ALABAMA NENA
Business Meeting
Minutes

April 22, 2010
Richards Center
541 Riverview Drive
Florence, Alabama

CALL TO ORDER
President Chris Heger called the meeting to order at 10:00 A.M.

INVOCATION AND PLEDGE OF ALLEGIANCE
President Heger asked Art Faulkner to lead the invocation and pledge of allegiance.

WELCOME
President Heger turned the floor over to Steve Pierce, Chairman of Lauderdale County 9-1-1. Mr. Pierce welcomed and thanked all for attending.

RECOGNITION OF GUESTS AND NEW MEMBERS
President Heger recognized first time guests and thanked them for their attendance.

REVIEW AND APPROVAL OF JANUARY 2010 MINUTES
The membership was presented with minutes of the January ALNENA meeting held at the AT&T Operations Center in Birmingham on January 27, 2010. After review, a motion was made by Roger Humphreys to approve the minutes as written. The motion was seconded by Gary Tanner and approved by a vote of the members present.

REVIEW AND APPROVAL OF FINANCIAL REPORT
Roger Wilson presented the financial report to the membership. Motion to approve financial report as written and presented made Art Faulkner and seconded by Margaret Bishop. The motion passed by a unanimous vote of the members present.

COMMITTEE REPORTS
1. Legislative – Roger Wilson reported that HB159 that deals with the release of 911 audio recordings had been passed and signed by the Governor. Governor Riley also signed HB188 that requires bonding for those employees of the ECDs that handle the ECD’s money.

2. Wireless – Roger Wilson reported that the State Wireless Board had won their lawsuit against T-Mobile. Also reported that TracFone was pursuing their lawsuit against the Wireless Board.
3. **Conference** – President Heger reported that the 2010 Gulf Coast Conference was on schedule and that Lynn Wright would have a full report at the July ALNENA meeting.

4. **Membership** – no report

5. **Internet/Website** – no report

6. **Addressing/GIS** – no report

7. **ECD Database** – no report

8. **BREMSS** – no report

9. **TERT** – no report

10. **NENA** – President Heger reminded the membership of the upcoming NENA election and encouraged all to become familiar with the candidates.

11. **Homeland Security** – Art Faulkner stated that all of the regional meetings should be completed soon. Art spoke about the need for information sharing during incidents and the different security clearances for information. Stated that in order to receive law enforcement sensitive information, someone in local law enforcement from each county will have contact the FUSION Center to request it for the PSAP. The information must be used for official use only.

12. **APCO** – no report

13. **TELCOs** – Ray Preston reminded all that the new area code for north Alabama will go into effect on June 5 when it will become mandatory to dial the 10 digit number. Suggested that those PSAPs that do not have AT&T equipment contact their provider to make the necessary changes within their systems.

14. **IACP** – no report

15. **IAFC** – no report

16. **AAND** – Johnny Hart stated that the upcoming year would be very important for 9-1-1.

17. **American Heart/Stroke** – Art Faulkner encouraged all to respond to the survey.

18. **Minimum Standards** – no report

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**LATA REPORTS**

Birmingham LATA: Bill Brodeur advised there was nothing to report.

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

Mobile LATA: Gary Tanner advised there was nothing to report.

Montgomery LATA: Donnie Smith advised there was nothing to report.

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**OLD BUSINESS**

**9-1-1 Goes to Washington**

President Heger stated that the trip was a success and that we had received letters of support for ANGEN from all of our delegation except one. Margaret Bishop thanked the membership for allowing her to attend.

**ECD Surveys/Future Legislation**

Roger Wilson reminded all of the importance of returning the surveys and information requested in order to draft legislation that will provide adequate funding through a levelized surcharge.
NEW BUSINESS

NENA Conference
President Heger stated that the NENA conference would be held in Indianapolis this year. Bill Brodeur made a motion for ALNENA to purchase shirts for those that attend, seconded by Roger Humphrey. Motion passed by vote of membership.

Website
John Ellison informed the membership that the ALNENA website had been moved to a new host in order to be more efficient.

ECD/PSAP Registry
John Ellison informed the membership that work would begin soon on a new database that would allow data sharing among multiple agencies.

Nominating Committee
President Heger stated that Rod Coleman would chair the Nominating Committee. Bill Brodeur has volunteered to help and that we need at least one more to serve.

FOR THE GOOD OF THE ASSOCIATION
Art Faulkner informed the membership that an application was filed for round two of the BTOP grant. ANGEN has partnered with Alabama Super Computer and the Two Year College System for the application. Should know of award by September 2010.

NEXT QUARTERLY MEETING
President Heger advised the Board that the next quarterly NENA meeting would be held in the Chambers County on July 22.

ADJOURN
Motion to adjourn made by Art Faulkner, seconded by Johnny Hart. Meeting adjourned at 10:55. A demonstration of 9-1-1 calls being delivered via an IP network followed the meeting.