ALABAMA NENA
Business Meeting
Minutes

July 22, 2010
10:00 A.M.
Valley Community Center (Sportsplex)
130 Sportsplex Drive
Valley, AL 36854

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 welcomed all in attendance to Chambers County.

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

REVIEW AND APPROVAL OF APRIL 2010 MINUTES
The membership was presented with minutes of the April ALNENA meeting held in Florence on April 22, 2010. After review, a motion was made by Margaret Bishop to approve the minutes as written. The motion was seconded by Larry Duncan 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 by Roger Humphrey and seconded by Art Faulkner. The motion passed by a unanimous vote of the members present.

COMMITTEE REPORTS
1. Legislative – Roger Wilson discussed the upcoming legislation regarding a levelized surcharge and a State 9-1-1 Board. He stressed the importance of a unified effort and stated that work would begin immediately to begin organizing and drafting the legislation. A draft of the legislation will be presented to the membership for before the bill is introduced.
2. Wireless – Roger Wilson reported that the State Wireless Board had won their lawsuit against T-Mobile. Awaiting Judge’s ruling or whether or not T-Mobile will have to pay the surcharge for their pre-paid connections. Reported that 77 districts are participating in ANGEN and the Wireless Board has received
$331,852.20 of the $451,976.38 that had been invoiced for the matching grant funds.

3. **Conference** – Lynn Wright reported that the vendors and sponsors had been sending their payments and sponsorships and the vendor hall was filling up quickly. There will be an ANGEN showcase on the Monday afternoon of the conference to demonstrate the capabilities of the network. John Ellison stated that it would be similar to the demo in Florence during the April ALNENA meeting but would be much more in-depth.

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 announced that we have a new Southeast Regional VP, Linda Draughn, and that she would be at the Gulf Coast Conference.
11. **Homeland Security** – Art Faulkner stated that ALDHS is in the process of building and finishing up the communication cache which was a requirement under a federal grant. The goal is to provide communication for an area that is affected by a disaster. Encouraged all to contact the Alabama FUSION Center to be able to receive information from them. Stated that Virtual Alabama would move to ACJC in Montgomery from the Space and Rocket Center.
12. **APCO** – no report
13. **TEL COS** – no report
14. **IACP** – no report
15. **IAFC** – no report
16. **AAND** – President Heger reminder the group of the ACCA conference in August

**LATA REPORTS**

Birmingham LATA: Bill Brodeur was not present, there was no 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 was not present, there was no report.

**OLD BUSINESS**

**ANGEN Update**

Rod Coleman reported that work had begun on the RFP for ANGEN and that it should be released soon after the Gulf Coast Conference.
Art Faulkner reported that we were still awaiting news on our application for the second round of the BTOP grant program.

**Grant Administration Update**

Roger Wilson reported that the Wireless Board had signed an agreement with the Center for Advanced Technology at Auburn University in Montgomery to assist with the RFP process for ANGEN.
NEW BUSINESS

Nomination Committee Report
Rod Coleman reported that the nominating committee made up of himself, Bill Brodeur and Roger Humphrey, had received the following nominations for the 2010-2011 ALNENA Board of Directors: President-Roger Wilson, First VP-Chris Tucker, Huntsville LATA-R.V.White, Montgomery LATA-Larry Fisher

Nomination From Floor for 2010-2011 Board
President Heger opened the floor to nominations for the positions and there were no further nominations. Gary Tanner made a motion that the nominations be closed, seconded by Art Faulkner. Motion passed by membership present.

FOR THE GOOD OF THE ASSOCIATION
Art Faulkner informed the membership that legislation has been introduced to make the 9-1-1 districts part of the E-Rate program. Stated that we need to support this legislation, would allow us to connect and use the school’s network as a backup to ANGEN.

Bob Sabin informed the group that he and Annette DeVaughn would be organizing an ENP study group.

NEXT QUARTERLY MEETING
President Heger advised the Board that the next quarterly NENA meeting would be held at the Gulf Coast Conference in October.

ADJOURN
Motion to adjourn made by Art Faulkner, seconded by Johnny Hart. Meeting adjourned at 10:45.