



President – Charlesetta Malone	IPP – Maria Lemonds
Vice President – Cindy McCraw	Secretary – Reasha Smith
Treasurer – Rosemary Contreras	

Panhandle – Leticia Truex	West – Rosa Rodriguez
North – Shinar Hines	East – Steven Jones
Central – Mike Aurora	South – Kenneth Ennis
CCAM – Clay McIntire	

Not in attendance –Rosemary Contreras, Kenneth Ennis and Leticia Truex.

1. Meeting Call to Order at 2:11pm
2. Cindy McCraw - Motion to table the July Minutes, Mike Aurora 2nd motion. All approve.

Charlesetta Malone- Motion to approve the August Minutes.
Mike Aurora approved motion.
Ray Phreis second the motion and all approve.

3. Treasurer’s Report was sent in a separate email by Rosemary Contreras.

4. President’s Updates – Charlesetta Malone

- How do we assist the Louisiana PSAPs impacted by Hurricane Ida
 - Cindy suggested that we could sell T-shirts and blankets for \$25 each. But she would need assistance with this project and is asking for volunteers. Cindy will also reach out to Francis for help with this project.
 - Jason sent information on adopting a PSAP.
 - TERT Update provided from TERT Coordinator reports. They left on September 15,2021. But we have not received an action report. But we do know that before they left, they were dispatching for Lafourche Parish.
 - Charlesetta recommended we read Bill (?) about the request for 80-hour (46/34) work week for Telecommunicators to get more clarity.
 - Mexico NENA Travel has been moved to October 18-23, 2021
 - Cindy McCraw and Rosemary Contreras will be unable to attend because of the conference date change. But we will receiving a full refund. Charlesetta Malone will still be in attendance and will be giving a presentation.
 - The New Texas NENA website is paid for.
 - If anyone have any questions about the Juan Gomez account, they can contact Rosemary Contreras for more information.



5. Board Assignments

Maria Lemond has nothing new updates to report.

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 has no new updates. But she will get Charlesetta the name of the 80-hour work week Bill.
- v. Training & Scholarships – Leticia was not in attendance.
- vi. International Boarder Coalition – Per Rosa, All Alliance change their face-to-face meeting to a Zoom meeting due to Covid. Their next face-to face grant meeting will be on October 5,2021. The next face to face Public Education meeting will be on October 26,2021 in San Antonio. Rosa will send an email with more information to be posted on the website.
- vii. Associations – This is Charlesetta’s last meeting as the TNT President.

Special Committees

- i. Bylaws – Cindy states there are no new bylaws.
- ii. Communications – Leticia was not in attendance
- 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 could send a letter to APCO asking if Texas
- vi. Membership – Raymond states there are no new updates
- vii. TERT – Kenneth was not in attendance.

6. New Business- The Suicide hotline is changing their number from 888 to a 1-800 number.

7. Old Business- There was no Old Business.

8. Adjourn at 3:00 pm