



Missouri NENA Membership Meeting Summary

Monday, September 21, 2020 at 2:00 p.m.

Virtual zoom meeting due to COVID-19

1. Welcome and organizational update: President Bonnie Witt-Schulte welcomed everyone and asked them to put their name in the chat box since there is no sign-in sheet. A rollcall of the board members was conducted: President Bonnie Witt-Schulte (present), First Vice President Jamie Taylor (not able to attend), Second Vice President April Ford (present), Treasurer Lisa McCool-Rataczak (present), Immediate Past President Sonny Saxton (present), Private Sector Representative Matt Knight (present).
 - a. Election update: Bonnie explained that since each position ran unopposed, National NENA advised that no election was needed. Re-elected are Bonnie Witt-Schulte as President, April Ford as Second Vice President and Lisa McCool-Rataczak as Treasurer. The board positions of First Vice President and Secretary will be up for election in 2021.
 - b. MO 911 Executive Director- Brian Maydwell gave an update on several topics:
 - i. The grant application process opened September 15th and closes October 30th. Information is on the MO 911 Service Board's website and is open to any PSAP in the state, as long as they completed the survey, which is still open and available to complete.
 - ii. GeoComm was awarded the GIS contract to evaluate what existing GIS data is in the state. More information will be shared as the project progresses.
 - iii. An NG911 technical committee has been established and regular meetings are being held to work on an NG911 RFP.
 - iv. Rules to the 911 Training Act are being worked on by the Training Committee.

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2. Secretary's report: Saralyn Hayes provided the following reports:
 - a. The draft summary from the October 7, 2019 membership meeting was emailed out and displayed during the call. A motion to approve was made by Lisa McCool-Rataczak and seconded by Lori Sneed. *Motion Passed.*
 - b. Current membership total for 2020 is 206. September 2019 was 207. September 2015 was 124, so an increase of over 80 members. Reminder that memberships expire in December.
3. Treasurer's report: Lisa McCool-Rataczak gave the following reports:
 - a. A detailed financial report was given and also displayed with a balance ending date of September 14th.

Benevolence fund: \$3,197.33
 MoNENA fund \$19,176.39
 Total funds: \$22,373.72

The fiscal impact of cancelling MPSCC spring and fall conferences was \$16,160. A motion to accept the financial report was made by Steve Gleghorn and seconded by Matt Knight. *Motion Passed.*
 - b. An invoice for \$5,000 for the lobbyist is due for Penman. A motion to pay the invoice was made by Cheryl Konarski and seconded by Saralyn Hayes. *Motion Passed.*
4. Committee updates:
 - a. Conference- April Ford gave an update on the spring MPSCC conference which is scheduled for March 21-24, 2021 at Tan-Tar-A Margaritaville. They are carrying over the theme from 2020 to 2021. She has been talking with DPS about federal grant money being available for scholarships to attend MPSCC. Registration for the conference should be open by the end of October.
 - b. Commercial Liaison- Matt Knight requested contacts with any new companies to get information about MPSCC. Bonnie expressed a thank you to Matt for all his hard work. Several companies have moved their registration from 2020 to 2021 rather than request a refund.
 - c. Legislative- Bonnie Witt-Schulte shared that the presidents from the three 911 associations are planning to meet and review the list of legislative priorities, which include: LAGERS, Training, Reclassification, Use Tax and how to protect the current legislation in place. Bonnie applied for the MoNENA position on the MO 911 Service Board, but has not been appointed yet. There are several other vacant board positions that need to be filled. Bonnie also shared that EMD is

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being worked on. They are getting legal advice and awaiting a final document to be released. Lastly, 911 has been included in the list of “occupational diseases”.

- d. Leon Harden Scholarship- The winner of the 2020 scholarship will be transferred to attend the 2021 MPSCC.
- e. MO 911 Service Board committee updates: Bonnie shared that there was a good response from members wanting to be involved.
 - i. Education and Training Committee- April Ford shared that the committee is revamping the certified classes and/or providers. Any that have expired can be resubmitted. There will be a new platform for free online training. Working on DPS grant and possible virtual or in-person NG911 training.
 - ii. Technical Review and Grant Committee- Lisa McCool-Rataczak shared the website link to apply for grants and loans which is open September 15th to October 30th. Everything is submitted online and notifications will be made on November 30th. Should be used to upgrade technology and promote NG911 readiness. Could also be used for equipment consolidation for backup or shared equipment.
 - iii. NG911 GIS Committee- Brian Maydwell had already provided an update and so Saralyn Hayes had nothing more to add.
 - iv. NG911 Committee- Chuck Farr shared that the committee has had two meetings so far and are looking at RFPs from other states.

5. Old Business:

- a. State Fair- Saralyn Hayes said that the 2020 state fair was canceled due to COVID. All supplies were given to Brian Maydwell for storage for future use.
- b. Membership feedback- Bonnie Witt-Schulte wanted to allow time for members to share thoughts, ask questions, etc. Matt explained that he had received requests for sponsorships from commercial partners in exchange for time to present during membership meetings. The main concern expressed was not wanting to cause problems between the vendors if we receive multiple requests, release of membership contact information and if it would take away time from the meeting.

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6. New Business: Bonnie Witt-Schulte

- a. Website Coordinator- We are looking for a member to help with the MoNENA website. If interested, contact any board member.
- b. COVID-19 Response- PSAPs are being notified by the health department of positive COVID tests. If anyone needs help with anything, please let her know.
- c. CARES ACT Funding Opportunity- The question was asked if anyone was receiving money. Lisa Schlottach advised that her agency submitted reimbursement for all supplies, overtime and a cloud based CAD. Mike Kindle shared that the MO Treasurer decided that 911 is not a first responder and so his agency did not get any money. Bonnie asked for him to keep her updated on the outcome. Becky Bacon explained that her agency was able to use it for sanitizing, masks and separating consoles.
- d. President's Award- moved to 2021.
- e. National NENA Virtual Conference "NENA Ignite"- September 22-24

A motion to adjourn was made by Cheryl Konarski and seconded by Lisa McCool-Rataczak. *Motion Passed.*

Approved 5/17/2021

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