

ALABAMA NENA

Quarterly Meeting Minutes

April 25th, 2013
10:00 A.M.



1. Call to Order – Lon Jones

a) President Lon Jones declared a Quorum was present and business could be conducted as necessary.

2. Invocation & Pledge of Allegiance

3. Welcome

4. Recognize Guests and New Members

5. Review/Approve Agenda: Presented by Lon Jones

a) *After review, a motion to approve the ALNENA Business Meeting Agenda dated April 25th, 2013, with the following revision; change Header 2013 1st Quarter to 2013 2nd Quarter, Delete Item #5, and Change Item #6 to read January Minutes, was made by Margaret Bishop-Gulley and 2nd by Roger Humphrey. Motion unanimously approved by Members Present.*

6. Review & Approval of January 2013 Minutes: Presented by Lon Jones

a) *After review, a motion to approve the ALNENA Business Meeting Minutes dated January 24th, 2013 was made by Margaret Bishop-Gulley and 2nd by Roger Humphrey.. Motion unanimously approved by Members Present.*

7. Review and Approval of Financial Report: Presented by R.V. White

b) *After review, a motion to approve the Financial Report for 01/01-03/31/2013, dated April 23rd, 2013 was made by Bill Brodeur and 2nd by Johnny Hart. Motion unanimously approved by Members Present.*

8. Committee Reports

a) Legislative: Presented by Roger Wilson - Nothing To Report

b) Wireless: Presented by Roger Wilson

- Roger reported on ongoing effort resolve issue by the Department of Public Examiners opinion that the new 911 Legislation requires them to hold funds from district who failed to provide them with the required financial information by the November 5th, 2012.

8. Committee Reports; continued from previous page

- c) Conference: presented by Bill Brodeur
 - Bill reported that everything is on track for this year's conference.
- d) Membership: no report
- e) Internet/Website: Presented by Lon Jones
 - Chuck McKinley and John Ellison have done a very good job of updating the website. Chuck asked that anyone with information for the website to please contact him.
- f) Addressing/GIS: no report
- g) ECD Database: Roger Wilson commented that everyone should review their information and update it as needed
- h) BREMSS: no report
- i) TERT: no report
- j) NENA: presented by Lon Jones
 - Lon reported that the NENA Presidents call format has been changed from once a month with all Districts to Quarterly by District. Lon covered the upcoming NENA events, they are as follows; National Conf. 6/15-20/2013, and ALNENA 3rd Qtr Meeting 7/25/2013.
- k) Homeland Security: no report
- l) APCO: Lon reported he contacted APCO and there are no upcoming events to report.
- m. TELCOS: Ray Preston reported that there have been reported some Telephone Denial of Service Attacks throughout the country but that none had been reported in our area. He asked that he be contacted if anyone receives such a call.
- n) IACP: no report
- o) IAFC: no report
- p) AAND: no report
- q) American Heart/Stroke: no report

9. **Wireless(State 911 Board) Flat Rate:** Roger Wilson reported that the rate has been set at \$1.70

10. Council on Elderly Abuse – presented by Roger Humphrey

- a) Roger Humphreys reported on this new council that he has been appointed to and its charter to strengthen laws that protect the elderly. Legislation Senate Bill 29 to address Elder Abuse. Please support this legislation.

11. Nominating Committee – Lon Jones reported that the Immediate Past President Chris Tucker is the Chairman of the nominating committee and all nominations for officers to include the First Vice President and the Birmingham, Mobile and Commercial LATA Vice Presidents, need to be in by the July Meeting.

12. ANGEN/I Network Demonstration – presented by Tom Steffens, Murali Medikonda and John Ellison

13. LATA Reports:

- a) Birmingham: Bill Brodeur - LATA communications efforts underway
- b) Mobile: Gary Tanner - No Report
- c) Montgomery: Larry Fisher - seminar on interoperability held.
- d) Huntsville: Johnny Hart - No Report

14. Old Business: None

15. New Business:

- a) 2013 National NENA Conference – *After discussion, a motion to approve the ALNENA to provide two stipends for up to \$2000.00 each to two districts was made by Johnny Hart and 2nd by Roger Humprey. Motion unanimously approved by Members Present.*
2013 National NENA Conference – *After discussion, a motion to approve the ALNENA to provide the following stipends for the 2013 National NENA Conference AL NENA President \$500.00 and AL NENA Vice Presidents \$250.00 was made by Johnny Hart and 2nd by Roger Humprey. Motion unanimously approved by Members Present.*
- b) ALNEA will provide two stipends for the 2013 National NENA Conference. Those interested should contact Lon Jones.
- c) Shirts for 2013 National NENA Conference - *After discussion, a motion to approve the ALNENA to provide shirts for those attending National NENA Conference 2013 was made by Bill Brodeur and 2nd by Ray Preston. Motion unanimously approved by Members Present.*
- d) Johnny Hart Gave a report on the Legislative Meetings.

16. After asking for and hearing no further business a *Motion to adjourn was made by Marvin McIlwain and 2nd by Bill Brodeur. Motion unanimously approved by Members Present. Meeting Adjourned by President Lon Jones.*

17. Next Quarterly Meeting: Enterprise, AL on July 24th, and 25th, 2013