ALABAMA NENA
Business Meeting
Minutes

October 12, 2010
8:00 A.M.
Perdido Beach Resort
27200 Perdido Beach Blvd
Orange Beach, AL 36561

CALL TO ORDER
President Chris Heger called the meeting to order at 8:10 A.M. Commended Lynn
Wright and her conference staff for their work. President Heger thanked all for allowing
her to serve as President of Alabama NENA the past year.

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

WELCOME AND RECOGNITION OF GUESTS AND NEW MEMBERS
President Heger recognized first time guests from the newly formed Jefferson County
9-1-1 Board thanked them for their attendance.

REVIEW AND APPROVAL OF JANUARY 2010 MINUTES
The membership was presented with minutes of the ALNENA meeting held in Chambers
County on July 22, 2010. After review, a motion was made by Roger Humphrey to
approve the minutes as written. The motion was seconded by Roger Wilson 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 Bill Brodeur and seconded by Art
Faulkner. The motion passed by a unanimous vote of the members present.

INSTALLATION OF 2010-2011 AL-NENA EXECUTIVE BOARD
Art Faulkner performed the swearing in ceremony of the new Board consisting of
President-Roger Wilson, First VP - Chris Tucker, Birmingham LATA VP - Bill Brodeur,
Huntsville LATA VP - R.V. White, Montgomery LATA VP – Larry Fisher, Commercial VP –
Ray Preston.

President Wilson expressed his thanks to the membership for allowing him serve as
President for the upcoming year and welcomed the new officers to the ALNENA Board.
COMMITTEE REPORTS

1. Legislative – Roger Wilson reported that with the elections next month, there will be new representatives and senators that need to be contacted and educated in regard to 9-1-1.

2. Wireless – Roger Wilson encouraged all ECDs to sign up for direct deposit for their wireless funds. Reminded all to return the ECD certification in order to continue receiving wireless funds after January 31, 2011.

3. Conference – Lynn Wright gave her staff the credit for the success of the conference. President Wilson thanked 1st VP, Rick Galway and Southeast Director, Linda Draughn-Woloski from NENA for attending.

4. Membership – President Wilson reported that Sabrina Harris and Cheryl King would handle the membership responsibilities for the upcoming year.

5. Internet/Website – President Wilson commended John Ellison and Chuck McKinley for their work.

6. Addressing/GIS – no report

7. ECD Database – no report

8. BREMSS – Max Armstrong reported that the BREMSS Board was in the process of reorganization.

9. TERT – no report

10. NENA – Chris Heger reported that group memberships would be available soon from NENA.

11. Homeland Security – Art Faulkner stated that all FY10 grants agreements should be sent out soon.

12. APCO – Helen Smith reported that the annual conference would be held in Florence in April. The next APCO class would be November 4 in Clanton.

13. TELCOS – no report

14. IACP – no report

15. IAFC – no report

16. AAND – President Wilson reminded the members of the AAND meeting on Oct. 18 in Prattville to discuss legislation.

17. American Heart/Stroke – President Wilson reported that Annette DeVaughn had retired from Elmore County 9-1-1.

18. ANGEN – Rod Coleman reported that the RFP would be released within the next few weeks. Donnie Smith suggested we draft a proposal to our D.C. representatives for additional funding during the 9-1-1 Goes to Washington conference.

LATA REPORTS

Birmingham LATA: Bill Brodeur reported that Jefferson County had begun to form a 9-1-1 Board. Calhoun County is in the process of moving their PSAP to a new location.

Huntsville LATA: R.V White reported that there had been a problem with wireless calls being misrouted in the north Alabama area but that the problem had been corrected.

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

**FOR THE GOOD OF THE ASSOCIATION**
Roger Humphrey reported that National NENA was in good financial standing and that members of ALNENA had served on the financial committee.

Donnie Smith thanked the association for the cards and flowers for his mother.

President Wilson stated that he would like to begin working on who would be chosen to attend the 9-1-1 Goes to Washington conference at the expense of ALNENA. A motion was made by Bill Brodeur for ALNENA to pay the expenses of two persons from the membership and one from the Executive Board, seconded by Roger Humphrey up to $2,000.00 per person. Motion approved by a vote of the members present.

**NEXT QUARTERLY MEETING**
President Wilson stated that the next quarterly meeting would be in January at a location soon to be determined. April meeting will be at Guntersville State Park and the July meeting will be in Montgomery.

**ADJOURN**
Motion to adjourn made by Chris Heger, seconded by Roger Humphrey. Meeting adjourned at 9:10.
ALABAMA NENA
Quarterly Meeting
Agenda
January 27, 2011
10:00 A.M.

Homewood City Hall
2850 19th St. S – 1st Floor
Homewood, Alabama 35903

1. Call to order
2. Invocation and Pledge of Allegiance
3. Welcome
4. Recognize guests and new members
5. Review and approval of October 2010 minutes

7. Committee Reports
   1. Legislative
   2. Wireless
   3. Conference
   4. Membership
   5. Internet/website
   6. Addressing/GIS
   7. ECD Database
   8. BREMSS
   9. TERT
  10. NENA
  11. HLS
  12. APCO
  13. TELCOS
  14. IACP
  15. IAFC
  16. AAND
  17. American Heart/Stroke

8. LATA Reports
   Birmingham LATA – Bill Brodeur   Mobile LATA – Gary Tanner
   Huntsville LATA – R.V. White    Montgomery LATA – Larry Fisher

9. Old Business
   ANGEN Update
   Grant Administration Update
   9-1-1 Goes to Washington

10. New Business

11. For the good of the Association

12. Next meeting
   April 28, 2011 Guntersville State Park
   Guntersville, Alabama