



# NENA - Utah Chapter

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**Type of Meeting:** Board meeting  
**Attendees:** Bill Harry, Carlynn Page, Heidi Johansen, Jim Hunsaker, Cindy Fox, Boni Stockman, Becky Nielson

**Excused:** Robb Telford

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## Approval of Minutes

March minutes were approved.

## Membership

Bill advised the board that Roxann Cheever had asked to step down from the Membership Committee. The board contacted Lisa Julio, who received the second highest number of nominations, and she declined the position. Cindy will send Bill the name of the third person on the list of nominees for the Membership Committee.

The group also discussed several ideas on how to increase membership. Bill advised the board members that Eric had been in contact with the Nevada chapter and they would like to be sent notices of future trainings.

## 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 report back at the next meeting.

## SECRETARY / TREASURER

Bill introduced the new Secretary/Treasurer Becky Nielson to the board members. Cindy and Becki will schedule a time to meet and make the necessary changes to the Bank Account and Post Office information. Cindy will provide Becki with forms and documentation through email.

## Funds

Cindy reported there were no major deposits or expenditures for the previous month.

## TRAINING

Boni updated the group on the training in May. She also advised that 48 Hours will be doing a segment on the same group of speakers at the training. Cindy will send Boni a copy of the registration form and Boni will email the flyer and registration form to the membership list.



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Boni provided the group with some ideas for October's training to include, Leadership/Management and technical tracks. Bill requested to set aside some time for a 911 Committee update. No dates were set but the training will be two days. Carlynn will check with Priority Dispatch on presenting a class at October's training.

Carlynn has contacted a person at Lagoon and they will offer discount tickets for a day. She wasn't sure what the cost would be but should have that information by the next meeting.

### Other Items

Cindy advised Bill that she had sent an email to AnaMarie asking if National could send promotional items to the local chapter. She has not heard back from National. Bill will follow up with them.

Boni said the NENA members from the Airport didn't receive their membership cards. The mailing address was incorrect on their applications. Boni will send the correct address to Cindy and she will notify National.

Next Meeting- May 18, 2010 at the Airport 11:30

### **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)  
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