



TX NENA Monthly TEAMS Board Meeting

April 4, 2024

10:00am

- I. Meeting called to order by President Pamela Frisk at 10:02 a.m.
 - Members present: Pamela Frisk, Ray Pheris, Kelle Hall, Lisa Aguilar, Cindy McCraw, Mike Aurora, Troy Cayton, JaCorey Glaude, Leticia Truex, Rosemary Contreras, Toni Dunne, Shinar Haynes, and Melanie Gutierrez.
 - Members absent: Scott Matthews
- II. Motion was made to approve the minutes by Troy Cayton and was seconded by Ray Pheris. Motion passed unanimously.
- III. Treasurer Rosemary Contreras reported on account balances. Main checking account has \$56,376.11; the Juan Gomez account has \$4,012.09; the TERT account has \$7525.72; CD 1736 balance is \$62,825.52, and CD 1697 balance is \$20,667.71. CD 1697 is due for renewal on April 12th, and Kelle Hall made a motion to renew the CD on that date, with an interest rate of 4.22%. Motion was seconded by Shinar Haynes. Motion passed unanimously. Rosemary also paid \$3,750 for conference registrations for board members and award winners.
- IV. Pamela Frisk gave an update about visiting the PSAPs who handled the massive wildfires in the TX Panhandle on Monday, March 25th. She and Leticia Truex visited to Hemphill County SO, Roberts County SO, Carson County SO, Pampa PD, and Wheeler County SO. Kelle Hall, Brittney Burross and Mandi White did the same at Borger Regional Communications Center. Each PSAP employee was presented with a blanket from TX NENA.

Pamela encouraged incoming president, Ray Pheris, to pursue updating the TX NENA policies during his presidency.

Pamela is making a slide Show for the TX NENA business meeting. She will also put together a schedule for everyone to follow during the conference. Included will be the times for activities we are expected to be present and the attire we are to be wearing.

The board discussed where to have our board dinner on Saturday night prior to the conference. Pamela got a price from a local Denton restaurant who required a food purchase “minimum”. Kelle stated she felt it was too expensive to have our board dinner at that price and suggested we find another place. Most agreed. Cindy McCraw will find the place for us to dine together Saturday evening (April 20th). There will be 25 people.

- V. Vice President Ray Pheris reported that it seems that the ongoing voting is minimal. Leticia stated she will send out a blast to remind people to vote. Pamela also encouraged the board members to go to the FB group where members are having discussions about the bylaws’ changes. She encouraged us all to read the comments.

VI. Board Assignments

▪ Standing Committees

- Audit Committee – Committee members are Robbyn Hart, Mayra Mathis and Karen Zavala. Robbyn Hart is heading up the committee and asked for an extension for completion of the audit. Rosemary has sent her everything, and she has access to our QuickBooks to look at transactions. Pamela urged them to be done by April 21, 2024, but they don’t believe it will be done. Hoping to have it completed by our face-to-face meeting in June.
- Past Presidents Alumni (PPA) Committee – No report
- Chapter Commercial Advisory Member (CCAM) Committee-At JaCorey’s request, Kelle sent out an email to all IP’s who have not registered to attend the conference this year but have in years prior. He also completed a Power Hour flyer, which will be sent to the IP’s once registration closes (April 5th). JaCorey also encouraged

everyone to help spread the news about the IP Reception, which will be held Monday evening during the conference.

- Liaison/Ambassador Committee – Lisa Aguilar reported that TNT & PETs have a booth at the conference and will be raffling off a t-shirt quilt during the conference. They are both meeting Sunday at the conference. TNT is meeting from 8:30 am – 11:30 am, and PETs is meeting from 1:00 pm – 4:00 pm. She spoke with Bret Bachelor, who is on the consortium committee through TCOLE. He didn't have anything to report but encouraged everyone to follow TCOLE on Instagram because that seems to be the platform they keep updated.
- Awards/Scholarships Committee – Leticia had no report.
- Shinar stated that she is having a hard time getting the assessment information out to people who have registered the pre-conference course she is teaching, titled "Optimizing Your Talents to Recognize Your Strengths." She asked if anyone hears from someone planning to take the course, ensure they have been given the info to take the assessment. It must be taken prior to the class. Kelle asked Shinar to send her the list so she could also reach out to the ones who have not completed the assessment.
- Bylaws and Rules Committee – Kelle suggested using a laptop for voting prior to the meeting, and Leticia will do a QR code for people to scan with their phones. Voting will conclude at 5pm on the day of the meeting so they can hear the discussion regarding the bylaws during the meeting. Kelle will be responsible for having a laptop set up for the voting at the meeting.
- Communication Committee – Leticia and Mike encouraged everyone to send their info to them for posting. Mike will send Kelle the conference schedule they have on the website to compare with the schedule she has. A new schedule is coming out today because an instructor has canceled, and he had 3 courses.

- Membership Committee – Pamela stated she has not spoken to Bree about the discrepancies of the funds received from NENA for our members and asked Ray to follow up with her. Troy asked why all his agency members are not showing up correctly on NENA’s site. Evidently there is some kind of glitch that national is working through for memberships.
- Historical Committee – JaCorey discussed the possible purchase of a piece of equipment that could be used for archiving records. He reminded Pamela that she was going to ask APCO to split the cost because it would include archiving conference items and photos.
- Nominating Committee – Cindy McCraw had no report.
- Compassion Committee – Kelle did not have a report.
- Legislative Committee – Shinar reported that we should be doing a live channel at the TX conference on the off years for the legislative sessions and then post it on the TX NENA site. She would like to still be involved in future years even though she is going off the board. JaCorey suggested that we try to do it this year.
- TERT Committee – Kelle reported that TERT requests have been sent for the solar eclipse, but none fulfilled as far as she knows.
- Special Committees
 - ENP – Troy reported that ENP testing is April 6 – 20. He also asked to let him know about anyone testing. TX NENA scholarship recipient Ayanna Hingle is taking the exam on 4/6/2024. Kelle is taking it on 4/17/24.
 - Conference Planning – Pamela stated that everyone needs to be listening to music for our lip sync contest to learn the words. Leticia will be sending out a schedule of events for the board, along with what we need to wear to the different events.
 - Pamela stated that Mike, Cindy, Kelle, Leticia, Melanie, JaCorey, Scott and Rosemary need to send Troy a lesser-known fact about themselves for the first timer’s social hour. It needs to be done by noon today.

- Fall Training Symposium – Fall symposium date is October 7 – 9, 2024, in Bryan, and everyone needs to be helping Lisa with it. She is looking for a hotel block and is working on the “Call for Papers”. Kelle suggested getting a postcard together for bag staffing for the spring conference with info.
- TX NENA Border Coalition – No report. Pamela reminded Lisa that a meeting is expected at the conference and the Mexico NENA delegates are very serious about it.

VII. Troy Cayton made a motion to adjourn, and Leticia Truex seconded. Motion passed and meeting was adjourned at 11:24am.