

Texas 9-1-1 Public Educators of Texas Meeting The DoSeum, San Antonio January 24th, 2017

Call to Order, Welcome, Introductions (Andrea Wilson)

Meeting called to order at 9:11 am

The following people were in attendance:

Muniz, Esmerelda	Starr Co SO	Martinez, Jessica	Amarillo Emergency CC
Martinez, Nelson	Roma PD	Truex, Leticia	Patter Randall 9-1-1
Ramirez, Arlene	Roma PD	Eggar, Beth	Texoma COG
Pena, Joseph	Zapata Co SO	Durbin-Higgins, CJ	Texoma COG
Gonzales, Rosa	Webb SO	Ramos, Juan	AACOG
Galuan, Rebecca	Starr Co SO	Quintero, Paul	AACOG
Booth, Jenna	CTCOG	Nolazco, Norma	CBCOG
Garza, Nellie	Jim Hogg Co SO	Moon, Jamie	GCRPC
Hinojosa, Nelba	Rio Grande City PD	Sciba, Lesley	GCRPC
Ortiz, Luis	Laredo 9-1-1	Camacho, Irene	CCECD
Arrendo-Garibay, Hilda	CVCOG	Davila, Joel	CCECD
Watson, Ray	LRGVDC 9-1-1	Barajas, Silbia	CCECD
Chapa, Hector	LRGVDC 9-1-1	Torres, Laura	PBRPC
Contreras, Rebecca	LRGVDC 9-1-1	Calleros, Mary	PBRPC
Castillo, Jackie	LRGVDC 9-1-1	Guerra, Audry	San Marcos PD
Reyna, Jessica	LRGVDC 9-1-1	Todd, Jessica	San Marcos PD
Garcia, Joe	LRGVDC 9-1-1	Gilliam, Joanne	McLennan Co 9-1-1
Niemietz, Terrie	AACOG	Bocha, Stephanie	WCTCOG
Garza, Leslie	Wilson Co SO	Davis, Patti	WCTCOG
Rocha, Annelise	Wilson Co SO	Dean, Kelsey	CAPCOG
Harrell, Nita	Wilson Co SO	Hebert, Carla	Sweetwater PD
Munoz, Norma	Wilson Co SO	Gregory, Karen	Ark-Tex COG
Chapa, Juan	LRGVDC 9-1-1	Malgren, Ken	Williamson Co EC
Jimenez, Frances	El Paso Co 9-1-1	Bridges, Cindy	Williamson Co
District		Zepata, Lee	Aransas Co
Castro, Sergio	LRGVDC 9-1-1	Chavarria, Connie	Laredo
Seiple, Lydia	MRGDC 9-1-1	Tienda, Amanda	Laredo
Malone, Charlesetta	DETCOG	Barrera Garcia, Virginia	South TX Poison Ctr
Hanon, Pattie	ETCOG	Villarreal, Lizette	South TX Poison Ctr
Frisk, Pamela	PRPC	Crockem, Melinda	CSEC
Wilbourn, Audrey	Randall Co SO	Wilson, Andrea	MCECD 9-1-1
Gabrillo, Beatrice	CBCOG 9-1-1	Williams, Kelly	NCTCOG
Dudek, Abigail	Tarrant Co 9-1-1	Clauson, Sony	GHC

Introduction of PET Board members

President, Andrea Wilson stated a huge Thank you to the City of Laredo for organizing the meeting in San Antonio and all of their combined efforts.

Approval of Minutes (Andrea Wilson)

Previous October meeting minutes were approved by a motion from Frances Jimenez and a second from Charlesetta Malone.

Treasurer's Report (Leticia Truex)

Balance is \$4,542, including a \$1000 Centurylink donation to help fund the meeting in San Antonio. *although a motion and second is not necessary on Treasurer report, Pam Frisk made a motion to accept, and Sergio seconded it.

Old Business

Andrea Wilson mentioned upcoming 9-1-1 Goes to Austin. There is a registration fee of \$129

Andrea Wilson gave a legislative update. **Kari's Law** passed the house the night before in Congress. The state level of Kari's Law does vary from the Federal version. Most importantly there is a Grandfather clause for pre-existing phone system on the Federal version that is not applicable to Texas version. Waivers can be applied for on the Texas version on an annual basis.

The upcoming joint conference in Galveston has a new name: **Texas Public Safety Conference**. The PET and TNT meeting will be on Sunday April 9th and will be from 10am-3pm with lunch included and 2 guest speakers. The cost is \$45. Register online at www.911pets.org

Sonya Clauson volunteered to work on booth decoration (Mardi Gras) and giveaway product for the PET Group.

Public Education session will be given for area Galveston school students. We will also need goodie bags for those students. More info to come.

Sergio and LRGVDC volunteered the usage of Cell Phone Sally and Friends for use at the Texas Public Safety Conference, will need volunteers to wear the costumes. And Sonya Clauson offered her costume as a backup, if needed.

The PET Group will work on getting a **TC Week ideas** for a co-op order together. Ideas need to be sent in by Feb 3rd.

Andrea Wilson covered **TX-NENA scholarships and training funds**, and recommended areas to put these to use regionally. Jason Smith is the TERT training contact and will be looking for some locations to do some Train-the-Trainer courses.

NENA also is offering a discounted rate to the upcoming NENA conference in San Antonio in June 2017.

New Business

Melinda Crockom announced the nominations for the **Public Educator of the Quarter Award**. The award was given to Deputy Jeanette Pritchard. Congratulations!

Two presentations were given by **Poison Control** and the **National Center for Missing and Exploited Children.**

LRGVDC App Presentation on an application developed in house that allows them to track public education sessions, supplies, locations, etc.

NENA Happenings:

9-1-1 Goes to Washington 2/26-3/1

NENA Conference in San Antonio- 6/3- 6/8. Be looking for requests for volunteers for this in upcoming months!

PET Strategic Committees provided brief updates

Justification Committee: created a survey that may possibly be distributed to each agency

Co-Op Order: Compiled a co-op order of 13 items that were submitted via surveymonkey to collect quantities and move forward with a Spring receipt of items. Also note that Sonya Clauson mention taking the R logo off the GHC 9-1-1 logo for future uses.

Update/Create New Public Safety Characters: Displayed a new possible look for Cell Phone Sally as a smartphone vs her current look.

Apply for 501c3 status: This was voted on by membership to proceed.

Questions or Suggestions for the PET Board: Several were written and submitted and answered at the end of the meeting.

Next meeting April 9th at the Texas Public Safety Conference.

Adjourn.