



President	Charlesetta Malone		South	Leticia Truex
Vice President	Cindy McCraw		North	Shinar Hines
Treasurer	Rosemary Contreras		Central	Mike Aurora
IPP	Maria Lemonds		CCAM	Clay McIntire
Secretary	Reasha Smith		West	Rosa Rodriguez
Panhandle	Leticia Truex		East	Steven Jones

Not in attendance –Rosa Rodriguez, Reasha Smith and Maria Lemonds

Meeting Call to Order at 2:18 pm.

Meeting Approval

Charlesetta Malone - Motion to approve the September Minutes,
September Minutes are tabled for review until the December Board Meeting.
Mike Aurora 2nd the motion.

Treasurer Report- Rosemary Contreras

The Treasurer's Report was sent in a separate email.
Charlesetta Malone needs to send her receipts to Rosemary.
No questions from the group.

President Updates – Charlesetta Malone

A. Juan Gomez information was sent on October 15, 2021. But there was no motion from the group for approval. Multiple members did not receive this request. Members suggested this emailed request be resent for approval.

- Cindy resent the Juan Gomez email.
- The President asked if any Board Member would like to submit a motion.
- Shinar Hines submitted a motion for approval
- Cindy McCraw 2nd the motion
- Motion is approved

B. A request for Texas TERT reimbursement was sent out.

- Ray Pheris sent all information with invoice
- Invoice was sent to Cindy Bridges
- Our cost is 651.02

Ray Pheris motioned to table payment until we get additional information.

Leticia Truex 2nd motion

All in favor – motion carries



C. Pre-Conference Course

- Maria Lemond suggested: Survival Skills for the Emergency Dispatcher. This was developed by Rescue One. Should we pursue this ideal for Pre-Conference? Charlesetta Malone will check with Maria to see if this gentleman is still available. Rosemary Contreras agreed, all costs and or fees are in the NENA budget.
- Ray Pheris suggested: Leadership in 911 center. (NENA Course). Charlesetta Malone will reach out to see if anyone will teach this course.
- Maria Lemond also suggested: Serving Equally, Removing bias from the 911 centers.

D. Business Meeting at Galveston Conference – Get your room. Charlesetta Malone will provide an email on findings along with cost.

Website Updates- Mike Aurora

Mike has 3 Updates:

1. Increase roster fees by \$500. We currently pay \$1980.00 and with a \$500 increase \$2472 per year. This doubles the number of people and increases membership from 1200 to 2400 members.

Mike Aurora motions to increase fees

Shinar Hines 2nd this motion

Motion carries

2. Emailed on October 27, 2021

Get involved, Scholarship Training, Public safety.

3. All other corrections have been made.

Mike Aurora needs to know how to get more information.

Should we open training to all group members?

- How do we apply for scholarships? Shinar will send information.
- Domain forms are here to be finalized. Mike will get everything added and complete paperwork.
- We need door prizes and raffle prizes.
- Badges are here/in.
- Next meeting is January 17-18 in Galveston. Ricky will bring badges. Charlesetta Malone requested badges be mailed to her. Rosa will not be at the meeting.

Standing Committees

- i. Nominating – Maria states that there were no new updates.
- ii. CCAM – Clay states that there were no new updates.
- iii. Past Presidents Alumni – Maria states that there were no new updates.
- iv. Legislative – Shinar reports no new filings from the last FFC.
911 goes to Washington February 13-16.



- Bill 8 passed and she is waiting on more information.
- v. Training & Scholarships – Leticia states no new updates.
 - vi. International Border Coalition - Rosemary
 - vii. Associations – Rosa states no new information.

Special Committees

- i. Bylaws – Cindy states there are no new bylaws.
- ii. Communications – Leticia states no new updates.
- iii. Compassion - Reasha sent 3 sympathy cards out on behalf of the Texas NENA Board.
- iv. ENP – Mike states there were no new updates
- v. Conference Planning – Charlesetta Malone asked if we only make reservations for ourselves, Board Members get a \$25 discount. Board will pay for members' registration. You will have to register yourself and Rosa will pay the bill. NENA Membership roundup #2, November 30, 2021, at 10:am
- vi. Membership – Raymond stats there are no new updates
- vii. TERT – Kenneth stated they recently deployed TERT 1 (New Van)

New Business

We did not get a newsletter. We need your information no later than December 23,2021 to meet the January 1,2021 Newsletter.

Old Business

There was no Old Business.

Adjourn at 3:19 pm