The Illinois National Emergency Number Association General Membership meeting was held on Thursday, September 3rd, 2020, virtually. INENA President Shelley Dallas called the meeting to order at 11:09 am.

**ROLL CALL**

**Officers**

Shelley Dallas (President) – *Present*
Diana Stiles (Vice-President) – *Absent*
John Ferraro (Treasurer) – *Present*
Amber Adams (Secretary) – *Present*
Vicki DeFord (Past President) – *Present*

**Regional Directors**

Cindy Barbera-Brelle (Region 1 Director) - *Present*
Tiki Carlson (Region 2 Director) - *Present*
Glenna Johnson (Region 3 Director) - *Present*
Amanda Jennings (Region 4 Director) - *Present*
Phil McCarty (Region 5 Director) - *Present*
Allan Davis (Region 6 Director) - *Present*
Cindy Wagner (Region 7 Director) - *Present*
Martin Doyle (Region 8 Director) - *Present*

**APPROVAL OF THE PRIOR MINUTES** - Motion to approve the minutes of July 9th, 2020 INENA meeting made by John Ferraro and seconded by Martin Doyle; motion passed.

**PRESIDENT’S COMMENTS** – National NENA is presenting a Virtual Conference and Expo September 22nd – 24th, 2020. This is a great training opportunity for dispatchers, technicians, and supervisors, so mark your calendars for this event.

**TREASURER’S REPORT** (John Ferraro) - Treasurer Ferraro reported a General Fund balance of $226,052.29 and Enhancement fund $70,552.32 for a total of $296,604.61. Shelley requested a motion
to approve the treasurer’s report; motion was made by Tiki Carlson and seconded by Brent Reynolds; all were in favor, motion passed unanimously.

REGIONAL REPORTS

None to report this month.

NATIONAL OFFICERS REPORT (Daryl Ostendorf) – President Dallas advised Daryl was not present, but wanted to reinforce our virtual conference and the opportunities that it presents.

COMMITTEE REPORTS

Education & Training Report (John Ferraro) - Due to Covid not going anywhere, the committee will be looking at online training opportunities and possibly host one before the end of the year. John advised he is hopeful the committee can make an announcement at IPSTA regarding the availability of training grants for next year.

Website & Social Media (Amanda Jennings) – Amanda was not present at the time, but President Dallas advised it is still a work in progress.

IL TERT (LaToya Marz) – On August 17th, IL TERT hosted a virtual field communications training with 13 new members trained by the end of the day. LaToya advised it is a good venue for that training course and a good way to cover the state without the travel.

Nominations (Vicki DeFord): Executive Board Nominations are open; nominations can take place via telephone during the meeting, or send an email to inenaelections@gmail.com. Anyone in the organization can make a nomination, however you can only vote for Vice President, Treasurer, and your respective Regional Director. A motion to open the nominations made by Glenna Johnson, seconded by Jason Kern.

No new nominations were made. Previous nominations were Diana Stiles for Vice President, John Ferraro for Treasurer, Tiki Carlson for Region 2 Director, Jeanine Kaplan for Region 3 Director, Amanda Jennings for Region 4 Director, Allan Davis for Region 6 Director, and Martin Doyle for Region 8 Director.

Vicki DeFord requested a motion to close nominations; motion was made by Glenna Johnson seconded by Cindy Wagner.

STATEWIDE 9-1-1 ADMINISTRATOR REPORT (Cindy Barbera-Brelle) –

Unserved County

- Hancock County for Henderson County has been submitted, Department/ICC review is in progress.
- Stark is continuing research options. Consolidation plan is due January 1st, 2021.

2019 AFR Reports

- Harvey has not filed their AFR
Next Generation Project

- Awaiting approval form the State Procurement Officer on the next steps
- Information for Bid (IFB) draft for CHE sent to Department of Innovation and Technology Procurement Officer. Awaiting information on the next steps.
- Text-to-911 Researching Options

GIS

- Data Maintainer Mandatory Esri instructor-led classes are scheduled were scheduled for August and September. There is one more at the end of this month, then they will be completed
- GIS Data
  - The 3rd draft of the Address Points Layer, if needed, is due 12/31/2020.
  - The 2nd draft of the Street Centerline Layer, if needed, is due 12/31/2020.
  - GIS Data Review Update will be emailed within the week
- Our Esri NG911 Hub was launched this morning.

FY21 Grants

- Grants Reporting 101 WebEx session is to be scheduled the week of September 28th.

FY22 Grants

- Notice of Funding Opportunity to be posted about November 2nd,
- There is $5 million for Consolidation Grants.
- There is $7.9 million for NG911 Expenses Grants.

Safecom NG911 Assessment Tool

- WebEx session to be scheduled in October/November.

President Dallas polled the membership for discussion on old business or new business. Hearing none, Our next meeting will be held October 1st, 2020 at 11:00am, we are going to have a virtual general membership meeting with the primary topic being the mental health

NEXT Special General Membership INENA meeting to be held jointly with IL APCO, virtually, on October 1st, 2020 at 11:00am, with the primary topic being mental health legislature. Our next normally scheduled general membership meeting, held jointly with IL APCO will be held at the virtual IPSTA conference, Monday, October 26th, starting between 8:00-8:30am.

ADJOURNMENT: Motion made by Tiki Carlson, seconded by Glenna Johnson at 11:34am.