

**TENNESSEE EMERGENCY NUMBER ASSOCIATION**  
**Executive Board Meeting**  
**Wednesday, January 20, 2010**

Pursuant to appropriate notice, and in accordance with organizational by-laws, the Executive Board of the Tennessee Emergency Number Association (TENA) met at the Rutherford County ECD Office, Murfreesboro, Tennessee on Wednesday, January 20, 2010 at 9:30 am.

**0110-1 Call to Order**

President Joe Wilson called the meeting to order. Jamison Peevyhouse and Steve Jones arrived after the meeting was called to order. All other Board members were present, as was Senator Haynes. Others in attendance are shown on Attachment 1.

**0110-2 Oath of Office to Chris Masiogale**

President Wilson explained that due to the fact Mr. Masiogale was ill and was unable to be sworn in at the Conference, Senator Haynes would now administer the Oath of Office to Mr. Masiogale.

**0110-3 Minutes**

Chris Masiogale made the motion to accept the minutes from the November 18, 2009 board meeting previously sent to the Board, and Randall Lewis made the second. There was unanimous approval by the Board present to accept.

**0110-4 Financial Report**

Ike Lowry presented the Financial Report (see Exhibit 1). It showed a checking account balance, as of 01-19-2010, of \$ 45,052.19 and a CD balance of \$ 99,925.79, for a cash-on-hand balance of \$ 144,977.98. Chris Masiogale made the motion to accept the financial report and a second was made by Carolann Mason. With Ike Lowry abstaining, the remainder of the Board voted unanimously to approve.

**0110-5 Regional Reports**

East Region – Marvin Kelley advised there was an East Tennessee Regional meeting at the new Hawkins County 911 Center and there was 26 members attending. The next meeting would be at the McMinn County 911 Center on March 10 @ 11:30 am

Middle Region – Traci Harris stated the Middle Tennessee Regional meeting in Wilson County had 17 members in attendance and the next one would be February 4 at Coffee County at 10:00 am.

West Region – Carolann Mason advised the West Tennessee Region did not meet, but there would be one scheduled for February.

**0110-6 Report from Senator Haynes**

Senator stated the Legislature has been in special session for the past week discussing education issues.

He also reminded all members that "911 on the Hill" is scheduled for Tuesday, March 23 and TENA would be announced at the 8:30 am meeting.

He advised he would have to leave the meeting early so he could get back to the Hill for continuing meeting.

**0110-7 Report from Emergency Communications Board**

Lynn Questell was present and discussed the following;

- 1) Dispatcher Training Funding – these checks have been sent to the Districts.
- 2) Cost Recovery – The additional amount coming from Cost Recovery will be included in the Operational Funding disbursement.  
She thanked the Policy Committee and the ECB Board for their diligence and hard work regarding these two issues
- 3) Policy Committee – will be meeting at 1:30 pm this afternoon and the main focus will be on NG-911 equipment funding.
- 4) NG-911 Infrastructure – the RFP recommendations were sent out yesterday.
- 5) Charter Communications – she and the staff have received and reviewed the response regarding Charter and she is set to meet with TRA and Charter.

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- 6) TACIR – regarding HB204 and 911 Funding, TACIR has decided to form a subcommittee to study these issues. The 1<sup>st</sup> Quarter meeting has not been scheduled as of this date.
- 7) New Legislation – SB2497 has been introduced stating the Department of Revenue will collect the 911 fee from the “point of sale” on pre-paid cell phones. Ms. Questell advised she has many concerns about this bill and will be studying it more closely.
- 8) Annual Report – should be completed by next week
- 9) Inter-Tandem Contract – moving along.

**0110-8 Old Business**

President Wilson stated that because of the election, the service award for Rickey McWright was not available at Conference and there was a problem having it available for this meeting. He assured Rickey that he would be receiving his award.

**0110-9 New Business**

A. Site Selection Committee – *C. Masiongale; R. Lewis; M. Kelly; S. Jones; C. Mason*

Carolann Mason reported that her, Ike Lowry and Randall Lewis met with staff from the Kingsport Marriott and found this to be an excellent facility. The staff assured them that government rates would be available and that the food costs were negotiable. She reminded the Board the Site Selection Committee has not met to discuss any sites and she hopes they would be able to meet after Winter Workshop.

Members of the Kingsport ECD Board and staff from the hotel were present to answer any further questions.

