



TX NENA Monthly TEAMS Board Meeting
January 4, 2024, 10:00am
Minutes

- I. Meeting called to order at 10:04 a.m. by President Pamela Frisk. The meeting was recording was started.
 - Members present: Pamela Frisk, Kelle Hall, Lisa Aguilar, Melanie Gutierrez, Mike Aurora, Rosemary Contreras, Leticia Truex, Scott Matthews, Toni Dunne, Cindy McCraw, Ray Pheris
 - Members absent: Shinar Haynes, Troy Cayton, and JaCorey Glaude.
- II. Approval of minutes – Lisa Aguilar made a motion to approve the minutes from the last meeting held on 11/1/2023, and it was seconded by Leticia Truex. Motion passed unanimously.
- III. Pamela discussed the audit committee and asked how we were going to get members involved to conduct the audit of our expenditures. It must be completed by February.
- IV. Pamela stated that JaCorey is no longer with Prepared Live, but is self employed with his own training and consulting company for 9-1-1, so he is still serving as a CCAM in his role.
- V. Rosemary gave the treasurer's report. TX NENA Main account has \$64,685.30, the Juan Gomez ha \$4012; TERT has \$7525.54; CD #1736 has a balance of \$62,233.46, and CD #1697 has balance of \$20,666.17. Check from NENA for our portion of membership fees has been received in the amount of \$12,592. It has not been deposited yet. Check received and deposited from the TX Public Safety Conference for the TX Public Safety Conference was \$15,863.65. Proceeds from the Fall Symposium have not been received yet.

VI. Presidents Update – Pamela

VII. Vice President Update – Ray

VIII. Board Assignments

- Standing Committees

- Audit Committee – discussed earlier.
- Past Presidents Alumni (PPA) Committee – Cindy
- Chapter Commercial Advisory Member (CCAM) Committee-Toni, JaCorey, and Scott
- Liaison/Ambassador Committee – TNT meeting is January 22nd in San Antonio, PETs meeting is January 23rd in San Antonio. NPEF meets January 29th.
- Leticia reported that Awards information was posted today. She will send out the newsletter by tomorrow.
- Ray discussed the bylaws and the format he intends to submit for voting by the membership. A lot of discussion occurred regarding people working on the commercial side and holding a position on the board. Kelle wanted to know what the impetus was for the change, and a lot of discussion ensued. The main reason for the change is to avoid any indication of favoritism toward a vendor. Mike Aurora made a motion to accept the changes presented by Ray, and to include entire executive board as a not being allowed to serve on the board as a voting member. Motion was seconded by Leticia Truex and the motion passed immediately. Kelle also recommended we change wording regarding a CPA on the proposed changes from “including” to “and”. Toni

recommended that we remove any specific email addresses or websites in the bylaws so to prevent having to change them regularly.

- Leticia stated that if we wanted anything sent out to email her or text her with the info. Pamela reminded her to send out an email about needing committee members.
- Pamela emphasized that she would like to increase membership and surpass California's member numbers.
- No report from the Historical Committee.
- Nominating Committee – Cindy
- Kelle received a peace lily from the board on the passing of her mother.
- Toni has no report but intends to get busy on 9-1-1 goes to Austin. Pamela discussed 9-1-1 Goes to Washington.
- Kelle reported that Jason Smith (TX TERT Coordinator) has been conducting a lot of TERT training around the state. Leticia stated that he trained in Amarillo in November, and Pam stated he is going to be in Austin on May 23rd & 24th.
- Special Committees
 - Last day to sign up for the February test for ENP is tomorrow (Jan 5th).
 - Kelle reported on conference planning. She stated the registration and hotel opens tomorrow (Jan 5th). Pamela also encouraged everyone to get on the conference planning calls to stay informed, and that there is one tomorrow.
 - Pamela encouraged everyone to get involved with planning next year's fall training symposium. Location is yet to be determined. She will get with the TX APCO president about plans.

- IX. Pamela asked Toni, Lisa, Melanie, Ray, and Toni to stay on the link after the board meeting call concludes to discuss more information about the TX NENA IBC.
- X. Kelle moved to adjourn, and Ray seconded. Motion passed unanimously. Meeting was adjourned at 11:14 a.m.