INENA General Membership Meeting Minutes

The Illinois National Emergency Number Association Membership meeting was held on May 5th, 2022 at the Effingham Event Center, 1501 W. Fayette Ave., Effingham IL. INENA President Shelley Dallas called the meeting to order at 12:11pm.

ROLL CALL (done silently)

Officers

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

Regional Directors

Alicia Atkinson (Region 1 Director) – Present
Tiki Carlson (Region 2 Director) – Present
Jeanine Kaplan (Region 3 Director) – Absent
Amanda Jennings (Region 4 Director) – Absent
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 Prior Minutes – February 24, 2022 Motion made by Diana Stiles; second by John Ferraro; all were in favor, motion passed unanimously.

**TREASURER’S REPORT** (John Ferraro) - Treasurer Ferraro reported a General Fund balance of $250,438.39 and Enhancement fund $50,811.91 for a total of $313,998.22. President Dallas requested a motion to approve the treasurer’s report; motion was made by Allan Davis; second by Martin Doyle; motion passed unanimously.

**Regional Reports**

Region 1 (Alicia Atkinson) – No Report

Region 2 (Tiki Carlson) – No Report

Region 3 (Jeanine Kaplan) – Absent

Region 4 (Amanda Jennings) – Absent

Region 5 (Phil McCarty) – No Report

Region 6 (Allan Davis) – Juanita Kramer was recognized for her outstanding service, specifically on the legislative committee-representing INENA, and on the SAB representing Counties under 50,000, then changed most recently to counties under 37,000. As she prepares for retirement this summer, she was presented with the INENA Thank You award plaque.

Region 7 (Cindy Wagner) – Director Wagner thanked APCO/INENA for creating the letter about the transfer of 9-1-1 surcharge funds and distributing the letter throughout the state. An INENA region 7 meeting will take place soon; Director Wagoner encouraged all regions to have meetings discussing the 9-1-1 surcharge funds and future legislation.

Region 8 (Martin Doyle) – No Report

**Committee Reports**

**National Officers Report** (Shelley Dallas) – INENA President Dallas reminded all that the National NENA Conference will be held from June 11-16, 2022 in Louisville, KY. Alicia Atkinson is trying to organize an INENA happy hour event during the conference on Tuesday, venue is TBD.

**Legislative** (John Ferraro) - (Deferred to the APCO meeting)

**Bylaws** (Diana Stiles) – The INENA bylaws have been updated and are on the website.

**Website** (Diana Stiles) – Website rebuild in progress and going smoothly. A training tab has been added; trainings have been added to the calendar for easier and more convenient viewing. Employment opportunities are being added to the website as well. She encouraged members to send training and employment opportunities to Diana Stiles or Stephanie Kroll. If
anyone has any suggestions to add to the website contact Diana or Stephanie. INENA members can sign up for email blasts to receive the most current, up-to-date information.

**Education & Training** (Alicia Atkinson) – Two training grants have been approved by the committees, Region 2 Adam Timm (class 8/23/22 in Will CO.), Region 3 Tracy Eldridge (9/20/22). Training grants are available to all regions and everyone is encouraged to apply.

**Awards/Scholarships** (Tiki Carlson) – Scholarships (Leadership Scholarship and the INENA Excellence Award) are open for nominations for the IPSTA conference. Applications are located on the INENA website, the deadline for submission is September 1, 2022. All regions are encouraged to submit nominations.

**ILTERT** (Dale Murray) – (Deferred to the APCO meeting)

**IPSTA** – (Amanda Jennings – Absent; Report given by Jodi Moomaw) There is a total of 18 sponsors for IPSTA and 35 vendors; there are still vender booths available. If there is a vendor you use, or are interested in using, reach out and contact them to see if they are willing to be a vendor at the conference.

**State fair** (Allan Davis) – Allan advised there has been very low commitment for volunteers to man the booth at the State Fair over the past several years; the booth runs for 10 days. After considerable discussion, the consensus was to discontinue the booth at the State Fair. The objective of the booth was to educate the public, more specifically school-age children, about 9-1-1 and their services. The funds committed to the state fair can be used in other public education endeavors.

**Legislative** (Cindy Barbera-Brelle) – (Deferred to the APCO meeting)

**Nominations** (Vicki DeFord) – INENA nominations for the offices of Vice-President, Secretary, and Regions 2, 4, 6 and 8 will open on July 25, 2022. The nomination process is done via the nomination form through email or USPS. Ballots for contested races will be sent 40 days prior to the annual meeting: September 13th. Be looking for the nomination announcement in July. Voting is done electronically on the INENA website. This was a recent change made in accordance with the national bylaws.

**Old business** – No Report

**New business** – No Report

**NEXT Joint INENA IL APCO Membership meeting will be:**
September 1, 2022 @ 11am, at Plainfield Fire Protection District

Adjournment: Motion made by Tiki Carlson; Second by Diana Stiles at 1:00pm