

**TENNESSEE EMERGENCY NUMBER ASSOCIATION**  
**Executive Board Meeting**  
**Wednesday, March 23, 2010**

Pursuant to appropriate notice, and in accordance with organizational by-laws, the Executive Board of the Tennessee Emergency Number Association (TENA) met at the Rutherford County ECD Office, Murfreesboro, Tennessee on Wednesday, March 23, 2010 at 1:30 pm.

**0310-1 Call to Order**

President Joe Wilson called the meeting to order. All officers were in attendance, as was Senator Haynes. Others in attendance are shown on Attachment 1.

President Wilson advised that Chief Bob Coker, Knox Co. ECD Director was involved in a very serious car accident and asked all to remember him in your thoughts and prayers.

**0310-2 Minutes**

Marvin Kelly made the motion to accept the minutes from the January, 2010 board meeting previously sent to the Board, and Randall Lewis made the second. There was unanimous approval by the Board present to accept.

**0310-3 Financial Report**

Ike Lowry presented the Financial Report (see Exhibit 1). It showed a checking account balance, as of 03-23-2010, of \$ 38,380.08 and a CD balance of \$ 99,925.79, for a cash-on-hand balance of \$ 138,305.87. Randall Lewis made the motion to accept the financial report and a second was made by Marvin Kelly. With Ike Lowry abstaining, the remainder of the Board voted unanimously to approve.

**0310-4 Regional Reports**

East Region –East TN Representatives reported there was a regional meeting with 25 members attending.

Middle Region –Middle TN Representatives reported their regional meeting was held at the Coffee Co. 911 Center.

West Region – West TN Representatives reported their regional meeting had approx. 25 members present.

"911 Goes to Washington – Joe Wilson announced that Tennessee was light years ahead on NG-911 implementation. He also advised the FCC have released the broadband papers and there will be some implications to Public Safety.

**0310-5 Report from Senator Haynes**

Senator apologized for the scheduling conflict that will not allow him to be present during the introduction on the Senate floor, but he has made arrangements for the introduction. He also advised that SB2497 has passed out of committee and should go to the floor.

**0310-6 Report from Emergency Communications Board**

Lynn Questell was present and presented the following;

- 1) The Governor has appointed Hal Buttram, Athens TN as the TML representative to the ECB Board.
- 2) Charter Communications – there is a meeting scheduled for Thursday with TRA and Charter.
- 3) TACIR – report is due to be released on April 1
- 4) TECB Budget – is continuing through the process
- 5) Andy Spear, Governmental Liaison is at the Capital working with the Legislature.

**0310-7 Report from Legislative Affairs Committee – Jimmy Turnbow, Chair;**

Joe Wilson introduced Jimmy Turnbow for the committee report. Mr. Turnbow reported that approx. 1/3 of the districts responded to the survey regarding the legislative bills currently on the floor.

- 1) SB2497 – after amended, the Committee recommends to support this bill  
Chris Masiongale made the motion to accept the committee's recommendation to support this bill. Jamison Peevyhouse made the second and the Board voted unanimously to support SB2497

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- 2) SB2857 – the Committee recommends to oppose this bill.  
Chris Masiongale made the motion to accept the committee's recommendation to oppose this bill. Carolann Mason made the second and the Board voted unanimously to oppose SB2857.
- 3) SB3016 – the Committee recommends to oppose this bill as it is currently written.  
Chris Masiongale made the motion to accept the committee's recommendation to oppose this bill. Kim White made the second and the Board voted unanimously to oppose SB3016.
- 4) SB3193 – the Committee stated this bill is supposed to be removed from the calendar and recommends to remain neutral.  
Chris Masiongale made the motion to accept the committee's recommendation to remain neutral on this bill. Kim Augustine made the second and the Board voted unanimously to remain neutral on SB3193.
- 5) SB3194 – the Committee recommends to support this bill  
Kim Augustine made the motion to accept the committee's recommendation to support this bill. Chris Masiongale made the second and the Board voted unanimously to support SB3194.
- 6) HB0111 – the Committee recommends to support this bill  
Marvin Kelly made the motion to accept the committee's recommendation to support this bill. Traci Harris made the second and the Board voted unanimously to support HB0111.
- 7) HB0204 – the Committee recommends to oppose this bill which was introduced last year  
Jamison Peevyhouse made the motion to accept the committee's recommendation to oppose this bill. Carolann Mason made the second and the Board voted unanimously to oppose HB0204.

