



Texas 9-1-1 Public Educators of Texas Meeting
Frontier of Flight Museum, Dallas TX
January 26th, 2016

Call to Order, Welcome, Introductions (Andrea Wilson)

The meeting was called to order by Andrea and she welcomed everyone. The following people were in attendance:

Aguilar, Lisa	Midland Emergency Communications District
Alsip, Audrey	City of University Park
Bridges, Cindy	Williamson County
Caballero, Claudia	Smith County 9-1-1 District
Calleros, Mary	Permian Basin Regional Planning Commission
Castro, Sergio	Lower Rio Grande Valley Development Council
Crittenden, Gail	South Plains Association of Governments
Davis, Patti	West Central Texas Council of Governments
Dean, Kelsey	Capital Area Emergency Communications District
Forsythe, Douglas	City of Dallas 9-1-1
Frisk, Pam	Panhandle Regional Planning Commission
Gilliam, Joanne	McClennan County 9-1-1 District
Hanon, Pattie	East Texas Council of Governments
Hebert, Carla	Sweetwater PD
Jimenez, Frances	El Paso County 9-1-1 District
Malone, Charlesetta	Deep East Texas Council of Governments
Reyna, Jessica	Lower Rio Grande Valley Development Council
Rodriguez, Susan	City of Plano Public Safety Communications
Sotelo, Anthony	Amarillo Emergency Communications Center
Vallejo, Selenne	Lower Rio Grande Valley Development Council
Williams, Kelly	North Central Texas Council of Governments
Wilson, Andrea	Montgomery County Emergency Communications

Special Thank You to our hosts Joanne Gilliam and Lisa Aguilar!

Presidents Minute (Andrea Wilson)

Two surveys were made to be completed by: 1. Emergency Communication Districts, Municipal Emergency Communication District, Regional Planning Commissions and Public Safety Answering Points 2. Public Educators. These are designed to gain insight and information so that PETs can formulate a plan direction. Andrea and Kelly will also have meetings with COGs, MECDA, and The Alliance

Regional PET Committees-Feasibility to create Regional PET Committee's to work on area issues.

Lunch Order- In order to streamline the process for ordering food. We will create an account with Jason's Deli and a link will be sent out and you order what you want for the meeting lunch. This

ensure that we aren't ordering too much food, and that everyone gets what they want/need for the dietary needs.

A discussion was had regarding the Start/End times for the upcoming meetings. We have a lot of people leaving the meeting early. It was discussed and voted on to start the meeting at 9:00 am to ensure that we are able to cover all subjects on the agenda and have share time before everyone leaves to catch flights. Susan Rodriguez made a motion to change the start/end times and Pam Frisk seconded the motion. Motion passed.

Discussion regarding increasing the cost of the fee to attend the workshops from \$35.00 - \$45.00 Pam Frisk made a motion to increase the fees and Charlesetta Malone seconded the motion. The motion passed. If in both PETS and TNT only pay once for the conference. PETS will meet Sunday morning to alternate times with TNT.

Conference Booth Themes-Keep the beach theme, using what we already have. We will have a drawing for two Yeti cups at the booth. PETS will also do a basket to donate to the conference.

PETs/Team 911-looking at having a PET group on the Team 911 site.

Joanne Gilliam received her ENP Certification.

LUNCH/NETWORKING

Approval of Minutes (Andrea Wilson)

Minutes from the November meeting were sent to the board for any edits. They will be forwarded to the membership and approved via email.

Communications Report (Cindy Bridges)

The directory has been updated. Please not if you notice any inaccuracies in the listing to please notify Cindy so that information can be corrected or deleted, Also, if you have a recent phot you want added, feel free to share that information as well.

The website is up to date with the new board and committee members information-getting the photos uploaded to the page in on the webmaster's agenda but more lengthy and time has not been allotted for it.

Financial info: Godaddy has been paid for the domain name and the webmaster has submitted his invoice for 2016. Everything therefore is current.

Facebook-If your agency has a Facebook page please feel free to like ours. We try to update something a few times a week and will steal from others pages as able. We are not particular as to what is shared, just that something is shared so it stays active in the pages. However, a steady stream of information flowing would be great, if possible. Photos of events, etc. are always welcome.

PETs tries to have an article in every issue of the TXNENA Transfer just to keep their membership aware of what we have going on. Please feel free to share things that would like to see in an issue and we will certainly try to make sure that happens.

Treasurer's Report (Pam Frisk)

Pam gave a report and information to pay for the meeting, if you had not already done so.

Legislative Update-Kari's Law (Andrea Wilson)

Kari's Law is being submitted on a federal level by Rep. Gomert.

Share Time

Kelly-North Texas Public Educator group campaign, Know Your Location, 40 hr. Basic TC class

Susan-New Call Taking Software upcoming, Super Hero Theme for TC Week

Gail-Nothing

Patti D- Super Hero Theme, My911Shoppe.com for info, TC Pen, New Costumes, Billboards

Cindy No Pub Ed, TC Week Items, Valentine Candy, Engagement to Mr. Cindy (AKA Mike Logan), Suddenlink Commercial

Carla-Local banks, pharmacies to use outdoor signs for TC week.

Kelsey- Nothing New

Audrey-Nothing New

Doug-looking for ideas

Pattie H-Nothing

Charlesetta-PSAP Upgrades

LRGVD-TC Week, Football theme, PSAs, Bus Wraps, Motive theatre clips billboards, Request VoIP info, possibly getting a Pub Ed Bus

Joanne-Hacky sacks, TC Week Bowling Party, Thin Gold Line banners at schools, ENP

Mary-Provide materials, site visits

Lisa-Fleece jackets for Christmas, CPS presentations. Upgrading to texting.

Pam-TC Week, 9-1-1...it's the toughest job you'll ever love. Pencil, Pen Highlight, backpack hat earbuds. March 1 Pub Ed Workshop (NNO, Susan, Community events)

Tony-prep for Text to 9-1-1, TC Week, St Patrick's Day shirt as a fundraiser.

Frances-Regional facility with Auditorium, Facebook Page, Website, Quarterly Newsletter, TC Week (Thin Gold Line), Presentations

Andrea-Fire House events, teen driver safety

Committee Breakouts/Reports

No Committee Breakouts were held due to time.

Items from the Floor:

National Public Educators Forum Conference/National 9-1-1 Trainer Forum Conference (Patti Davis)

Reminder about the NPEF Conference in Frisco TX in Jul/Aug 2016 & NNTF Conference in Aug 2016 immediately following the NPEF Conference. See attached flyers.

Other Business

Don't forget the TX APCO/NENA Conference: Call for Papers & Awards!

Andrea asked for additional business. There was none and the meeting was adjourned.