

TENNESSEE EMERGENCY NUMBER ASSOCIATION
Executive Board Meeting
Wednesday, March 18, 2009

Pursuant to appropriate notice, and in accordance with organizational by-laws, the Executive Board of the Tennessee Emergency Number Association (TENA) met at the Embassy Suites Hotel and Conference Center, Murfreesboro, Tennessee on Wednesday, March 18, 2009 at 1:30 pm.

0309-1 Call to Order

Jennifer Estes called the meeting to order. Marvin Kelley was the only Board member absent. Others in attendance are shown on Attachment 1.

0309-2. Oath of Office

Senator Haynes administered the Oath of Office for the East Tennessee Representative to Kim White.

0309-3. Minutes

Randall Lewis made the motion to accept the minutes from the January 2009 board meeting previously sent to the Board, and Carolann Mason made the second. There was unanimous approval by the Board to accept as presented.

0309-4 Financial Report

Ike Lowry, Treasurer, presented the Financial Report. It showed a checking account balance, as of 03-17-09, of \$ 40,405.40 and a CD balance of \$ 99,925.79, for a cash-on-hand balance of \$ 140,331.19. The motion was then made by Jamison Peevyhouse to approve the financial report and a second made by Rickey McWright. The Board voted unanimously to approve, with Ike Lowry abstaining.

0309-5 Regional Reports

East Region – Kim White advised the March 4 meeting held in East Region was attended by approximately 45 people. She also advised they would start holding regular bi-monthly meetings again.

Middle Region – Traci Harris reported that at the Middle Regional meeting held on March 2 there were approximately 50 members present. She would also like to start scheduling Regional meetings.

West Region – Carolann Mason stated there were approximately 35 people in attendance at the West Regional meeting.

0309-6 Report from Representative Matheny

Representative Matheny announced to the members that after discussion with the TECB he plans to add an amendment to HB0204. This amendment would include a format to guarantee more predictable revenues as well as the formation of a study committee. He would discuss these issues further with Senator Haynes. President Estes thanked him for taking the time to come to this meeting.

0309-7 Report from Senator Haynes

Senator reminded the membership that “911 on the Hill” day was Tuesday, April 14. He asked that those attending be at Legislative Plaza by 8:00 am so he could present us at the 8:30 am committee meeting. He also stated this was an excellent opportunity to meet with your Districts representatives and discuss your concerns with them.

Senator Haynes then turned the floor over to Monica Smith-Ashford, TECB Director of Government and External Affairs, to report on current legislation. The following is her report;

HB0085 / SB0610 and HB0111 / SB0042 - both of these bills would protect the interest from the emergency communications funds from being transferred into

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the general fund. She advised that the principle was already protected under the Federal Net 911 law. These bills are still in the Budget subcommittee.

HB0424 / SB0200 - this bill increases the allocation of revenue from charges on commercial mobile radio services to ECD's and allocates specific percentage of revenue from these charges for TECB expenses and allocates revenue to assist financially distressed ECD's. There has been no movement on this bill.

SB0506 - this bill would allow cities to regulate and coordinate 911 services within the city boundaries if they choose. She advised there was no House companion bill and it appears this bill was filed as a personal matter. There has been no movement on this bill either.

HB0204 / SB0204 - this bill would revise the funding to all ECD's and provide additional funding to the 50 lowest population ECD's. She stated this is the bill that Representative Matheny just spoke on and is still in subcommittee.

0309-8 Report from Emergency Communications Board

Lynn Questell was present and discussed the following;

TECB Legal Counsel - she introduced Curtis Sutton who is the General Counsel for ECB. One of his first tasks will be to investigate the possibility of applying for the Federal stimulus money that has been made available.

Enhanced 911 Act - she advised this act would be amended to address NG-911 more thoroughly.

ECB Board Meeting - the meeting is scheduled for tomorrow, March 19.

Complaint against Charter Communications - she has spoken with the Tennessee Regulatory Agency and they will assist in filing this complaint.

Dispatcher Training Funding Form - she reminded everyone to finalize and submit all their expenses for this funding program.

0309-9 Old Business

A. TECB Nominations

Jennifer Estes advised that TENA will submit 3 names to the Governor's office for consideration to appoint one of them to the TECB Board. She reported that she has received 4 names:

Bob Coker, Knox County

Freddie Rich, Maury County

Steve Jones, Macon County

Jimmy Turnbow, Wayne County

A ballot vote was taken and the following names would be submitted: Freddie Rich; Steve Jones and Jimmy Turnbow.

B. Video's from the 2008 Conference

Jamison Peevyhouse advised that the phone number for the gentleman who had done the video's has been disconnected and he has no other means of contacting him.

C. Conference CEU's

Traci Harris reported the CEU's for this years Conference would be \$10.00/person.