President Wilson thanked the Legislative Affairs Committee for the excellent work done. He said it made this process much easier to understand and know how the membership felt about the legislation.

**0310-8 Old Business**

A. 2009 TENA Awards – *J. Estes; M. Kelly*

Rickey McWright was recognized for his service to TENA and presented with a plaque.

B. TECB Nominations – *J. Wilson*

Joe Wilson advised that due to the number of nominations received and the limitations by districts, there would be a preliminary ballot voted on which would eliminate some of the nominees. Senator Haynes and Maureen Culberson would count the votes.

**Preliminary Ballot Nominees**

District 1 (2 nominees) Ike Lowry, Sullivan Co.; Bob McNeill, Washington Co; Gaye Murrell, Hawkins Co.

District 6 (1 nominee) Ron Rogers, DeKalb Co; Steve Smith, Rutherford Co.

District 8 (2 nominees) Mark Archer, Henry Co; Kim Augustine, Madison Co.; Brian Black, Crockett Co.; John Bucy, Weakley Co.; Sherri Hanna, Obion Co.

A second ballot was then issued and voted on. The Board was reminded to vote for 9 nominees.

**Final Ballot Nominees**

District 1 Ike Lowry, Sullivan Co.; Bob McNeill, Washington Co.

District 2 Bob Coker, Knox Co.

District 3 Joe Wilson, Bradley Co.

District 4 Bill Hunter, Cumberland Co.

District 5 Duane Phillips, Davidson Co.

District 6 Steve Smith, Rutherford Co.

District 7 Carolann Mason, Fayette Co.

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District 8 Mark Archer, Henry Co.; Kim Augustine, Madison Co.

The nominees whose names will be submitted to the Governor for consideration for appointment to the ECB are as follows;

Ike Lowry, Sullivan Co.; Bob McNeil, Washington Co.; Bob Coker, Knox Co.;

Joe Wilson, Bradley Co.; Bill Hunter, Cumberland Co.; Duane Phillips, Davidson Co.;

Steve Smith, Rutherford Co.; Mark Archer, Henry Co.; Kim Augustine, Madison Co.

C. Record vote from February 16, 2010 Conference Call into the minutes – K. Augustine

The motion made during the conference call was as follows; Carolann Mason made the motion for a 2 year contract at the Meadowview Hotel and Convention Center in Kingsport, TN. For the record the 2 year contract was based on financial incentives that would be available if the contract was signed for multiple years. Kim Augustine seconded the motion. The Board voted as follows;

Yes – Kim Augustine; Randall Lewis; Ike Lowry; Carolann Mason; Kim White; Joe Wilson

No, support only a one year contract – Jennifer Estes; Traci Harris; Steve Jones;

No – Chris Masiongale

Absent from call – Marvin Kelly; Jamison Peevyhouse.

There was further discussion regarding the 2011 & 2012 contract. Chris Masiongale asked if Senator Haynes had reviewed these contracts and Senator replied he did. Mr. Masiongale then asked if there was any way to reconsider the contracts and Senator advised there was a binding motion for the 2 year contract and the only way to reconsider it was to have a motion to reconsider brought to the floor by a member who voted in the affirmative for the original motion. No motion was brought to the floor.

