

ALABAMA NENA

Quarterly Business Meeting Minutes

July 25th, 2013
Enterprise, Alabama
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 (Guest Speaker Mayor Kenneth Boswell)

5. Review/Approve Agenda: Presented by Lon Jones

a) *After review, a motion to approve the ALNENA Business Meeting Agenda dated July 25th, 2013 was made by Chris Tucker and 2nd by Chuck McKinley. Motion unanimously approved by Members Present.*

6. Review & Approval of April 25th, 2013 Minutes: Presented by Lon Jones

a) *After review, a motion to approve the ALNENA Business Meeting Minutes dated April 25th, 2013 was made by Bill Brodeur and 2nd by Chuck McKinley. Motion unanimously approved by Members Present.*

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

b) *After review, a motion to approve the Financial Report for 04/01-06/30/2013, dated July 23rd, 2013 and Expenditures for the same period, was made by Margaret A. Bishop-Gulley and 2nd by Roger Humphrey. Motion unanimously approved by Members Present.*

8. Committee Reports

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

b) **Wireless Board:** Presented by Roger Wilson

- *Roger reported that the Wireless Board ceases to exist on September 30th, 2013 and the newly formed State 911 Board will begin operations on October 1st, 2013. The Funding will remain the same for October and November 2013 and the December Funding will reflect the new base line rate/funding for landline and wireless. All district should prepare for a possible lag time due to collection, processing and distribution. Roger discussed the new distribution formula.*
- *Roger introduced the New Executive Director of the State 911 Board Jason Jackson.*

8. Committee Reports; continued from previous page

- c) **Conference:** presented by Bill Brodeur
- Bill reported that only 22 people have registered so we need to get registered as soon as possible.
 - There are only 4 vendor booths remaining
 - A Conference Speaker has been selected
- d) **Membership:** no report
- e) **Internet/Website:** Presented by Chuck McKinley
- Chuck McKinley asked that people contact him who may be interested in joining the e group.
- f) **Addressing/GIS:** no report
- g) **ECD Database:** no report
- h) **BREMSS:** no report
- i) **TERT:** no report
- j) **NENA:** presented by Lon Jones
- Lon reported that on the National Conf. 6/15-20/2013, were John Ellison received the William E. Stanton Award for His continued devotion and advocacy to Public Safety and 911. John was unable to attend the conference and He requested that the entire State Delegation from Alabama accept the award for him. Over thirty (30) representatives from Alabama accepted the award for John.
 - National NENA will be in Nashville, TN
- k) **Homeland Security:** no report
- l) **APCO:** no report.
- m) **TELCOS:** no report
- n) **IACP:** no report
- o) **IAFC:** no report
- p) **AAND:** Chad reported on upcoming AAND events.
- q) **American Heart/Stroke:** no report
- r) **AL NENA Chapter Officer Nominating Committee:** Chad Sowell reported on the following AL NENA Chapter Officer nominations; 1st Vice President Allen Campbell, Birmingham LATA VP Bill Brodeur, Mobile LATA VP Chuck McKinley and Gary Tanner, Private Sector VP Ray Preston and Lee Moore. Everyone should receive their ballots by September 13th, 2013.

- r) *Continued from previous page: Lon Jones Asked for any nominations from the Floor and after asking three times and hearing none a Motion was made by Chris Hager and 2nd by Roger Humphrey to close the nominations for chapter officers. Motion unanimously approved by Members Present.*
- s) *ANGEN: Roger Wilson reported that T-Mobile has completed testing on all selective routers in the state with Bandwidth and our network. Chambers County is in testing today. Working with others carriers to connect, having problems with connection orders. Roger and Bill Brodeur will be going to Washington DC to meet with the FCC along with attorneys from Bandwidth to discuss the obstacles we are encountering in implementing ANGEN.*

11. LATA VP Reports:

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|----------------|--------------|-------------|
| a) Birmingham: | Bill Brodeur | - no report |
| b) Mobile: | Gary Tanner | - no report |
| c) Montgomery: | Larry Fisher | - no report |
| d) Huntsville: | Johnny Hart | - no report |
| e) Commercial: | Ray Preston | - no report |

14. Old Business: None

15. New Business: None

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

17. Next Quarterly Meeting: Orange Beach, AL on October 15th, 2013