

June 22, 2017

CALNENA CONFERENCE CALL

On the call: Debbie Burger, President, Paul Troxel, 1st VP, Sherri Rinkel, 2nd VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Jaime Young, Immediate Past President, Alicia Caddy, Commercial VP, Fred Michanie, Commercial VP

Meeting started at 0905

Hanan – Everything is assigned on the task list with due dates for MCTE 2018. We need to confirm ILF and keynote speakers to open registration.

Membership rebate from National NENA we are receiving \$16,000 as our portion on the annual dues for 2016 and 2017.

For Jaime the keynote, Rick Braziel will be February 28, 2018 at 0800.

Pre-conference classes (Monday Feb. 26, 2018) - We prefer that they are POST certified. We are reaching out to the presenters, call for papers will not be utilized for pre-conference classes.

Paul is coordinating with Dr. Miller options for ILF and breakout sessions. It has been a challenge to get a proposal within our budget. Paul will reach out to Adam Timm for a proposal.

Team 911 had a demo at NENA for the board members that attended. On the call we had conversation about the product and what it could be used for. Lee Ann will set up a WebEx for more Q&A and send out a link with WebEx information to review. There is a possibility it could be used as a repository for our documents and be used for call for papers, but we are reticent to use it for registration until we understand how we are able to control changes and how Team 911 is going to utilize advertising.

<https://www.team911.com/login.aspx?returl=>

Lee Ann discussed inviting “Within the Trenches” podcasts to partner pathway Will invite them but make it clear that we will not offer funding and they cannot be sponsored if they sit in the partner pathway. <http://www.thejabberlog.com/within-the-trenches/>

Fall Meeting-

Confirmed Sheriff Bonner and Kim Turner as speakers and the information about the event is already on the website for registration as well as the hotel link. Sherri will send out a blast this week. Lee Ann will attempt to update template for GroupVine for future blasts.

Most of the group is coming on November 1st for the board meetings on November 1st and 2nd.

RapidSOS – Asked Debbie about Apple acceptance of RapidSOS, this led to a larger conversation about how does RapidSOS work as it is being used by Android phones. However we don't know if it is in “beta” or live use, and where is it being used. Lee Ann will follow up and send information out to group.

Meeting closed 0950