



The Iowa Chapter of NENA held their annual fall conference at the Ramada Tropics Resort and Conference Center, 5000 Merle Hay Road, Des Moines, IA on Tuesday, October 29, 2013. Chapter President, Rob Koppert, called the meeting to order.

Cara Sorrells made a motion to approve that agenda, seconded by Bob Seivert. A vote was called. All members voted in favor. None opposed. Motion carried.

The minutes of the fall conference were published and available on the web site. Tom Ling made a motion to approve the minutes of the fall conference, seconded by Sally Hall. A vote was called. All members voted in favor. None opposed. Motion carried.

Treasurer, Pam Freshwater, delivered a budget report of the Iowa Chapter of NENA. The beginning balance for 2013 was \$8,692.19 with expenses for the spring conference recorded. The balance now is \$18,107.34 without expenses for the fall conference recorded. There were no questions. No action was taken.

State 911 Program Manager, Barb Vos, delivered a report on the legislative changes that have taken effect:

- Increased the wireless surcharge to \$1
- Increased the wireline surcharge to \$1 across the state
- New requirements for budget reporting are mandated in order to receive the additional 35 cents wireless surcharge
- Required forms can be submitted to the State electronically, however Google Chrome browser strips all the data from the form, so use another browser
- Required to propose a plan to migrate to NG911 network; all PSAPs are expected to be SIP/IP enabled by December 31, 2015

In NEW BUSINESS,

- 1) the Ramada is booked for the dates we hold our spring conference so we may need to change the date or choose another venue where we can still get the government rate. APCO and NENA Executive Boards are working together to look for other dates.
- 2) President Koppert was asked to bring up the idea for a Joint APCO / NENA Conference Committee to act as a liaison between both memberships and to set up the conferences. President Koppert asked for questions or comments. There were none.
- 3) President Koppert asked for business from the floor. There was none.

In OLD BUSINESS, President Koppert reported that last fall, NENA voted to split the cost with APCO hire a lobbyist. APCO did not match the funds. Does the membership feel hiring a lobbyist now is necessary. Legislative Committee Chair, Bob Seivert was asked to give his legislative committee update.

Committee Reports:

- Legislative Committee – Bob Seivert reported a successful legislative year and recommended we sit back and coast for a bit after this. The only other legislative

item deals with the public requests for 911 tapes and confidentiality issues. Senator Brase is in support of a release of the transcript only. On the topic of a lobbyist, last year is when we were looking to raise the surcharge; it is not as much of a concern now that we don't have an issue or topic that is in front of us. You need a lobbyist to be your voice on issues to represent our viewpoints. It's not needed now as the ISSDA and IEMA lobbyists worked in our favor to push this year's legislation through.

- Nominations Committee – Tom Ling reported that no nominations were received.

Election of Officers:

- Cara Sorrells becomes the First Vice President of Iowa NENA
- President Koppert advised that nominees for Second Vice President make a 3-yr commitment to office and entertained motions for nominations to Second Vice President of Iowa NENA. Tom Ling nominated Bob Seivert. Cara Sorrells seconded the motion. Kirk Hundertmark made a motion that nominations cease. Tom Ling seconded the motion. A vote was called. All members voted in favor. None opposed. Bob Seivert was elected to a term of Second Vice President.
- President Koppert advised that the term of Secretary, currently held by Brenda Vande Voorde, is up for election. It is a 1-yr term with a maximum of three consecutive terms. President Koppert asked for nominations to Secretary. Gloria Fitzpatrick nominated Brenda Vande Voorde. Tim Malott seconded the motion. There were no other nominations. A vote was called. All members voted in favor. None opposed. Brenda Vande Voorde was elected to a second term as Secretary.
- President Koppert advised the term of Treasurer, currently held by Pam Freshwater, is up for election. It is a 1-yr term with a maximum of three consecutive terms. President Koppert asked for nominations to Treasurer. Cara Corrells nominated Pam Freshwater. Glenn Sedviy seconded the motion. There were no other nominations. A vote was called. All members voted in favor. None opposed. Pam Freshwater was elected to a second term as Treasurer.

President Koppert called the new Officials to the front to administer the Oath of Office. Afterwards, President Koppert entertained a motion to adjourn. Eric Dau made a motion to adjourn. Sally Hall seconded the motion. All members voted in favor of adjournment. None opposed. Meeting was adjourned.

Respectfully submitted,



Secretary
Iowa Chapter of NENA