

TNT Meeting, April 21<sup>st</sup>, 2024 Texas Public Safety Conference Embassy Suites, Denton

- I. Meeting called to order by President Pam Frisk.
- II. Maria Lemons made a motion to approve January 22<sup>nd</sup> meeting minutes. Laura Richardson seconded the motion. Motion passed unanimously.
- III. Audrey Wilbourn gave the financial report.
- IV. Committee Reports:
  - EEOC Educate, Encourage, Outreach, & Communication Committee – Denera White, Alena Brown, Laura Richardson. The committee needs time to gather and discuss goals. Originally the committee's purpose was to reach out to chiefs and sheriffs to notify them of TNT's existence. Charlesetta has a list of sheriffs in Texas with contact info. She will pass it onto Denera.
  - SMH Social Media Hotspot Ronnie Zuniga has not been given access to the FB. Pam will add her as a creator. Ronnie will reevaluate the definition and report back next meeting. Ronnie will need to communicate with Tish Truex to establish an email address. Ronnie needs volunteers for her committee. vzuniga@bexarmetro.org
  - 3. Curriculum & Instructor Development Committee Alena Brown, Sofia Brabham, Denera White, Tracy Pulley, Mandi Jones. The committee is Still working on Crisis Comm update. Charlesetta and Pattie Hannon will take over update on Stalking. All updates due June 14<sup>th</sup>.
  - 4. Fundraising Committee Robin Young. The quilt is on display in the IP Hall at the TNT booth. Tickets are \$5 each or \$5 for \$20. Becky Cooley made a motion to add Venmo as a payment option. Robin Young seconded the motion. The motion passed unanimously. The winner will drawn at 1:00 pm on Tuesday.
  - 5. Website Committee Tish Truex. The old website will terminate on May 8<sup>th</sup>. The new website is <u>www.texas9-1-1trainers.com</u> Tish is building the new site. Members will need to register themselves. Tish is asking for suggestions on what information

needs to be brought over from the old site. For suggestions email Tish or any TNT board member. <u>ltruex@pr911.org</u> When sending Tish info to be shared, please proof read it. She copies and pastes it to the website.

- 6. Legislation Andrea Shepherd. No update.
- V. Pam recognized Shantelle Oliver for her service on the TNT Board. Shantelle was presented with a gift of appreciation.
- VI. Charlesetta asked about curriculum for stress management. 4204 is the new course. 403 was the old one. It is still available on the TCOLE website, but it has broken links.
- VII. Pam reminded everyone to vote in the upcoming Texas APCO and TNT board elections. Pam gave a very moving speech encouraging everyone to step up.
- VIII. Pam pointed out changes to the bylaws regarding board terms. Article IV section B – President and President Elect each one year. Change verbiage regarding time and location of the meetings. Article V section A- Patti proposed removing the word "A". Article III section 2 will now read "at the locations selected by the board". Article IV section B, To take on a board position you need to be able to commit to the length of the term.
  - a) Shantelle proposed wording for members to include criteria for voting members. Including in person attendance and involvement in meetings. Audrey Wilbourn suggested creating a membership fee instead of a meeting fee. Maria Lemons made a motion to add a membership fee to the bylaws. Alena seconded the motion. Motion passed unanimously. This will begin in October for the new budget year.
  - b) Ashley Arredondo recommended creating a stakeholder position for awareness of telecommunicators to other agencies including TCOLE. This may or may not be an industry partner. Definition of stake holder is someone who has a broader understanding of Texas Telecommunicators. The goal would be to bridge the gap between telecommunicators and state wide entities. Becky Cooley recommended this become a partnership rather than a board position. This discussion will be tabled to the July meeting.
  - c) The updated bylaws will be sent out in June and will be voted on during the July meeting.

IX. Maria Lemons made a motion to adjourn. Sofia Brabham seconded the motion. Motion unanimously passed.