



# NENA - Utah Chapter

May 25, 2011

POST

SLCC Sandy Campus

**Attendees:** Carlynn Page, Maggie Petersen , Leslie Devey, Bonni Stockman, Whitney Hadley

**Visitors:** Darlana Quinn, Becky Nielsen,

**Approval of Minutes:** Motion made by Carlynn Page to accept minutes, seconded by Maggie Peterson. Minutes approved.

**Business Items:** National NENA members will be receiving an e-mail to vote on vice president.

**Membership:**

- **Motto:** Board members currently working on the challenge from Carlynn to have 3 new members join. No new success with challenge.

**Website:** Follow up with Eran regarding changes to the website regarding Bonni's picture and Carlynn listed as a Nominating chair.

**Chapter President's Conference Call:**

- Conference call was occurring during the training, will receive an update when possible.

**Training:**

- Thanks to Bonni for organizing the training.
- Sell the cd from the training for \$50

**ENP Study Group:**

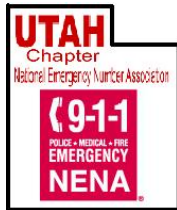
- Bonni has been working on the ENP study group, has the airport bridge available to be used at no cost or minimal cost depending on the size of the group.
- Check with Bill regarding the letter announcing the ENP study group.

**Secretary/ Treasurer:**

- Approximately \$150.00 spent for treats for training.

**Other Items:**

- Business cards have been ordered and Maggie will bring them to our next meeting. Pin prices are still being checked.



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## QUARTERS FOR KIDS:

- Jars have been either delivered or mailed to all the PSAP's in the State.
- Plan B- Discussion regarding what we should do if we do not meet our minimum goal to purchase and assemble the meals.
- Track income from PSAP's.
- Volunteers for July 30<sup>th</sup> to assemble the food.

## Action Items:

- Carlynn will be getting with Eran to have him update the website.
- Leslie send Doodle poll for meeting, fix Carlynn's email address.
- Maggie still checking on pin prices.
- Bill draft the ENP Letter.

**Next Meeting:** Watch for doodle poll for next meeting date, request to have it a closed meeting for Executive Board only.