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Description automatically generatedTNT Meeting Minutes**

February 3, 2020

Frontiers of Flight Museum, Dallas

10:00 am – 3:00 pm

Meeting was called to order by President Charlesetta Malone at 10 a.m.

Charlesetta welcomed all people with the question of if you could pick up a new skill in an instant what would it be.

There were 27 members present and 2 guests:

Shantelle Oliver Tarrant County 911

Robbyn Hart PR911

Robin Malatesta Young AECC

Mandi Jones Potter County Sheriff

Michelle Anderson Potter County Sheriff

Brandon Isham SMU PD

Andrea Wilson Montgomery County 911 District

Jose Garcia, Jr. CCECD

Janie Castro Brownsville Police Department

Kenneth Ennis Pharr Public Safety

Rene Garcia Pharr Public Safety

Merle Luster ATCOG

Edward Shadbolt Franklin County Sheriff

Lindsay Kaer Wichita Falls PD

Carla Turner Wichita Falls PD

Pattie Hanon ETCOG

Laura Richardson AACOG

Robbie McCormick Tarrant County 911 District

Charlesetta Malone DETCOG

Valentina Sauceda Harlingen PD

Susana Cardona Permian Basin RPC

Lisa Harrell Forney PD

Stephanie Rocha West Central COG

Mark Orona Plano PSC

Christian Romero Plano PSC

Kristi Dunn Montgomery County 911

Jennifer Stull Randall County Sheriff

The 2 guests were:

Beth English Commercial Electronics

Roderick Jackson Harris County on behalf of TX APCO

**Treasurer’s Report—Robbyn Hart**

* Robbyn explained the treasurer’s report from the last fiscal year
* We went over budget for the current year
* Motion to approve Treasurer’s Report by Mandi—Second by Robin—Approved by all

**Secretary Report—Jennifer Stull**

* Motion to approve minutes by Brandon—Second by Stephanie—Approved by all

**2020 Budget—Robbyn Hart**

* Has been approved by executive committee
* Motion to approve by Mandi—Second by Laura—Approved by all

**President’s Update—Charlesetta Malone**

* **TNT Website**
  + Adding new features for the Website to make the website more interactive and easier to use. The calendar will be put back on the website and training dates updated. This will be one of the first priorities to get it back up and running within the next couple of weeks.
    - A suggestion was made for a Discussion Board to be put on the website.
* **TCOLE Commission Meeting**
  + TC course is not yet released, they are waiting for testing at this time.
  + The course will be on the TNT website.
  + 80 question test that is tied to all the material covered
  + Next meeting is March 4th at 4:00 in Austin.
  + TCOLE Training coordinator convention is November 8-12.
* **Texas Public Safety Conference and Awards**
  + Board Nominations
  + Awards
    - Each area going to the conference is asked to go to their local Chamber of Commerce and get items from your city for a centerpiece for the convention
    - Donation for the Gift Baskets (Silent Auction)
      * Proceeds go into the two different funds that assist TC in time of need.
      * Jennifer made a motion to do a gift basket for Conference—Second by Mandi—Charlesetta and Robbyn will get the basket together
      * Approved by all
* TNT Booth Theme and Volunteers
* Everything pertaining to the booth will come out in an email
* Signup.com to fill available spots at the booth
* Mandi motioned for TNT to get a $100 Amazon gift card for the booth—Second by Robbyn and approved by all
* Robbyn moves to sponsor the media board at the TX Public Safety Conference–second by Mandi—approved by all
* TNT Scholarship
  + Next meeting is May 4th
  + February 1 to March 15 is the application window.
  + Charlesetta read the qualifications for the scholarship.
* TCOLE under sunset review.
  + Now is the time to give feedback by going to[**www.sunset.texas.gov/input-form**](http://www.sunset.texas.gov/input-form)
* TNT—Dropbox
  + All TNT files that Tina has are in a DropBox account and on a flash drive that Charlesetta will have.
  + Liability Class is on the dropbox and flash drive.
  + Charlesetta will send out an email with the account information**.**

**PRESENTATION BY RODERICK JACKSON AND BETH ENGLISH ABOUT TNT & TX APCO COLLABORATION**

* Provide a benefit to the APCO membership
* Regional training from TX APCO—helping with expenses incurred from traveling for training.
* Live Streaming Classes
* Beth English does 1 hour webinars the first Wednesday of each month. A suggestion was to put a page on the TNT website for all the past trainings so people could get credit for the online trainings.

After lunch there was a Presentation by Roderick Jackson on how to be a more effective trainer.

New Committee Chairs

* Regional Training--Mandi Jones
* EEOC—Valentina Sauceda
* RRTC—Robbie McCormick
* SMH & Online Outreach Committee—Charlesetta Malone, Jose Garcia and Shantelle Oliver

All committees will provide Jennifer with notes and goals from their sessions to include with the minutes.

**Legislative Update—Andrea Wilson**

911 goes to Austin March 3-5

Senator Torres—wants the bill passed that TC are recognized federally as being first responders.

This is an off year in the legislator which meaning they are all in committee, this is the time to find a senator or representative to get behind your cause.

The Texas Alliance is going to be a part of study group to investigate the possibility of raising the 911 tax on cell phones.

Fall Conference—almost 200 people attended—18 hours of TCOLE credit offered

The Fall Conference will be held in the Dallas-Fort Worth area sometime in October or November

NENA started a new group called Texas NENA Public Safety Communications Advisory Program on Facebook. Trying to start a mentoring group and will be more information at Spring Conference. Ashley Arredondo has volunteered to report TCOLE credit through LEMIT.

The meeting was dismissed at 3:00 pm by Charlesetta.