Quarterly Meeting  July 23  Callina

2) Ken Watts  Sandra Watts - Harmony Four
   Invocation: Ken Forest, Pastor
   Pledge: Roger & introduce mayor
         Max Townsend  Mayor
         Gordon Sandlin - Vice Chair Board

5) Minutes - approve w/change on p. 4 to $7,500

7) 1) Legislative - Roger
   - 2010 Limiting release of 911 recording
   - 2011    Levelized Surcharge
   - Administrative structure of State level 911

2) Wireless - Johnny / Bill
   100% PDD  Prem. Col, Boss Fair - individual

3) Conference - Lynn / Bill
   - $50 Voucher
   - Registration & Hotel info on website, available soon
   - Oct 11-14

4) Membership - Cheryl/Sabrina
   - down across country as budgets are tight
   - work to get our number back up as our
     strength in numbers
5) Internet/website - John  
   - new ALNENA website  
6) URCIA/ALNENA Address/GIS P. Aug 4-7  

7) ECD - Hunter  
8) BREMSS - Mar  
9) TERT - Hunter  
10) ALNENA  
    - Grants, stimulus money  
    - N6911 standards  

9) Bylaws - 2 parts to be voted on in Oct at chapter meeting during conference  
   (1) Update the wording of Bylaws addresses: 
       - Purpose of ALNENA  
       - Membership designations  
       - Website & email list  
       - What can & not be used for  

   (2) Board restructure  
      Delete - Past Pres & VP At Large  
      Change - Commercial VP to Private Sector VP  
      Add: First VP Pres  

   - both will be voted on separately at meeting 2 Oct
STATE PLAN

To complete June 17

on line

please look at & offer suggestions & comments

Document we can all be proud of

lot of work by our 911 Task Force & David

Thank all that worked on this

- Purpose was to be used for DOT/COE grant
  - one of requirements for grant
  - $686,000, working on file July 26, Aug

- David has agreed to continue working on
  this project & DOT/COE grant for $7,000

- approved $15,000 for project

- ALDHS $7,500

- TAB $22,000

- sub hs, our commitment is only $4,500
- actually only $14,500

- contract 13,500 + Travel 1,200 = $14,700

Rd 1
Rd 2
nothing found