

LOUISIANA NENA CHAPTER MEETING MINUTES
OCTOBER 11, 2018
METAIRIE, LA

President Ronnie Hoefeld called the meeting to order.

Secretary/Treasurer's Report

Financial

Linda Lavergne reported that the current membership is 170 and prior membership was approximately 164. NENA's checking account balance is \$15,624.35

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

Minutes

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

New Business

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

Richard McGuire reported that a Director's meeting was held yesterday to discuss moving forward with Next Generation 9-1-1. Mr. McGuire advised that two working groups will be formed in order to move forward with transitioning to Next Generation 9-1-1 which will include a coalition of all 911 Directors and a coalition that will develop an RFP for ESINet. Mr. McGuire informed members more information will be available at the next chapter meeting in January.

Committee Reports: Symposium Committee

Linda Lavergne reported that she is currently negotiating and finalizing a contract to have the 2019 Louisiana APCO/NENA Symposium at the L'auberge Casino Resort in Lake Charles which will be held April 29th – May 1st. Room rates at the L'auberge will be \$109.00 per night, plus taxes and registration to attend will be \$100.00.

Ms. Lavergne advised that due to vendors requesting attendee contact information after the conclusion of the Symposium, the attendee registration form will now include an option to opt in or out on providing your contact information, such as your name, agency, phone number and email address to vendors.

Ms. Lavergne asked that if anyone has any ideas for entertainment, training, speaker topics or potential vendors to contact any member of the Symposium Committee. Ms. Lavergne then informed members that more information about the 2019 Symposium will be available at the next chapter meeting in January.

Facebook Law Enforcement Response Team

Tyrell Morris, Director of Orleans Parish Communication District spoke to members about a valuable resource his agency recently discovered, the Facebook Law Enforcement Response Team which helped them to locate and get in contact with an individual threatening suicide via Facebook Live.

Mr. Morris advised that once an agency is registered, the Facebook Law Enforcement Response Team can provide valuable information about an individual such as, name, address, date of birth, phone number and location within minutes. For more information about the Facebook Law Enforcement Response Team and to register your agency, you can visit facebook.com/records. Discussion followed.

Other Business

Linda Lavergne informed members that a tour of the Orleans Parish Communication District will take place once the meeting is adjourned.

Don Smith suggested that getting a PA system for future meetings would be helpful for those who sit in the back. Discussion followed.

There being no further business, a motion was made by Debra Hopkins to adjourn, seconded by Don Smith and unanimously approved. Meeting adjourned.