



NENA - Utah Chapter

August 12, 2010
Traffic Operations Center

Type of Meeting: Executive Board Meeting

Attendees: Bill Harry, Carlynn Page, Bonni Stockman, Rob Telford,
Heidi Johansen, Becky Nielson, Heidi Johansen

Excused: James Hunsaker, Maggie Petersen

Approval of Minutes –

July Minutes were approved with the update of Heidi email address, adding Robb and Maggie's phone numbers.

Membership-

Bill reported the insurance for our local chapter is quite expensive at approximately \$1000 per year. NENA is creating a new guide redesigned to incorporate multiple memberships, for multiple agencies. Agencies can purchase memberships for their supervisors and send an employee in their place. This may be a way to bring in more interest and exposure to NENA.

Bill will be checking to see NENA needs people to sign waivers when purchasing Lagoon tickets waiving liability NENA's behalf.

Web Site Email-

Robb has the training registration form on the website in pdf form. He will be reposting with the form with an indicator showing CPR Certification needed. CPR certification will be through the American Heart Association. Robb asks that if we see any changes or corrections to let him know as soon as possible to have it fixed. Robb will not be attending the Fall Training.

Secretary/ Treasurer

Becky reported current balance \$4,906.09. Becky is continuing with the logs for NENA National, it is not clear at this time, why they need to be sent. Becky will update Bonni and Carlynn with the headcount for CPR recertification's Becky will pick up the water and refreshments for the trainings.

Legislation-

Tina Roylance sent out an email to regarding the D-Block for an FCC Petition. Although several other agencies are involved and signing, this petition; NENA Utah chapter will not be signing. As individuals, you are able to sign freely. Bill will send out the email



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Tina sent regarding the D-Block petition or you can go to www.psafirst.org for more information.

During Bills presidents meeting, they discussed the Department of HUD to include Dispatchers and Telecommunicator, retirements, training standards to include the drive for national standards. Updating changes to National of our updated by-laws to make sure they are what they should be.

Training-

Bonni is sending out reminder emails about our upcoming training, as well as sending out an NLETS AM message. Bonni mentioned she has not gotten confirmation on the FAA training. If they are unable to accommodate the training, Bonni has another plan and can pop someone else in their place.

NENA Training September 9th, 2010 Pioneer Precinct

Time	Leadership Track	Police/Medical Dispatching
8:00-8:15	Registration	Registration
8:15-8:30	Welcome	Welcome
8:30-10:00	West Point	TBA→ Domestic Violence or Structured Call Taking
10:00-10:15	Break	Break
10:15-11:45	West Point	TBA→ Structured Call Taking or Domestic Violence
11:45-1:15	Lunch On Your Own	Lunch On Your Own
1:15-2:45	West Point	Rape/Assault
2:45-3:00	Break	Break
3:00-4:30	West Point	CPR Health & Wellness

Bonni gave an overview of the new Post manual. Prior to November, any Post certified instructor can go to the weekly meetings for the new post classes.

Other Items

Bill will notify the media of our training and checking with Qwest for the luncheon. Bill be out of town August 31- September 11 and will not attend the training.

Becky will be getting the water/refreshments for the training for both days.

Carlynn will get the gifts for the speakers.

We will all meet at the SLC precinct on the ninth at 0745 to set up.

Reminder – Lagoon Tickets will NOT be invoiced to agencies.



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Next Meeting

(Skipping September meeting in lieu of training)
Tuesday, September 5th, 1:30pm @ VECC, 5360 So. Ridge Village Drive, 5885 W.

Board Cell Phone Numbers & email

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