



TX NENA Monthly Board Meeting
Embassy Suites Conference Center, Denton
February 8, 2024, 9:00 a.m.

- I. Meeting was called to order by President Pamela Frisk at 09:31 am. Quorum was present.

Members Present: Pamela Frisk, Ray Pheris, Leticia Truex, Mike Aurora, Melanie Gutierrez, JaCorey Glaude, Shinar Haynes, Rosemary Contreras, Lisa Aguilar, Troy Cayton, Cindy McCraw

Members Absent: Kelle Hall, Toni Dunne, Scott Matthews

- II. Approval of minutes – Ray Pheris made a motion to approve the minutes from the last meeting held on Jan 4th 2024, it was seconded by Mike Aurora. Motion passed unanimously.
- III. Treasurer’s report – Rosemary gave treasure’s report. TX NENA Main Account has \$77,331.87; the Juan Gomez has \$4,012.03; TERT has \$7,525.60; CD #1736 has a balance of \$62,428.31; CD #1697 has a balance of \$20,666.70.
- IV. Presidents Update – Pamela discussed finances from the Fall Training looks like we will be owing \$10,000. We will be discussing more with TX APCO.
- V. Vice President Update – Ray – No update
- VI. Board Assignments
- Standing Committees

- Audit Committee – Need a Chair and Co-Chair (REVISIT) – Pam advised if you know anyone who would be a good fit for the committee, please let us know. Leticia is going to talk to Robin to see if she would be interested.
- Past Presidents Alumni (PPA) Committee – Cindy
No update
- Chapter Commercial Advisory Member (CCAM) Committee-Toni, JaCorey, and Scott
No update
- Liaison/Ambassador Committee – Lisa and Melanie
Lisa reported Bret got clarification from TCOLE on T-CPR HB786, to attend an in-person course all you need to do is present a current CPR card, does not need to be on PSR. To take the online 786 course, CPR has to be on PSR.

NPEF group is being dissolved. TNT had a meeting in San Antonio, they are revamping their committees and site.
- Awards – Cindy
Cindy reported the committee for awards is one person per region. Cindy asked Leticia to put out a blast on social media asking for volunteers to join the committee. Regional Coordinators should send Cindy McCraw an email with local suggestions. We did not receive any nominations for Top 3 awards. We will be opening awards back up for 2 more weeks.

Rosemary advised members may not be getting emails due to local IT issues. There has been reports of emails going to junk. Regional Coordinators should let their regions know to have their IT whitelist the email from the website.

➤ Scholarships – Leticia

➤ Bylaws and Rules Committee - Ray

Bylaws have been sent to Gary Bell with National to be reviewed. Waiting for feedback. Once he gets it back he will send out to the members for review and a vote.

➤ Communication Committee – Leticia and Mike

➤ Membership Committee – Ray

The update from National NENA advised we had about ½ the membership numbers. Rosemary will get numbers from membership dues for review.

➤ Historical Committee – Past Presidents

Pam advised there is a box of old pictures in storage that should be made digital. JaCorey is looking at photo scanner options.

➤ Nominating Committee – Cindy

Discussed previously

➤ Compassion Committee - Kelle

➤ Legislative Committee – Shinar and Toni

Discussions about having a webinar in off times about 911 goes to Austin.

Kelle and Troy both put in for the scholarship provided by NENA to attend 911 goes to Washington.

➤ TERT Committee – Troy, Leticia, and Kelle

▪ Special Committees

➤ ENP – Troy

Winter testing is happening now. Troy put a blast on Facebook, if anyone is testing and passes, they can reach out to Troy so TX NENA can do a shout out in the newsletter. Spring Testing application deadline is March 8th.

➤ Conference Planning – Leticia and Kelle

Early bird closes Feb 17th. Last year at this time we had double the amount of people who registered. The registration error with Team 911 has been fixed. The room block is full.

Coordinators were asked to reach out to people in their regions to get people to volunteer.

➤ Fall Training Symposium – TBD

➤ TX NENA IBC – Lisa and Melanie

VII. Old Business

VIII. New Business

IX. Cindy made a motion, Rosemary seconded. Motion passed unanimously.

Meeting adjourned at 11:15 am.