



TENA July Board Meeting

Wednesday, July 22, 2025 at 1:00pm CT // 2:00pm ET

Hybrid Meeting Platform

In-Person – Rutherford Co. ECD 591 Fortress Blvd, Murfreesboro TN

Virtual - Zoom Log-in Credentials at <https://www.tena911.com/meetings>

BOARD MEETING AGENDA

- I. Call to Order
- II. Presentation of Minutes from previous meeting(s)
- III. Ratify Email Votes since previous meeting
- IV. Installation of New Board Member – *R. Freeman*
- V. Presentation of Financial Report – *J. Crowther*
- VI. Regional Reports
 - A. East Region – *K. White*;
 - B. Middle Region – *L. Thompson*; *J. King*
 - C. West Region – *S. Lovejoy*; *M. Spencer*
 - D. At-Large Region – *E. Carpenter*
- VII. Report from Legal Counsel – *R. Freeman*
- VIII. 911 Partner Reports
 - A. Tennessee Emergency Communications Board
 - B. NENA
 - C. TN-APCO
- IX. Committee Reports
 - A. Budget Committee – *J. Crowther*
 - B. Conference Committees – *J. Long*
 - 1) Hotel – *S. Atchison*
 - 2) Registration – *J. Crowther*
 - 3) IP's & Sponsors – *K. White*
 - 4) Program & Agenda – *C. Key*
 - 5) Food & Entertainment – *E. Carpenter*
 - 6) Sen. Joe Haynes Award – *R. White*
 - 7) 911 Professional Awards – *L. Campbell*
 - 8) Technical – *E. Ritzman*
 - 9) Golf Tourney – *E. Carpenter*
 - C. Other Committees
- X. Old Business
 - A. Any old business
- XI. New Business
 - A. Any new business
- XII. Comments / Reports
 - A. District / PSAP Representatives
 - B. Industry Partners
 - C. Other Delegates
- XIII. Adjournment