



# NENA - Utah Chapter

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**Type of Meeting:** Board Meeting  
**Attendees:** Bill Harry, Carlynn Page, Jim Hunsaker, Heidi Johansen, Bonni Stockman, Cindy Fox

**Excused:** Roxanne Cheever, Robb Telford

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## Approval of Minutes

Carlynn made a motion to approve the minutes. Jim seconded the motion. All voted aye, motion carries.

## Membership

Bill reported to the group that the survey is ready to be sent out. There was a discussion on whether or not to include the vendors on the survey and it was decided the survey should be sent out to all members. It was suggested the survey include a note at the bottom to the Vendors advising them a Vendor survey would soon follow.

Board members were asked to send any suggestions for questions to ask the vendors to Bill.

## Web Site

Bill advised the board that Robb wanted ideas on what we would like added to the website. The members would like to see the meeting notices posted, as well as the minutes. Other suggestions were:

- Membership list be posted but access restricted to board members
- Upcoming training notices
- Legislative issues
- Webcast trainings

## SECRETARY / TREASURER

## Funds

Cindy reported the bank statement as of February 26, 2010 shows a balance of \$4,269.56. She hasn't received the check from National, as of yet.



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## TRAINING

Bonni offered several different ideas for training in May. She suggested having a victim and suspect of a violent crime give presentations. She also suggested having a tour of the prison. She will check on the details and report back at the next meeting.

## Other Items

Boni advised the group the first P.O.S.T. Standards meeting is scheduled for March 18, 2010 at 1:00 p.m. She will report back to the group at our next meeting.

Cindy will check with Anna Marie to see about getting some promotional items from NENA National.

Carlynn will check with Lagoon on discount passes for a summer party

All Board members will check with local companies to see if they are willing to offer discount rates to NENA members.

The next meeting is scheduled for April 20, 2010 at 11:30. The meeting will be held at Tucci's. Jim will make the reservations and send the address to Cindy.

## **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)

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

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

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

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

Roxann 801-455-4820 [Roxann.Cheever@slcgov.com](mailto:Roxann.Cheever@slcgov.com)