the following annual conference in October 2010. Donnie Smith reminded all
potential candidates that a letter would be required from the individual ECDs, acknowledging the time
and responsibility requirements of the office for which they are nominated. He explained that the
Nominating Committee would make a report at the July Quarterly meeting and the floor would be
opened for additional nominations for these positions. He further explained that if there were more
than one nomination for any office, an election would be held and the ballots would be counted at the
annual conference in October in accordance with the bylaws.

**National NENA Conference**
President Coleman advised that the National NENA Conference is being held in Ft. Worth, Texas June 6-
11, 2009 and asked for a show of hands of those who planned to attend. He advised the membership
that the Executive Board had voted to provide shirts for Alabama attendees again this year.

**FOR THE GOOD OF THE ASSOCIATION**
President Coleman introduced Matt Wells from Verizon who gave a brief presentation of the services
offered by Verizon in providing 9-1-1 service to the districts.

Harold Parker advised that he had created a corporation for the purpose of providing drug testing for
agencies and that interested agencies should contact him for further information.

Roger Humphrey encouraged everyone to attend the July Quarterly meeting to be held in his county,
reminding the membership that it was an important meeting as nominations for officers would be
considered.
NEXT MEETING
President Coleman advised that the next quarterly meeting would be July 23, 2009 in Cullman County.

ADJOURN
Margaret Bishop made a motion to adjourn the business meeting. The motion was seconded by Larry Duncan and approved by the members present. The meeting was adjourned at 11:20.