B. 2010 TENA Conference Rates – *J. Wilson*

After reviewing the past 4 years registration fees, Chris Masiongale made the motion to increase the attendee registration rates to \$150.00 for members and \$250.00 for non-members and to not include lunches this year. Steve Jones made the second to this motion and the vote was recorded as follows; AYES – T. Harris; S. Jones; M. Kelley; I. Lowry; C. Masiongale; C. Mason; J. Peevyhouse; J Wilson. NAYS – K. Augustine; J. Estes; R. Lewis; K. White. This motion carries.

All other rates would remain the same as last year.

Maureen Culberson asked the Board to set the late registration date and Carolann Mason made the motion to set the hotel and early registration deadline at August 24, 2010 and to increase attendee registration fee by \$25.00 after that date. This motion received a second from Jamison Peevyhouse and was approved with K. Augustine voting NAY.

C. Purchase of new TENA Projectors - *R. Lewis; C. Masiongale; J. Peevyhouse*

Randall Lewis reported they have discussed this matter and have looked at projectors and pricing, but asked this matter be deferred until the July meeting.

D. TECB Nominations

President Wilson advised the Board there are 3 positions coming open for the TECB Board. TENA will need to submit 9 names for consideration and this decision needs to be made at the March meeting. He advised that all nominations should be submitted to him and he will bring them to the Board.

E. TERT

Jennifer Estes advised the TERT Committee will meet on January 26, 2010 at Davidson County. They will be working on the deployment guidelines, etc.

F. 911 Goes to Washington

Kim Augustine stated that in the past TENA has reimbursed the President's expenses to attend 911 Goes to Washington and she made a motion stating the same. Chris Masiongale made the second and the vote was unanimous with Joe Wilson abstaining and Ike Lowry absent for the vote.

G. NENA Conference

Rickey McWright stated he would like to see TENA push for a future NENA Conference to be held in Nashville. The new convention center and hotel has been approved and construction is now underway.

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H. Legislative Affairs Committee

Jamison Peevyhouse made the suggestion that TENA form a Legislative Affairs Committee to closely monitor the Legislature and advise the members, as well as work with the legislators on 911 issues. After some discussion he made the motion to have the President appoint a Legislative Affairs Committee consisting of one (1) TENA member and (1) TENA Board member from each region. This motion received a second from Chris Masingale and the Board voted unanimous approval.

**0110-10 Comments/Reports**

A. District Representatives  
No comments

B. TELCO Representatives  
No comments

C. Other Delegates  
No comments

D. 2010 Conference Reports

1. Hotel Committee – *K. Augustine*

Ms. Augustine reported that the Embassy Hotel was full and the Doubletree Hotel was almost full and that neither hotel would work with a “waiting list”. She urged all members that if they had reserved a block of rooms under a single name, all rooms would need to be assigned individual names by February 1<sup>st</sup>.

2. Vendor/Sponsorship Committee – *K. White, T. Bramlett, J. Wilson*

Ms. Bramlett stated that SezSew has the 49 vendor bags that were left over from last year’s Conference. She would like the Board’s decision on purchasing additional bags and screen printing them with the 2010 logo. This was deferred back to committee to bring a recommendation to the next board meeting.

3. Program Committee – *M. Culberson, J. Estes*

Ms. Culberson advised they have already contacted PSTC, PowerPhone, Safety Force Training and NENA regarding presenting at the 2010 Conference. Preliminary costs would be approx. \$14,075.00. A motion was made by Carolann Mason to approve up to \$15,000.00 for the Program Committee to secure these 4 groups for the 2010 Conference and the second was received from Kim White. There was unanimous Board approval for this motion.

**0110-11 Adjournment**

The next meeting is scheduled on Monday, March 22, 2010 at the Rutherford County ECD Office, Murfreesboro, TN at 1:30 pm CST

With no further business, and without objection, a motion was made to adjourn.

These are the true, accurate and complete minutes of the Executive Board Meeting.

Approved, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Secretary



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**Exhibit 1**

***TENNESSEE EMERGENCY NUMBER ASSOCIATION***  
***FINANCIAL REPORT***

***JANUARY 19, 2010***

IN CHECKING	(AS OF 11/18/09)	\$	51,868.47
DEPOSITS	(11/18/09 - 1/19/10)	\$	-
INTEREST		\$	3.15
<b>SUB-TOTAL</b>		\$	<b>51,871.62</b>
DEBITS (EXPENSE)		\$	6,819.43
CURRENT BALANCE		\$	45,052.19
CERTIFICATE OF DEPOSITS		\$	99,925.79
<b>TOTAL CASH ON HAND (AS OF 1/19/10)</b>		\$	<b>144,977.98</b>

IKE D. LOWRY  
TREASURER  
1/19/2010