



The Iowa Chapter of NENA held their annual fall conference at Prairie Meadows, Altoona on Wednesday, November 5, 2014. Chapter President, Gloria Fitzpatrick, called the meeting to order and thanked the members for attendance.

Motion to approve the agenda, Bob Seivert. Motion seconded, Laurie Lacina. Called for a vote. All votes in favor. None opposed. Motion carried.

The minutes of the fall conference October 2013 meeting were published and available on the web site. Motion to approve the minutes, Judy Flores, Black Hawk County. Motion seconded, Marilyn Stayner, Worth County. Called for a vote. All in favor. None opposed. Motion carried.

The financial report was given by Treasurer, Pam Freshwater. Handouts were available and posted on the web site showing expenses recorded and deposits to date. Ending balance as of October 2014 is \$23,159.99. There were no questions. No action was taken.

President Fitzpatrick asked for comments or suggestions on the conference. Rob Koppert, Cass County, reported he missed the deadline to register and was quoted a room rate of \$158 so he booked at the Ramada. President Fitzpatrick stated she was able to change the room rates for other who booked after the block was released and would have reduced the rate to \$55 for Rob, had she known. For the spring, she will extend the block to one week prior to the date to be more accommodating to anyone making last minute reservations. Eric Dau, Clinton County, expressed his appreciation for the training offered this year. He felt APCO/NENA did a good job booking training that was applicable to every employee and to managers as well. President Fitzpatrick acknowledged the partnership with APCO/NENA has shown good turn out this year with increased registration. Jason Opperman, Carroll County, expressed his appreciation from those who had to travel far, for having such a great conference.

The Legislative Committee report was given by 2nd Vice President, Bob Seivert. The amount of money generated by the increase to the wireless surcharge has accumulated a large carry over surplus, so we need to come up with a more pro-active approach to spend that money. He presented two [2] initiatives to change how the money is spent.

- * locally we need to make a good, strong case to change the Administrative language to mirror the language in Chapter 34A.
- * set aside funds specifically for education and training on text to 911 and new technology. Similar to what Texas did with posters and print materials, public service announcements, education in schools and county fairs. Education is critical to making it successful.

Also, we don't have a separate budget for 911 expenses; travel expenses for example. Bob proposed a limit not to exceed \$100,000. A white paper, still in the trial stage, detailing these initiatives will be sent out soon. A final draft will be made before

sending it out in an official stance. If we can use the Sheriff's Association and Emergency Management Lobbyists to help pass it; we should be successful.

The Nomination Committee had no report. President Fitzpatrick stated Bob Seivert now advances to 1st Vice President. Cara Sorrells advances to President. The Treasurer and Secretary positions are 1 yr terms and up for nominations as is the 2nd Vice President position. President Fitzpatrick opened the nominations for 2nd Vice President. Rob Koppert nominated Charlie McClintock, Cedar Rapids Joint Communications, as 2nd VP. Kirk Hundertmark seconded the nomination. There were no other nominations. Kirk Hundertmark moved to close nominations for 2nd VP. President Fitzpatrick opened nominations for the position of Secretary. Tim Mallott, Cedar County, asked if we could keep Pam Freshwater and Brenda Vande Voorde in their current positions. Marilyn Stayner seconded that. There were no other nominations for the positions of Treasurer or Secretary. President Fitzpatrick asked if both would commit to one year terms in office. Both accepted the nomination. A vote was called. All were in favor. None opposed. President Fitzpatrick called the 2014 Iowa NENA Officers; Cara Sorrells, President; Bob Seivert, 1st VP; Charlie McClintock, 2nd VP; Pam Freshwater, Treasurer and Brenda Vande Voorde, Secretary to the front to administer the Oath of Office.

Bob Seivert thanked President Fitzpatrick for the fine job she did while in office. Gloria advised she will be available to help in the future. Cara Sorrells thanked Gloria for her work on the new web site design.

President Fitzpatrick entertained a motion to adjourn. Lori Phillips, Johnson County, motioned to adjourn. Tim Mallott seconded. All members voted in favor of adjournment. None opposed. Meeting was adjourned.

Respectfully submitted,

Brenda Vande Voorde
IANENA Secretary