

LOUISIANA NENA CHAPTER MEETING MINUTES

APRIL 4, 2017

BOSSIER CITY, LA

President Liz Hill called the meeting to order. The prayer and pledge was led by Stephen Gordon.

Secretary/Treasurer's Report

Financial

Linda Lavergne reported that the current membership is 161 and prior membership was approximately 162. NENA's checking account balance is \$49,288.73 which includes money received for the 2017 Symposium.

On a motion made by Dennis Darouse, seconded by Don Smith, the financial report was unanimously approved.

Minutes

On a motion made by Debra Hopkins, seconded by Anthony Summers, the minutes from the previous meeting were unanimously approved.

New Business

Committee Reports: Symposium Committee

Ms. Hilburn thanked everyone for attending the Symposium and reminded those present of the Shrimp and Crawfish Boil that will be taking place by the pool after the Chapter meetings. She also reminded members that the post-conference class, Active Shooter Incident for Public Safety Communicators, 2nd Edition will begin Wednesday afternoon and conclude Thursday morning.

Committee Reports: Louisiana Next Generation 9-1-1 Sub-Committee

Anthony Summers reported he met with DOTD last week and it was determined that there will be three ways for parishes to input their address data into the centralized database that is being created. Mr. Summers advised that DOTD is committed to working with parishes throughout the state to get this data inputted and advised he will have another meeting with DOTD in approximately two weeks. Mr. Summers advised that more information about the GIS centralized database will be available at the next quarterly chapter meeting. Discussion followed.

TERT

Jack Varnado reported that a volunteer is needed to act as the State Coordinator for the Telecommunicator Emergency Response Task Force (TERT). Their duties would include acting as the Point of Contact for the State and coordinating with GOHSEP and the NENA National Board when agencies throughout the State of Louisiana are in need of aid and/or assistance during an activation. Shinar Haynes volunteered to be the Point of Contact and also suggested that a committee be formed. The following members volunteered to be on the committee, Kelly Sewell, Ravenel Mixon, Amanda Cryer, Wanda Newsome, Yolanda Williams, Athena Walker, Sherry Dunn, Nicky Stevens, Alisha Shaw, Cheridy Dodd and Anthony Summers. Discussion followed.

Other Business

Election of Officers

Liz Hill reported that the positions of Vice President and Secretary/Treasurer were up for election.

Vice President: Linda Lavergne nominated Ronnie Hoefeld, this was seconded by Richard McGuire. A motion to close the nominations was made by Joe Thompson, and was seconded by Sonya Wiley-Gremillion. The motion was unanimously approved to close the nominations. Ronnie Hoefeld was unanimously elected as Vice President.

Secretary/Treasurer: Tracey Hilburn nominated Linda Lavergne, this was seconded by Richard McGuire. A motion to close the nominations was made by Debra Hopkins, and was seconded by Dennis Darouse. The motion was unanimously approved to close the nominations. Linda Lavergne was unanimously elected as Secretary/Treasurer.

The swearing in of the new officers was done by Linda Draughn-Woloski, NENA National Southeastern Director.

President Jude Moreau presented outgoing President Liz Hill a plaque for her outstanding service as the Louisiana Chapter of NENA President.

There being no further business, a motion was made by Jack Varnado to adjourn, seconded by Richard McGuire. Meeting adjourned.