The Illinois National Emergency Number Association General Membership meeting was held on Monday, October 26th, 2020, virtually, kicking off the 36th annual IPSTA Conference. INENA President Shelley Dallas called the meeting to order at 09:16am.

ROLL CALL (done silently via zoom)

Officers
Shelley Dallas (President) – Present
Diana Stiles (Vice-President) – Present
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) -Absent
Martin Doyle (Region 8 Director) - Present

PRESIDENT’S COMMENTS – President Dallas welcomed everyone to the 36th Annual IPSTA Conference, thanked everyone for their attendance, and thanked Ricardo Martinez and the sponsors for their assistance in making this conference possible. President Dallas expressed her passion on the initiative to classify and define telecommunicators as First Responders, and the joint legislative committees’ efforts to make this happen.

President Dallas also advised Daryl Ostendorf, which currently serves as the North Central Regional Director for NENA, is seeking and running for NENA’s Second Vice-President position.
TREASURER’S REPORT (John Ferraro) - Treasurer Ferraro reported a General Fund balance of $226,078.69 and Enhancement fund $70,555.85 for a total of $296,634.54. Shelley requested a motion to approve the treasurer’s report; motion was made by Diana Stiles, second by Marty Doyle; all were in favor, motion passed unanimously.

REGIONAL REPORTS

Region 3 (Glenna Johnson) - President Dallas recognized Glenna Johnson, the Region 3 Director, who will be retiring at the end of the year and thanked her for her many years of service, both in the public and private sector. Glenna thanked everyone and advised this was her last official meeting. Glenna advised she will be passing the position of Region 3 Director to Jeanine Kaplan and advised next week there will be an announcement as to who is taking over as DeKalb County 911 Coordinator.

COMMITTEE REPORTS

Legislative (David Tuttle) – Tomorrow there will be a legislative update at 11:00 am, featured virtually in the 36th annual IPSTA Conference.

Education & Training Report (John Ferraro) – INENA Executive Board is meeting in December and will be finalizing the grant application and the process for regional grants; hoping to launch it on the website by 2021. Due to COVID, there has been no in-person training, but we are hopeful for 2021. We are going to be looking at virtual options also. National NENA offers good virtual classes that may also be an option for us.

Website & Social Media (Amanda Jennings) – President Dallas advised the Illinois NENA website was hacked, therefore we had to take it down, but are diligently working on a new website and hopeful it will be up soon.

IL TERT (LaToya Marz) – LaToya advised they are seeking nominations for IL TERT; Positions open are Vice President, Region 2, Region 4, Region 6, Region 8, Region 11, and State Coordinator. Nominations will be open for 2 weeks. IL TERT President Brian Tegtmeier will be sending something out to the region for nominations. The Nominations committee will then put together the nominations and, if necessary, will put a vote out by email and the board will be looking to ratify the slate on November 23rd during the Board Meeting.

Statewide 9-1-1 Administrator Report (Cindy Barbera-Brelle) – Cindy welcomed everyone to the conference and advised at 9:00 am during the Tuesday session she will be giving her annual State of Illinois 9-1-1 report and preview things in the works for coming months as part of the virtual 36th annual IPSTA Conference.

Nominations (Vicki DeFord): Vicki advised all offices that were vacant ran uncontested. The newly elected officers for Illinois NENA are as follows:

Vice President – Diana Stiles
Treasurer – John Ferraro
Region 2 – Tiki Carlson
Region 3 – Jeanine Kaplan
Daryl Ostendorf, our North Central Regional Director for NENA, then swore in the officers.

**NATIONAL OFFICERS REPORT** (Daryl Ostendorf) – Daryl advised the virtual conference for NENA Ignite this year was very successful. The NG911 funding in June passed the house (HR2); it contained $12 billion for grants to fund NG projects in the states. The Federal classification and the 911 Saves Act are both still pending (over 129 co-sponsors in the house and 28 in the senate). In regards to state classification, there are 8 states with reclassification laws on the books and 4 that are very close, moving forward. There is a NENA advocacy portal now available and NENA is in the process of building a government affairs website to keep members plugged in to issues and that would empower them to reach out to their legislatures and policy makers to help affect change in our industry.

There is a push for more online trainings, both local and nationally; NENA (nationally) is working on 5-6 on-demand courses. The resource center is also available, as well as the wellness portal; both online.

The i3, version 3 is due for publication if it is not already published.

Standards and Best Practice will likely not occur in January. 9-1-1 Goes to Washington is still pending at this time.

Aside from his report, Daryl spoke about serving as the North Central Regional Director, and advised he is running for Second Vice President for National NENA and would appreciate the Illinois NENA membership support. President Dallas asked for a resolution endorsing Daryl Ostendorf for NENA Second Vice President: motion was made by Phil McCarty, second by Alan Davis; all were in favor, motion passed unanimously. Daryl thanked the membership for the endorsement.

**PRESIDENT’S CLOSING REMARKS** (Shelley Dallas) – Shelley recognized and thanked Sandy Beitel, former Region 3 Vice President and Illinois NENA President, for her years of service and commitment; Sandy is retiring at the end of October.

President Dallas also recognized Brent Reynolds, President of Illinois APCO, for all of his hard work to make sure this conference happened.

**NEXT General Membership meeting TBD.**

ADJOURNMENT: Motion made by Tiki Carlson, seconded by Amber Adams at 09:49am.