INENA GENERAL MEMBERSHIP
MEETING MINUTES
February 24th, 2022
Bloomington Normal Marriott Hotel and Conference Center
Normal, IL

The Illinois National Emergency Number Association Membership meeting was held on Thursday, February 24th, 2022. INENA President Shelley Dallas called the meeting to order at 11:00 am.

ROLL CALL

Officers
Shelley Dallas (President) – Present
Diana Stiles (Vice-President) – Present
John Ferraro (Treasurer) – Present
Stephanie Kroll (Secretary) – Absent
Vicki DeFord (Past President) – Present

Regional Directors
Alicia Atkinson (Region 1 Director) - Present
Tiki Carlson (Region 2 Director) - Absent
Jeanine Kaplan (Region 3 Director) - Present
Amanda Jennings (Region 4 Director) - Present
Phil McCarty (Region 5 Director) - Present
Allan Davis (Region 6 Director) - Absent
Cindy Wagner (Region 7 Director) - Absent
Martin Doyle (Region 8 Director) – Present

TREASURER’S REPORT (John Ferraro) - Treasurer Ferraro reported a General Fund balance of $264,984.37 and Enhancement fund $40814.37 for a total of $305,789.10. President Dallas requested a motion to approve the treasurer’s report; motion was made by Chris Kindelspire; second by Jeanine Kaplan; all were in favor, motion passed unanimously.

National NENA 2nd VP Candidate- Melanie Neal of Greensboro, SC, gave a brief background and bio on why she is running for NENA 2nd VP. Lee Ann Magoski from California was also provided the opportunity to give a brief background and bio on why she is running for NENA 2nd VP. Both candidates provided information virtually.
REGIONAL REPORTS

Region 1 (Alicia Atkinson) - No Report.

Region 2 (Tiki Carlson) – Absent.

Region 3 (Jeanine Kaplan) – Director Kaplan advised that Region 3 will be hosting a Training on 09/20 and 09/21, 2022. Training will be a one-day course, 911 On Scene First, with Tracy Eldridge. Additional information will be coming. Check the illinoisnena.org website for further details.

Region 4 (Amanda Jennings) – No Report.

Region 5 (Phil McCarty) – No Report.

Region 6 (Alan Davis) - No Report.

Region 7 (Cindy Wagner) – Absent. Director Wagner requested that President Dallas request that the membership support her region and send letters to our legislators regarding Kari’s Law. Director Wagner stated that her agencies have reported they are receiving a lot of calls coming in on 911 that are erroneously dialed with the passing of Kari’s Law requiring the removal of a preset number, such as 9, to get an outside line and making all MLT’s capable of direct dialing 911. Many of the affected businesses that once required a 9 to get an outside line, are not providing updated information to their guests that they do not need to use 9 any longer, which will hopefully cut down the number of unnecessary calls coming to 911.

Region 8 (Martin Doyle) – No Report.

Past President (Vicki DeFord) – No Report.

COMMITTEE REPORTS

Legislative (Deferred to the APCO meeting) ILAPCO 1st Vice President Ralph Caldwell provided the legislative update. HB5022 has an amendment request that is on hold for now due to questions. The bill addresses Kari’s Law and Ray Baum Law regarding direct dial 911 from MLTS and having the room, suite, apt to also be provided. The amendment was to utilize the Carrier Reimbursement Fund to handle a one-time cost to upgrade call handling equipment. ISP asked for an increase in the administration funds to add CPE to Dispatch Centers and upgrade the equipment. What is left of the Carrier Reimbursement Fund would then go back to the PSAP’s. Legislative Co-Chair, John Ferraro, has asked that Cindy Barbara-Brelle and Colonial Kelly Walter provide an update on the open SAB positions in the annual report to the General Assembly. Legislative updates from the INENA/IL APCO legislative consultant, John Lowder, are posted on the illinoisnena.org website to include the status of open bills that may have anything to do with Public Safety and 911. Printed copies were available during the meeting. 1st Vice President Caldwell stated that the committee is trying to add the classifying Public Safety telecommunicators as First Responders to bill language to everything they can at the State level. IPSTA will be October 23-26, 2022.
Bylaws (Diana Stiles) – No Report.

Education & Training (John Ferraro) – INENA Board is considering a grant request from MABAS to provide a statewide training. The training would be a working hands-on training for attendees. Grant request will be addressed at the INENA Executive Board meeting. John reminded everyone that the training grant application is on the INENA website.

Website (Diana Stiles) – Diana gave an update on the new INENA Website and reminded the membership to access the website for all INENA business, upcoming trainings, legislative updates, and the calendar of events.

ILTER (Latoya Marz) – No Report.

Statewide 911 Administrator Report (Cindy Barbera-Brelle) – Henderson County will go live in March with their consolidation, Peoria-Stark have submitted their consolidation plan. There are 10 outstanding AFR reports, and they have all been sent reminders. MCP has sent their final draft for the NG Project, per AT&T 70 PBX systems have been installed, AT&T anticipates starting with the first round of NG systems in June of 2022 and finishing in September. 118 of 125 agencies have submitted the data requested for the Statewide GIS project, currently there is a 3-1 release of error rate. Office of the 911 administrator has received 6 Consolidation Grant request for $4.3 million with $5 million available, they have received 54 NG Grant requests for $12.8 million and have $8.7 million in funds available. Several applications for the SAC are being looked at. There was not a quorum available for the last meeting on Admin Rules, 1324 and 1327 have stalled, 1329 is ready to be sent for the 1st reading and comments, 1325 is still being worked on.

Old Business – President Dallas gave an update on how much work is going on with the INENA board and committee members on a regular basis, there are weekly or monthly meetings for Legislative, IPSTA, ITA and Trainings, the INENA committees are doing a lot of work in the background between GM meetings.

New Business – None.

NEXT Joint Membership meeting will be May 5th, 2022, in Effingham, IL at the Effingham Event Center.

ADJOURNMENT: Motion made by Bud Hicks; second by Jeanine Kaplan at 11:33 p.m.