

ALABAMA NENA

Quarterly Business Meeting Minutes

October 15th, 2013
Orange Beach, Alabama



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

Lon Jones recognized Buster Brown - President of NENA, Linda Draughn-Woloski - Southeastern Regional NENA Director and Rene Hardwick.

5. Swearing in of New Chapter Officer for 2013-14

Lon Jones announced the new 2013-14 officers:

President - R.V. White

First Vice President - Alan Campbell

Birmingham LATA Vice President – Bill Brodeur

Mobile LATA Vice President – Chuck McKinley

Huntsville LATA Vice President – Johnny Hart

Montgomery LATA Vice President – Larry Fischer

Commercial LATA Vice President – Lee Moore

NENA President Buster Brown swore in the new officers.

6. Review & Approval of July 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 Johnny Hart and 2nd by George Grabryan. 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 07/01-09/30/2013, dated October 1st, 2013 and Expenditures for the same period, was made by Roger Humphrey and 2nd by Marvin McIlwain. Motion unanimously approved by Members Present.*

8. Alabama State 911 Board Report: Executive Director Jason Jackson

Director Jackson reported that things are going smoothly. The State 9-1-1 Board is actively addressing issues related to the new law and funding. The Board does not yet have offices. Larry Fisher has generously volunteered temporary office space in the Montgomery 9-1-1 offices. Jason hopes to move to permanent offices in March at 104 Jackson St in Montgomery. An administrative assistance has been hired. Jason answered questions from the floor.

9. Alabama Next Generation Emergency Network (ANGEN) Report

10. Committee Reports

- a) **Conference:** presented by Bill Brodeur
 - 347 conference attendees and 107 vendors preregistered. Onsite and spouse registrations bring the total conference attendance to about 500.
 - Expenses have increased but there will still be a profit.
 - Bill and R.V. expressed appreciation and thanks to everyone who contributed to the success of this year's conference.
- b) **Membership:** no report
- c) **Internet/Website:** no report
- d) **Addressing/GIS:** Rod Coleman announced the formation of the ANGEN GIS Advisory Committee and encouraged anyone interested to participate.
- e) **ECD Database:** Hunter Simmons reported that the ECD Database in its current form will go away with the establishment of the statewide rate. It is undecided where ECD contact information will be stored when the ECD Database is shutdown.
- f) **TERT:** no report
- g) **BREMSS:** Max Armstrong reported BREMSS is funded by the state and their revenue is down. It should not affect service levels at the TCC.
- h) **Training Standards:** R.V. White is establishing a new Training Standards Committee and is appointed Larry Fisher and Rod Coleman to serve on the committee. Anyone who is interested in serving on the committee should contact Larry Fisher.
- i) R.V. White is reappointing all committees as listed on the Alabama NENA website.

11. Liaisons Reports

- a) **AAND:** Chad Sowel reminded everyone that State 9-1-1 Board representatives for Districts 2, 4, 6 will be elected at the December 4th – 5th ACCA legislative conference. AAND dues must be paid to vote or serve.
- b) **HLS:** no report
- c) **National NENA:** Buster Brown reported that NENA has established a Minimum Standards committee that is working to encourage States to adopt minimum standards. Contact National NENA if you are interested in serving on the committee. NENA National Conference will be June 14-19 in Nashville. 9-1-1 Goes to Washington will be in March.
- d) **APCO:** no report

- e) **IAFC:** no report
- f) **IACP:** no report
- r) **TELCOs:** no report

11. LATA VP Reports:

- a) Birmingham: Bill Brodeur - Jerry Jackson is retiring from Calhoun County 9-1-1. Etowah is building a county-wide communication center. Birmingham is upgrading radio systems.
- b) Mobile: Chuck McKinley - no report
- c) Montgomery: Larry Fisher – Lon Jones is working on an RFP for a hosted 9-1-1 system.
- d) Huntsville: Johnny Hart - no report
- e) Commercial: Lee Moore - no report

14. Old Business: None

15. New Business: *Bill Brodeur made a motion to reappoint Ernie Blair as the NENA representative to the Alabama First Responders Wireless Commission and 2nd by Johnny Hart. Motion unanimously approved by Members Present.*

Rene Hardwick presented her qualification as a candidate for Second Vice President for National NENA.

16. Next Quarterly Meeting: Tuscaloosa, AL on January 23rd, 2014

After asking for and hearing no further business a Motion to adjourn was made by Roger Humphray and 2nd by Bill Brodeur. Motion unanimously approved by Members Present. Meeting Adjourned by President R.V. White.