Kim Augustine then made a motion that TENA begin rotating the conference sites between the West, Middle, East regions once the contract with Kingsport is completed, with West Region to start the rotation. These contracts would be up to 2 year maximum at any facility if they offer better financial incentives. The motion received a second from Carolann Mason. The only No vote came from Chris Masiongale, with the remainder of the Board voting Yes. This motion passed.

**0310-9 New Business**

A. TERT Committee Report – J. Estes; L. Fulton; R. McWright; C. Masiongale; J. Tanner

Jennifer Estes handed out copies of the *Tennessee Telecommunicator Emergency Response Taskforce: Operational Standards Handbook*. She also advised that with the assistance of Rex Holloway, all plans have been approved by TEMA and TN TERT is now officially recognized by TEMA.

President Wilson thanked this committee for all their hard work and commented how happy he was to have this fully implemented.

B. 2010 TENA Conference Bags – J. Estes

Jennifer Estes advised that Zetron would be sponsoring this year's conference bags, but as has been done in past years, TENA would purchase them and the sponsor would reimburse TENA. The motion was made by Randall Lewis for TENA purchase the conference bags at an amount not to exceed \$3,000 and was seconded by Marvin Kelly. The Board voted unanimously to approve this motion.

C. Additional New Business

May Board Meeting. – Joe Wilson advised there is an ECB meeting scheduled for May 20 and he asked the Board if they wanted to change the date of the TENA meeting. Kim Augustine made the motion to change the May Board meeting to May 19<sup>th</sup> at 1:30 pm CDT and Marvin Kelly made the second. The Board voted unanimously to approve the motion.

2012 Conference Contract – Chris Masiongale made the motion that the 2012 contract with the Meadowview – Kingsport reflect a sliding cancellation scale. The representatives in attendance advised that wouldn't be a problem. Kim White made the second and the Board voted unanimously to approve.

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Stamp Machine – Maureen Culberson advised that with most of the correspondence with the membership being done via email, there wasn't much need in the Pitney-Bowes stamp machine and asked to return it. Chris Masiogale made that motion and Jamison Peevyhouse made the second. There was unanimous approval by the Board.

Survey services – Maureen Culberson reported on an online service to conduct surveys. This is the same service that NENA uses and it can be accessed monthly for a fee of \$19.95/month. She advised this service would be a vast improvement over the traditional surveys that we do, as it not only gathers the information, but collects and sorts the responses. Steve Jones made the motion to secure the online survey services through Survey Monkey for a cost not to exceed \$19.95 per month for 12 months and Carolann Mason made the second. The Board unanimously approved this motion.

**0310-10 Comments/Reports**

A. District Representatives

Rickey McWright asked TENA to formally request the 2015 NENA Conference be held in Nashville. The new Conference Center in downtown Nashville would be complete by that time. Joe Wilson acknowledged Mr. McWright's request and would send a letter to NENA

Chris Masiogale asked the Board to keep all emails from Board members confidential and not to be recirculating them.

Jamison Peevyhouse made the motion that the 50 plain black vendor bags that SezSew is storing for TENA, be donated back to SezSew and imprinted with the TENA logo and sold at conference, with proceeds to go back directly to SezSew. This would defray the storage and shipping costs. This motion received a second from Kim White and unanimous approval from the Board.

B. TELCO Representatives

Rich Gootee from AT&T introduced himself to the Board and audience.

C. Other Delegates

No comments

D. 2010 Conference Reports

No reports

**0310-11 Adjournment**

The next meeting is scheduled on Wednesday, May 19, 2010 at the Rutherford County ECD Office, Murfreesboro, TN at 1:30 pm CDT

With no further business, and without objection, a motion was made to adjourn.

These are the true, accurate and complete minutes of the Executive Board Meeting.

