

TENNESSEE EMERGENCY NUMBER ASSOCIATION
Executive Board Meeting
Wednesday, November 17, 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, November 17, 2010 at 1:30 pm.

1110-1 Call to Order

President Randall Lewis called the meeting to order. Chris Masiogale and Susan Mitchell were absent. Others in attendance are shown on Attachment 1.

1110-2 Minutes

Jimmy Turnbow made the motion to accept the minutes from the September, 2010 board meeting previously sent to the Board, and Steve Jones made the second. There was unanimous approval by the Board present to accept.

1110-3 Financial Report

Ike Lowry presented the Financial Report (see Exhibit 1). It showed a checking account balance, as of 11-16-2010, of \$ 66,223.69 and a CD balance of \$ 99,925.79, for a cash-on-hand balance of \$ 167,149.48. He stated there may be a few additional charges still to finalizing from Conference, but the majority of bills have been paid. Steve Jones made the motion to accept the financial report and a second was made by Marvin Kelley. With Ike Lowry abstaining, the remainder of the Board voted unanimously to approve.

1110-4 Regional Reports

East Region – Marvin Kelley advised there was an East Tennessee Regional meeting with approximately 18 people in attendance. They discussed the “911” license plates with good support.

Middle Region – Steve Jones reported the 8 districts were represented at their meeting which was held at the Maury Co. 911 Center. The main discussion was the upcoming legislative session.

West Region – Carolann Mason stated the West Tennessee Regional Meeting had approximately 17 attendees. They discussed the legislative session as well as NG911 compatibility and compliance. There was also some discussion regarding West region hosting the 2013 Conference.

1110-5 Report from Senator Haynes

Senator advised the 2011 session will begin on the 2nd Tuesday of January. There will be changes in both the House and Senate, with the Republicans selecting the Speaker.

He urged that as soon as the appointments are made, all members should start making contacts with local representatives instead of waiting until they are “needed.”

1110-6 Report from TECB

Lynn Questell and Andy Spears were present representing the TECB.

- A) Staff has been working with the National Center for Missing and Exploited Children to set up policies for standardizing call-taking procedures and the Policy Committee will begin reviewing those guidelines.
- B) TECB is still pushing the FCC to take action on the Non-Initialized Cell Phone petition that was filed 3 years ago. A petition has been signed by other states and Ms. Questell will be sending out one to all PSAP's in the state to also sign.
- C) The bids for the NG911 Manager close at the end of November and the goal is to have this person start by mid-January
- D) Andy Spears stated despite media coverage, there will be no texting to 911 available and he will help with getting this information out to the media.
- E) The TECB will vote tomorrow on the 911 Privacy Act. This bill will face many challenges, but he reminds us that it is designed to protect the victim and caller, not to hide facts.
- F) TECB is also working on waiver requirements which will be similar to POST. Certain misdemeanors will not affect employment
- G) TECB is continuing to work on the purchasing contracts.

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1110-7 Old Business

- A) 2010 Conference Review – *M. Culberson*
Ms. Culberson presented the results of the online post-Conference survey that was done. There were quite a few responses and President Lewis asked that the results be posted on the website for the membership to review.
Clara Hitson, Morgan Co. was the winner of the drawing for the complimentary Registration packet for the 2011 Conference.
- B) 2010 Final Conference Budget – *C. Masiongale*
Due to Mr. Masiongale's absence, this item will be deferred to the January, 2011 meeting.

1110-8 New Business

- A) 2011 Board Meeting Schedule – *R. Lewis*
President Lewis presented the following meeting schedule for review.
Wed. Jan. 19 at 9:30 am CST
Mon. Mar. 21 at 1:30 pm CST with "911 on the Hill" tentatively scheduled for Tue. Mar. 22
Wed. May 25 at 9:30 am CST
Wed. Jul. 27 at 9:30 am CST
September's meeting will be in conjunction with Conference
Wed. Nov. 16 at 9:30 am CST
The Board was in agreement with these dates.
- B) 2011 Merchandise Vendor – *R. Lewis*
Mr. Lewis advised the current vendor, SezSew will be unable to participate in the 2011 Conference. As in the past, he asked Maureen Culberson to prepare an RFP for a new merchandise vendor to submit the proposal for the January meeting.
- C) Additional New Business
President Lewis advised that he would like to congratulate the following TENA members who recently completed the inaugural Certification for Center Manager program that is now being offered by NENA.
1. Mark Grant, City of Dyersburg 911 Center
 2. Jamison Peevyhouse, Weakly County 911 Center
 3. Ryan Tate, City of Franklin ECC
 4. Maureen Culberson, City of Franklin ECC.

