

LOUISIANA NENA CHAPTER MEETING MINUTES
JANUARY 12, 2012
NEW ORLEANS, LOUISIANA

President Anthony Summers called the meeting to order.

The pledge was led by Tracey Hilburn and the prayer was led by Stephen Gordon.

Tracey Hilburn made a motion to accept the minutes of the previous meeting, seconded by Deborah Hopkins, motion carried.

Secretary/Treasurer's Report:

Linda Lavergne reported that the current membership of Louisiana Chapter of NENA is 121, last year 124. Breakdown is public sector 94, private sector 7, emergency dispatcher 20 for a total of 121. Current balance in the NENA checking account is \$11,311.28. Anthony asked for a motion to approve the report, motion made by Don Smith, seconded by Stephen Gordon, motion carried.

New Business:

Public Awareness Committee:

President Anthony Summers discussed the formation of a Public Awareness Committee. The committee would assign representatives to go out and meet with representatives of other public safety organizations in the state. To purpose is to let them know about the Louisiana Chapter's of NENA and APCO. He discussed possibly going to the Louisiana Fire Chiefs Association Conference, the Louisiana Association of Chiefs of Police Conference, the Louisiana Sheriff's Association Conference, and the Louisiana Emergency Preparedness Association Conference.

Tracey Hilburn recommended the membership approve a small amount of funding \$300 to \$400 to allow for signs and for shirts to wear at these conferences. Bill Vincent made a motion to authorize \$500 from the Louisiana Chapter of NENA to cover the costs of shirts and signs. This motion was seconded by Anthony Summers, motion carried.

Tracey Hilburn stated that the Louisiana Fire Chiefs Association Conference was set for April 10-14 in Covington, the Louisiana Association of Chiefs of Police Conference is July 16th-20th in Shreveport, the Louisiana Sheriff's Association Conference is June 24th-28th in Destin, Florida and the Louisiana Emergency Preparedness Association's Conference is in Lake Charles in May.

GIS Council Update:

Katherine Cargo and Craig Johnson gave an update of activities of the GIS Council. Chris Pennington gave a presentation on a pilot addressing project they are working on in West Carroll Parish.

Katherine informed the membership that LA URISA would be conducting a free workshop on the new federal addressing standards.

Chapter Website:

President Summers called on Martha Carter to give an update on the Louisiana NENA website. Martha stated that the website is up and running. She said they are now concentrating on content. She said once the content is down, then the design of how the site should look would be next. She encouraged the membership to send ideas to her or Anthony.

NG911 Presentation:

Bob Gojanovich with Telecommunication Systems, Inc. gave a presentation on NG 911.

Other Business:

Linda Lavergne reminded the membership of the election of officers to be held at the annual symposium to be held in April.

Jack Varnado made a motion to adjourn, seconded by Katherine Cargo, motion carried.