

MINUTES
TEXAS CHAPTER, NATIONAL EMERGENCY NUMBER ASSOCIATION
EXECUTIVE BOARD MEETING
(TELECONFERENCE)

November 14, 2005

DIRECTORS PRESENT:	DIRECTORS ABSENT:
Lisa Dodson, ENP, President Carl Dorton, ENP, Vice President Ken Maynard, ENP, Secretary Arnell Evans Lesley Sciba Michael Grossie, ENP Armida Borunda Joe Rodgers	Christy Williams, ENP, Immediate Past President Tino Fonseca, CPA, Treasurer Cindy Bridges

- I. CALL TO ORDER:** A quorum being present, President Dodson called the meeting to order at 2:08 P.M., CST.
- II. APPROVAL OF MINUTES:** Lesley made a motion to approve the minutes of the October 14, 2005, meeting. Armida seconded. Motion was unanimously approved.
- III. COMMITTEE REPORTS:**
- A. Communications:** Lesley informed the Board that Mark Payne has bid on domain names. TexasNENA.org and TexasNENA.com at \$26.85 and \$20.85, respectively, per 3-year period and a site hosting fee of \$9.95 per month. Michael moved to approve these obligations. Arnell seconded. During the ensuing discussion, the motion was amended change the term of the agreements to "as long a term as we can up to 10." The amended motion was unanimously approved.
- B. Newsletter:** There was a delay in getting it out and there is now an outstanding invoice for \$1,000 for publishing newsletter. Lesley recommended that we ask Robert Gonzales, CSEC, to do the newsletter. He has volunteered. Lesley would continue to collect articles; accordingly, articles for the next newsletter are due to Lesley NLT Friday, December 02, 2005. Armida will discuss the newsletter and the cost of publishing it with Cindy. The primary goal is to determine whether or not Cindy wants to continue producing the newsletter and whether or not her job will permit her to continue to do the newsletter. The Board will then decide whether or not to ask Robert to publish it.
- C. Logo:** The Board discussed the logos that Mark Payne designed. After considerable discussion, it was decided that Lisa would pass along suggestions from the Board and ask Mark to modify the designs accordingly.
- D. ENP:** Michael has talked to Sharon Jost about chairing the committee. Sharon is checking with her boss. Sharon would also like Becky Meir as co-chair.
- E. Legislative & Regulatory:** Ken volunteered to be the Board liaison for this committee.
- F. Training:** Cindy was unable to attend the meeting. Lisa reminded everyone that the deadline for responding to the course survey regarding a NENA course this spring is November 28.
- G. Membership:** Carl briefed that he had not been able to talk with Patti Davis about chairing this committee. "Join and go's" have applications but have not signed them yet. Carl will get this taken care of as soon as possible.
- H. By-laws:** Carl and Arnell are working to clean up the current language concerning scholarships.
- G. Conference:** The full committee will meet in Austin, December 8, 2005, at the Austin Doubletree Hotel. There followed a discussion, led by Joe, about conference fees, specifically charges for vendor booths. Carl then made a motion to set the fees at \$650 for a single booth and \$850 for a double booth. Both would include electricity. Ken seconded and the motion passed unanimously.
- IV. CONFIRMING INTERIM DECISIONS:** During the period between meetings, the Board had approved to motions:
- A:** Donate \$2,500 to NENA to assist in establishing a nation-wide TERT effort. Lisa briefed that the

money had not been donated yet. We are asking NENA to be more specific about how the money will be used before sending the check. On a related note, Lisa discussed the recent TERT workshop in North Carolina. She thought the meeting was a success and continued the dialogue necessary to strengthen the TERT initiative. Carl and Lesley also attended the meeting and agreed with Lisa's assessment. Only 2 states currently have an organized TERT effort.

Hurricane relief matching funds: The Board had approved a motion to match funds donated at the Corpus Christi conference (\$2,300). In all, \$4,600 went to dispatchers through gift cards.

V. OTHER BUSINESS: Carl asked about the status of Christy's memo which is attached to the October 14 meeting minutes. Lisa explained that all of Christy's concerns had been addressed and resolved.

VI. ADJOURNMENT: Ken made a motion to adjourn. Carl seconded. After a unanimous to approve, President Dodson adjourned the meeting at 3:02 P.M., CST.

PASSED AND APPROVED THIS _____ DAY OF _____ .

President

ATTEST: _____
Secretary