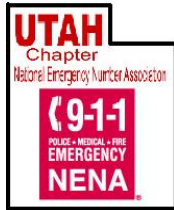


# NENA - Utah Chapter



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**Type of Meeting:** Board meeting  
**Attendees:** Bill Harry, Carlynn Page, Heidi Johansen, Jim Hunsaker, Cindy Fox, Bonnie Stockman, Becky Nielson, Robb Telford, Maggie Peterson

**Excused:** Roxann Cheever

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Approval of Minutes - April minutes were approved.

## Membership

Maggie Peterson is the now holding Membership Chair position. The group also discussed several ideas on how to increase membership. Bill advised the board members that Eric Perry (Mission Critical Partners) had been in contact with the Nevada chapter and they would like to be sent notices of future trainings. Bill will give Maggie the membership list when he receives it from NENA National. Bill asked that we all try to think of ways to gain memberships. Maggie suggested we go to surrounding agencies in our areas, to take a gift basket and talk to them about joining and getting involved with our organization. All agreed this was a great idea.

## Web Site Email

The web site email is up and running. Carlynn asked if board members are able to make changes and Bill said he would check and will report at the next meeting. Becky, Maggie, and Bonnie need to send digital pictures of to [rtelford@utah.gov](mailto:rtelford@utah.gov) to add to the NENA website. Rob was going to send out instructions how to get into the NENA website.

## SECRETARY / TREASURER

Cindy and Becky met over the last month to go over a few items, all transactions have taken place; the mailbox, bank account, and billing were turned over to Becky Nielson. Cindy gave the rest of the upcoming training information to Becky. This is Cindy's last meeting. Becky will continue the duties as the Secretary / Treasurer.

## FUNDS

Cindy reported the funds to be approximately \$4550.

## TRAINING

# NENA - Utah Chapter



Bonni updated the group on the upcoming May training. She advised that 48 Hours may be there doing a segment on the speakers at the training. Heidi and Carlynn will not be attending the training. Becky has offered assistance to Bonnie preparing for the training. Becky will purchase the food, drinks, and gifts for the speakers. Bill, Becky, and Maggie agreed to be on site at 0800 hours to set up. Bonnie and the speakers will be on site at 0830 hours. Training begins at 0900. Along with the training, Bonnie advises the prison is giving tours again. If interested contact her.

Bill has contacted Brianna at National, she is sending out promotional items for the training, this will include pins, cd's, brochures, etc.

## Other Items

APCO & Priority Dispatch have training in October. Discussion on changing our training from October training to September training to the 9, 10, 11<sup>th</sup>; September 11, being a Lagoon Day.

June will be the big push for the upcoming September/October Training.

Renewal Memberships payments to hold off until October 1.

Carlynn is checking with Lagoon for a NENA Day on September 11, 2010 for discounted prices. Becky will email her contact at Lagoon with the W-9 Tax information and notify Carlynn when completed. Lagoon is regularly \$42.95, our discount will be a free terrace \$32.21 without a meal or \$37. With a meal voucher or you could bring your own food/drinks.

The decision was made to cancel "Picnic in the park," there are too many things going on right now for that to occur.

The mailing address was incorrect on their applications.

Bill or Becky will send NENA National the *current* address.

Becky gave the correct mailing address as PO Box 18772, Kearns Utah, 84118

Next Meeting- June 14, 2010 at the Public Safety Building in Salt Lake City at 315 East 200 South at 13:30.

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

Bill 916-996-8951 [wharry@vecc9-1-1.com](mailto:wharry@vecc9-1-1.com)

Carlynn 801-910-4529 [carlynn.page@emergencydispatch.org](mailto:carlynn.page@emergencydispatch.org)

Becky Nielson 801-550-2327 [bnielson@vecc9-1-1.com](mailto:bnielson@vecc9-1-1.com)

Heidi 801-885-5221 [heidijo.ucso@state.ut.us](mailto:heidijo.ucso@state.ut.us)

# NENA - Utah Chapter



Cindy 801-643-1539 [cfox@weber911.org](mailto:cfox@weber911.org)

Jim Hunsaker 801-898-1034 [James.Hunsaker@slcgov.com](mailto:James.Hunsaker@slcgov.com)

Robb Telford [rtelford@utah.gov](mailto:rtelford@utah.gov)