

LOUISIANA NENA CHAPTER MEETING MINUTES
JANUARY 16, 2014
BATON ROUGE, LA

President Craig Lott called the meeting to order.

Secretary/Treasurer's Report

Financial

Linda Lavergne reported that the current membership is 123 and prior membership was approximately 129. NENA's checking account balance is \$21,555.04.

Minutes

On a motion made Don Smith, seconded by Debra Hopkins the minutes of the last meeting were unanimously approved.

New Business

Symposium Committee

Tracey Hilburn reported that the symposium will be held on Monday, April 7th thru Wednesday, April 9th. Pre-symposium training will be held on Saturday, April 5th, Sunday, April 6th and half day on Monday, April 7th. The pre-symposium course offered will be the Communications Center Supervisor course. The maximum number of participants will be set at 35 and the class will be free to all chapter members who are APCO members. If you or your agency register for the pre-training class and are unable to attend, you are to let Tracey know otherwise you will be required to reimburse the chapter. Registration forms for attendees and exhibitors will be posted on APCO and NENA websites. Discussion followed.

Louisiana Next Generation 9-1-1 Sub Committee

Craig Lott reported that the committee has been formed and participated in one telephone conference. Craig also stated that the main focus for the upcoming year is to come up with a plan for Louisiana Next Generation 9-1-1 and how to go about doing it.

The Louisiana Address Maintenance Plan Adoption

Craig Lott reported that the plan was introduced to members at the October meeting and posted on the NENA website. A motion was made by Anthony Summers, seconded by Richard McGuire to endorse the plan as a best practice for maintaining address data.

Louisiana Representation for the National Association of State 9-1-1 Administrators

Craig Lott reported that the board consists of State 9-1-1 Coordinators and that Louisiana is not currently represented on the board, but it is something to consider in the future. Discussion followed.

Other Business

Election of Officers

Linda Lavergne reported that elections will take place at the April chapter meeting. The nomination committee includes Stephen Gordon, Katie Zerangue and Joanna Thomas. The only position that is open for election is Vice President.

Educational Opportunities

Katherine Cargo spoke to the chapter about 2 upcoming educational opportunities that members may be interested in. The first is the LA URISA workshop titled An Introduction to Open Street Map for GIS Users. It will be taking place on February 6th at the Regional Planning Commission in New Orleans. The

second opportunity she spoke about was the LA Remote Sensing and GIS Workshop that will be taking place May 13th and 14th in New Orleans.

Metro PCS

Martha Carter reported to the members that Metro PCS looked at state legislation and language in prepaid bills because of their merger with T-Mobile. Based upon Metro PCS business model, they are considered prepaid carriers and beginning January 1, 2014 they will remit to the State of Louisiana – Department of Revenue. A discussion then followed to see if others were experiencing a similar situation.

There being no further business, a motion was made by Don Smith to adjourn, seconded by Stephen Gordon. Meeting adjourned.