0309-10 New Business

A. 2010 Site Selection

The Site Selection committee reported that after receiving the results of the survey sent out to the membership, and the proposals received from the Embassy Suites, Murfreesboro; the Gatlinburg Convention Center, Gatlinburg and the Sevierville

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Convention Center, Sevierville, they are recommending the Embassy Suites and Convention Center for the 2010 TENA Conference, pending review of the final contract. Randall Lewis made the motion to accept the recommendation and Joe Wilson made the second. The Board voted unanimously, with Traci Harris passing, on this motion.

B. NENA Pre-Conference Courses

Maureen Culberson presented the Program Committee's choices for the 2 Pre-Conf. Courses to be presented by NENA. They are "Introduction to Converging 911 Technologies" and "Leadership in the 911 Center". She advised that because both of these programs can be taught by the same instructor, NENA will charge us \$3,500.00 for each class. The motion to approve the two (2) NENA Pre-Conference Courses as presented at a cost of \$3,500 each and keeps the cost to attendees at \$100 each was made by Jamison Peevyhouse and seconded by Ike Lowry. The Board voted unanimously to approve this motion.

C. Conference Boxed Lunches

Carolann Mason requested the Board's input on continuing the boxed lunches at Conference. After discussion the motion to continue the boxed lunches for 2009 TENA Conference was made by Randall Lewis. Kim White made the second on the motion and the Board unanimously approved.

D. Golf Tournament

Rickey McWright asked the Board to increase the registration fee for the Golf Tournament to \$65.00. This increase would help with the breakfast and lunch that is served and the green fees. He made the motion and it was seconded by Traci Harris. There was unanimous approval by the Board.

0309-11 Comments/Reports

A. District Representatives

Jamison Peevyhouse advised the Embassy Suites has comp'd today's meeting room, but he feels it would be in the best interest of TENA to pay the standard fee, so there would be no ethical issues. Consideration of this issue would be deferred until the May meeting to give time to get the invoice.

He also stated that the Regional meetings solidified TENA as an advocate for 911 and we as an organization need to make sure we continue to focus on 911 and the issues involved.

B. TELCO Representatives

David Gleason announced AT&T would once again be a sponsor for this year's Conference. The paperwork has already been filed and TENA should receive the check shortly.

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0309-12 Adjournment

The next meeting is scheduled on Wednesday, May 27, 2009 at 9:30 am CDT at the Rutherford Co. ECD Office, 591 Fortress Blvd, Murfreesboro, Tennessee.

With no further business, and without objection, a motion was made by Rickey McWright and seconded by Jamison Peevyhouse to adjourn.

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

Approved, this _____ day of _____, 2009.

Secretary

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Attachment 1

TENNESSEE EMERGENCY NUMBER ASSOCIATION
EXECUTIVE BOARD MEETING
GUESTS

Name	Organization	Telephone #
DANNA CARRIER	SULLIVAN Co ECD / 911	423-278-7606
Natasha Harkleroad	Sullivan Co ECD / 911	423-279-7606
LE PRUNETTE	Fayette Co 9-1-1	501-268-4885
Jessica Reddin	Chester Co 911	731-989-2119
Tracy Cline	Chester Co 911	731-989-2119
Johnny Chestwood	Lawrence Co E-911	931-766-0010
Jimmy Turbow	Wayne Co E 911	931-722-7911
FREDIE KITCH	MAURY 911	931-688-5491
Stacy Rhodes	Union Co 911	845-992-9866
Kathy Coby	Cocke Co 911	423-623-5978
MARK LYNZY	DUNN CO ECD	615-862-6316
DYANE THOMPSON	MEMPHIS ECD DIRECTOR	615-411-6320
J.R. Kelley	Wilson Co 911	615-934-3963
JAMES WOOD	TRUE NORTH GEOGRAPHIC TECH	615-604-2931
Taffer Smiley	MARSHALL COO 911	
JOE BOZELL	" " " "	
Chris Gilbert	" " " "	931-364-2236
Bob Hopkins	Marshall Co 911	931-959-5810
Linda Hairstip	Marshall Co 911	931-359-3238
Patrick Melancon	DIR-BIS SERVING TN	615-532-3835
Dennis Pedersen	DIR-BIS Services, State TN	615-741-9356
Steve Jones	Mason County 911	615-666-7070
Danny Smith	Franklin Co ECD	931-308-6849
Sherr Fisher Hanna	Obion Co ECD	731-885-3316
Nancy Morrison	Obion Co ECD	731-885-3316
Allen Mose	AT&T	615-221-3613
Margie Smelton	Horistal Tenn 911	423-989-5653
Paul-Glen Ritz	AT&T	404-829-6862
David Gleason	AT&T	615-401-4315
BUPPY SHAFER	SUMNER COUNTY 9-1-1	615-451-1200
Joseph Cook	CHAATAM CO 9-1-1	615-792-3221
Mike Mahan	911 AT&T	423-280-3005
Christina Mercy	Ferry Co 911	731-587-3944
Eloise Tucker	Randolph Co 911	931-589-3644
Jessica Rankdale	Cambell	731-986-8911