Legislative Affairs Committee – *J. Turnbow*

Mr. Turnbow advised that the Caller Privacy legislation will be a struggle especially with the media. We need to remind them we are protecting victims, families and callers.

ENP Scholarship – *R. Lewis*

President Lewis advised he is finalizing the webpage for the scholarship program that is being offered by CRS and it will be available within the next few days.

Awards Corrections – *R. Lewis*

President Lewis advised it has come to his attention that TENA's name was misspelled on the recent awards presented to outgoing officers. Jimmy Turnbow made the motion to correct the plaques and a second was received from Carolann Mason. The Board unanimously agreed.

TERT Committee – *J. Estes*

Ms. Estes reported the TERT committee needs to replace 2 members from East TN and 1 member from West TN. The nomination form will be posted on the website for anyone who may be interested in serving.

TENA Cares – *M. Culberson*

Ms. Culberson reported of a request on behalf of a dispatcher who recently had a death in the family. She advised this death occurred in another state and there were financial issues. Kim White made the motion present \$250.00 VISA card to assist this dispatcher. The motion received a second from Carolann Mason and the Board voted unanimous approval. President Lewis appointed the following Board members to a committee to set guidelines for the use of the fund as well as to act quickly on any request made. The TENA Cares

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committee members are; Joe Wilson, Kim White, Carolann Mason, Steve Jones, Maureen Culberson. He would like the guidelines presented at the January meeting.

1110-9 Comments and Reports

A) District Representatives

Sherry Hanna advised the renovations to the Obion Co. center are now complete and she will be hosting an Open House sometime in the future

B) Telco Representatives

Nathan Cole introduced himself and advised he would be taking Dale Whaley's place at CenturyLink now that Dale is with Plant/CML.

David Gleason reported that both he and Dewayne Holloway were now with microDATA and they both looked forward to working with Tennessee's 911 agencies.

C) Conference Reports

1) Hotel Committee – Sherry Hanna

Ms. Hanna advised the Meadowview "sold out" within the first 8 hours on the day they opened reservations. They have set up a waiting list and the Hampton Inn and Holiday Inn are now contracted as the overflow hotels. All information is posted on the website.

1110-10 Adjournment

The next meeting is scheduled on Wednesday, January 19, 2011 at the Rutherford County ECD Office, Murfreesboro, TN at 9:30 am CST

With no further business, and without objection, a motion was made to adjourn by Jimmy Turnbow with a second from Carolann Mason.

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

Approved, this _____ day of _____, 2011.

Secretary

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Attachment 1

Sign-In

Name	Representing	Email Address
Kim Augustine	Madison Co. ECD	kAugustine911@gmail.com
Bob McNeill	Wash Co 911	bmcneill@wc911.org
Pam Patterson	Macon Co. 911	jpatterson@macontn911.com
Terry Ryan	RPSS	terry.ryan@RPSS911.com
MICHAEL MONTGOMERY	CRS	MICHAEL.MONTGOMERY@CRSNC.COM
MARK HUNTER	Blue Ridge Voice + Data	mhunter@blueridgevoiceanddata.com
Daniel Yarnell	GeoConex	daniel.yarnell@geoconex.com
Jake Whaley	Plant CML	dwhaley@plantcml-eods.com
Nathan Cole	CenturyLink	nathan.w.cole@centurylink.com
T.R. Kelley	Wilson ECD	trkelley@wilson911.org
Darrell Roddy	MCM.vv ECD	rodpy@BellSouth.net
Dwight Gleason	MicroDATA, Inc.	dgleason@md-911.com
Audrey Spears	TECB	Audrey.Spears@tn.gov
Lynn Quisenberry	TECB	Lynn.Quisenberry@TN.gov

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Exhibit 1

**TENNESSEE EMERGENCY NUMBER ASSOCIATION
FINANCIAL REPORT**

NOVEMBER 16, 2010

IN CHECKING	(AS OF 9/29/10)	\$	146,701.93
DEPOSITS	(9/29/10 - 11/16/10)	\$	7,471.00
INTEREST		\$	4.22
SUB-TOTAL		\$	154,177.15
DEBITS (EXPENSE)		\$	86,853.46
CURRENT BALANCE		\$	67,223.69
CERTIFICATE OF DEPOSITS		\$	99,925.79
TOTAL CASH ON HAND (AS OF 11/16/10)		\$	167,149.48

IKE D. LOWRY
TREASURER
11/16/2010