

**LOUISIANA NENA CHAPTER MEETING MINUTES
APRIL 18, 2012
MARKSVILLE, LOUISIANA**

President Anthony Summers called the meeting to order.

LWIN Presentation

President Summers introduced Brant Mitchell who gave a presentation on the Louisiana Wireless Information Network (LWIN), the statewide radio system that was built after Katrina. The plan was to provide 95% of portable radio coverage throughout the state. He stated that now there are over 65,000 users. Louisiana is the largest statewide radio user in the country. They are continually working to improve coverage on LWIN.

Minutes

On a motion by Sonya Wiley, seconded by Martha Carter, the minutes of the previous meeting were unanimously approved.

Secretary/Treasurer's Report

Linda Lavergne reported to the membership that the current membership for NENA is 116 and the prior year was approximately 133. The public sector is 94, private sector is 6, emergency dispatcher is 16. The total checking account balance for NENA is \$10,441.28. A motion was made by Ralph Ladnier to accept the financial report, seconded by Katherine Cargo, motion carried.

New Business

TERT Agreement

President Summers called upon Violet Anderson to give an update on the TERT Agreement. Ms. Anderson reported that she has been working on an MOU agreement between Louisiana NENA and Louisiana APCO and LEPA. She asked all dispatchers and communication supervisors to go online and take the TERT awareness course. If anyone is interested in becoming a team leader, contact her.

GIS Council Update

Katherine Cargo spoke on the GIS Council, which she said was meeting the next day in Baton Rouge. Ms. Cargo discussed SUVC and the enforcement that state agencies will be conforming with federal agencies when it comes to data standards on how to store street addresses. Ms. Cargo stated that she would have an update at the next chapter meeting.

Ms. Cargo informed the members that there would be a free full day workshop in Baton Rouge on Monday implementing the federal addressing standard which is being taught by Martha Wells. Ms. Cargo invited the members to try to attend this workshop in Baton Rouge.

2012 Election of Officers

Sonya Wiley reported that the nominating committee received two nominations for the position of Vice President, Mr. Craig Lott and Francis Hymel. Ms. Wiley reported that Francis Hymel declined the nomination leaving only the nomination of Craig Lott. The floor was opened for additional nominations. Mary Richard nominated Dennis Darouse and this was seconded by Katherine Cargo. Ralph Ladnier made the motion to close nominations, seconded by Tammy Armand, the motion carried.

Ballots were distributed to all members present. The ballots were collected and tallied and it was reported that Craig Lott was elected Vice President for the Louisiana Chapter of NENA.

Swearing in of New Officers

Woody Glover swore in the new officers. After swearing in the new officers, Mr. Glover presented outgoing President Anthony Summers with a plaque for his work as President of the Louisiana NENA Chapter.

There being no further business, the meeting was adjourned.