Approved, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Secretary

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**Attachment 1**

**TENNESSEE EMERGENCY NUMBER ASSOCIATION**  
**EXECUTIVE BOARD MEETING**  
**GUESTS**

Name	Organization	Email Address
James D Tanner (Jim)	T.E.R.T./Williamson Co.	junt@williamson-tn.org
Sherril Maxfield	Bradley County 911	smaxfield@levelandt911.com
Tracy Maxfield	Overton/Pickett 911	tmaxfield@speed.com
Kristi Willis	Bradley Co 911	KWillis@bradley-tn911.com
CLARIL GRABLE	BLDE RIDGE VOICE DATA	Cgrable@bivertbyserviceandtalk.com
MICHAEL MANINGAMERY	" " "	MManingamery@blueridgevoiceanddata.com
ANDY JOHNSON	MIDTOWNIA	Andy.Johnson@midtownia.com
liz PEWETTE	FAYETTE CO 911	LPFC@bellsouth.net
RICKEY MEWRIGHT	METRO ECC	RICKEY.MEWRIGHT@NASHVILLE.GOV
Neil Patterson	Gadonex	neil.patterson@gadonex.com
Buddy SHAFER	SUMNER Co. 9-1-1	bshaffer911@bellsouth.net
Ricky Slack	Smith Co 911	RickSlack@smithcounty.com
Bob McNeill	Wash Co 911	bmcneill@wco911.org
James Keesling	Kingsport 911	
DAVID CALDWELL	Kingsport 911	Jmcd@caldwell@chartertn.net
LARA MOORE	Kingsport CUP	LMOORE@visitkingsport.com
MARK UNICK	MIDLAND VIEW MARIOTT	mark.unick@mariott.com
Susan Mitchell	Mary Co 911	Susan.Mitchell@marycounty911.com
FREDDIE RYAN	Midway 911	Midway911@att.net
Steve Truick	Plant City	STruick@PlantCity
LYNN QVESTE II	TCCB	Lynn.QvesteII.TN.GOV
Tressia Banksdale	CCC 911	CCC911@Charterinternet.com
Dale Whaley	CenturyLink	dennis.whaley@centurylink.com
JR Kelley	Nilsan ECD	jrkelley@nilsan911.org
John David RICH	ATT	JR5303@att.com
John Robinson	Inter Act	John.robinson@InterAct911.com
Patricia McLANCOW	STATE OF TN	patricia.mclancon@tn.gov
Heather Carter	Henry Co 911	henrycounty911@bellsouth.net
MARK ARCHER	HENRY Co 911	markarcher@tds.net
Jimmy Jacobson	Wayne Co 911	
Mindy Farrell	Obion Co. 911	Mindy@obioncounty911.com
Nancy Newman	Obion Co. 911	Nancy@obioncounty911.com
Leah Davis	ATT	09127@aatt.net
Matt DAVIS	Motorola	Matt.davis@motorola.com
Reck Gantee	ATT	rgant02@att.com
Brian Black	Crockett Co ECD	bblack@crockett911.com
JAMES WOOD	TRUE NORTH GEO	jwood@truegeo.com
John Buchanan	AT&T	jb0519@att.com
Sharri Hanna	Dixon Co 911	dixoncounty911@bellsouth.net
Rex Holloway	TCCB	Rex.holloway@truegeo
Lisa Fulton	Nashville ECC	Lisa.fulton@nashville.gov
Diane Phillips	" "	Diane.Phillips@nashville.gov

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**Exhibit 1**

**~~TENNESSEE EMERGENCY NUMBER ASSOCIATION~~  
FINANCIAL REPORT**

**MARCH 23, 2010**

IN CHECKING	(AS OF 1/19/10)	\$	45,052.19
DEPOSITS	(1/19/10 - 3/22/10)	\$	680.00
INTEREST		\$	4.48
<b>SUB-TOTAL</b>		\$	45,736.67
DEBITS (EXPENSE)		\$	7,356.59
CURRENT BALANCE		\$	38,380.08
CERTIFICATE OF DEPOSITS		\$	99,925.79
<b>TOTAL CASH ON HAND (AS OF 3/23/10)</b>		\$	138,305.87

IKE D. LOWRY  
TREASURER  
3/23/2010