



# NENA - Utah Chapter

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**Type of Meeting:** Executive Board Meeting – July 13, 2010 NAED

**Attendees:** Bill Harry, Carlynn Page, Bonni Stockman, Maggie Petersen, Becky Nielson, Rob Telford

**Excused:** Heidi Johansen, James Hunsaker

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**Approval of Minutes** –

June Minutes were approved as amended. Carlynn will email amended minutes to the Board.

**Membership-**

Maggie purchased supplies for NENA promotional baskets. Bill will write a “welcome to Utah-NENA” letter. Promotional items need to be given to Maggie prior to July 25<sup>th</sup>. All promotional materials will need to be mailed or delivered by July 27<sup>th</sup>.

**Web Site Email-**

Carlynn took pictures of Bonni, Maggie and Becky and emailed them to Rob to be added to the website. We need new stories for our website. Bill will email all PSAP managers encouraging them to submit stories to post on our website to highlight their dispatchers.

**Secretary/ Treasurer**

Becky reported the account is up to \$5,024.94 - \$18.00 for a shirt – new balance = \$5006.94. Becky notified Webnovate of the address change. Becky will create a spreadsheet to track account activity. Becky & Bill now have debit cards.

**Legislation-**

Many concerns with pending AED legislation – Tina Royslance is heading a committee on this.

Pending legislation concerning multiple line telephones – contact Bill Harry for more info.

Pending legislation on pre-paid telephones – because there is no 911 surcharge, customers are getting 911 benefits, but not paying for it.

**Training-**

Bonni will send invitations to our neighboring states to include Idaho, Wyoming, Nevada, Colorado, and possibly Montana. We will use Becky as the single point of contact to purchase Lagoon tickets. Will need water, and tell everyone to dress appropriate for being out in the sun. Bill will contact local media. Bonni’s HR department will be filming as well.



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Cost for September training: \$140 Public, \$170 Private/Commercial, \$95 Telecommunicator/Dispatcher, \$95 Associate

## NENA Training September 9<sup>th</sup>, 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 <b>or</b> Structured Call Taking
10:00-10:15	Break	Break
10:15-11:45	West Point	TBA→ Structured Call Taking <b>or</b> 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

September 10<sup>th</sup> Practical Demo of a plane crash from beginning to end

Plane will call in alert 1, 2, 3

Control Center

17 minute video of plane crash exercise

Break into groups – will have busses available

Search & Rescue; Aircraft Rescue Firefighting & apparatus; possible airplane demo

LUNCH possibly sponsored by Qwest

EOD/K-9 Demonstration

TSA presentation

Question and Answer period

### Other Items

Bill is contacting the Secretary of State to see if we can be recognized as our own non-profit organization in the state

Becky will check on how to obtain 501C3 status and w-9 tax information.

Bill is in contact with an attorney to see if we need to consider insurance and what the associated costs would be.

There is talk that NENA may be restructuring their membership pricing structure. If that happens Bill will adjust the pricing for our September training accordingly.

Carlynn will contact Lagoon to get further information on exactly how the ticket sales process works.



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## **Next Meeting**

Tuesday, August 10<sup>th</sup> 1:30pm Utah DOT Traffic Operations Center 2060 S 2760 W

## **Board Cell Phone Numbers & email**

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