

TNT Meeting Minutes  
October 23, 2017  
Frontiers of Flight Museum  
Dallas, TX

Meeting In-Session – 10:06 a.m.  
Attendees – 31 attendees (34 registrations)

**Welcome & Introductions – Yvonne Krumm**

What was your favorite training class you either attended or hosted this year?

**Treasurer's Report – Robbyn Hart**

Balance \$7331.37

Motion to accept Treasurer's Report

Kelle Hall motion

Sherry Decker seconded the motion

**Motion to accept July Meeting minutes – TNT Membership**

Kelle Hall motion

Tommy Bushek seconded the motion

**Member in Need, Pam Frisk – TNT Membership**

Board decided TNT would donate \$200 to the GoFundMe

Member suggested up it to a total of \$1000, membership agreed – to be given directly to Pam

PET donated to Send A Meal

Anyone can go to any Wells Fargo to donate to the college fund for Joshua Frisk, Pam's son

**TRILAP Status and Vetting Committee Update – Yvonne Krumm**

The vetting committee was given flash drives with the course content. Please review for content, length, etc. Will add voice once it's been vetted. Would like to present to TCOLE at their December meeting. Replaced Cindy Moorehead with Kelle Hall on vetting committee. Yvonne has full list of volunteers for the committee and handed the flash drives out to them. Have those back to Yvonne with suggested changes by November 6<sup>th</sup>. Sherry reiterated that any suggestions were welcome.

**Basic TC Licensing Committee Update – Tina Chaffin**

The learning objectives are complete, and the committee is currently working on the resources and facilitator's guide. The committee changed the 8 units to 14 units and is suggesting changing the 40 hours to 120 hours. This will just be a suggestion to TCOLE. Ultimately, TCOLE will decide the number of hours. Units 8 and 12 are in rough draft. The new version of the class will include Crisis Communications, emergency management, quality assurance, cultural diversity, TX Penal Code, CCP, Ethics, Missing and Exploited Children, and TX Alert System. Every learning objective has to have 3 test questions. TCOLE will give our test questions to a professional test writing bank for proofing. TNT may want to form a committee to make a new study guide. The licensing class committee currently has 3 openings. If interested in joining, visit the TCOLE website for the requirements to join a committee, and submit your paperwork to

Susan Brundage at TCOLE and copy Sherry Decker. The committee work thus far has been completed through email; can have conference calls, if needed. TCOLE has no budget for travel, so if you join and travel is necessary, it would be at your own expense. The committee really needs members who want to work from any size agency.

Discussion on TTY Refresh – Everybody can take the 4 hr. one on TCOLE since the training cycle just started over. Kelsey Dean is working on recording these for TCOLE to make available on their website. Sherry advised we just need one by February to get us started.

Discussion on text implementation – various agencies around the state working on implementation, Austin are just completed implementation

### **2018 October Meeting Location Discussion – TNT Membership**

A link to a survey (via survey monkey) on where to hold the October 2018 meeting was sent out in an email via ictact. The results of the survey were handed out during this meeting. The results of the survey showed the first choice would be Dallas, and the second choice would be Tyler. There was extensive discussion on when the survey went out, how it went out, who got it, who didn't get it, and what locations were considered. Tina suggested various locations in an effort to give every area of the state an opportunity to attend. We discussed how PET is considering having regional meetings more often and then all members coming together at the state conference; how this might impact the conference meeting that is already somewhat chaotic; the possibility of not having a meeting at the state conference; training sessions at the state conference to introduce people to what TNT and PET do to increase membership; putting links to surveys on the website in the future, instead of just in an email; having a TNT and/or PET meeting at the TCOLE conference; introducing regional training meetings to get an idea of who all might come to a TNT meeting in that area; how to continue to engage people that come to regional events; how we can continue to meet our purpose. The discussion eventually circled back to asking members where to have future meetings and that the survey showed Dallas. The discussion was closed until next year.

Sherry made a motion to accept the results of the survey and have the October 2018 meeting in Dallas.

Robbyn Hart seconded the motion.

Connie Chavarilla opposed

The TNT October 2018 meeting will be held in Dallas at the Frontiers of Flight Museum, barring any changes from PET.

2018 Meetings:

January 22	Dallas
April 8	Galveston
July 23	Dallas
October 22	Dallas

**Lunch break – 11:45**

**Meeting resumed – 12:35**

Thank you Carolyn for a great lunch

### **TCOLE Conference Update – Yvonne Krumm**

Refer to handout for staffing and region changes. Telecommunicators are beginning to be discussed a little more often at the conference, so it is important we continue to attend and show our presence. There was a short discussion on proof of citizenship: passport or passport ID card, birth certificate, or naturalization papers. These items would be investigated during a thorough background check. TCOLE provides an info packet that you can obtain from your region's rep.

Short discussion on juvenile charges in criminal history

Where are we at with setting specific class requirements for CE? After completing the 1013 update, the committee can work on specific class requirements for certificate advancement. Be thinking about what you would like to see for this.

Short discussion on personal history statement – TCOLE is still working on standardizing this

### **TNT Finances, What can we provide to members with our funds? – Yvonne Krumm**

We have approximately \$6000. We've established the scholarship program to help members afford the cost of meeting attendance, conference attendance, committee participation (maybe add this to our educational training session at the state conference). We'll get the application added to the website, in the next newsletter, and on the FB page. Other ideas included: TNT sponsor training at host agency, possibly a train the trainer class (would need someone to enter the training credit); a trainer retreat; TNT purchase food for trainings hosted at COGs that aren't allowed to purchase food; have member trainers teach sessions sponsored by TNT – autism, TTY refresh, what TNT does and why they should join; hosting session before CSEC and/or Alliance meetings. The idea is to use the funds to accomplish what having regional meetings would accomplish: educate people on what we do, why they should join, how they can contribute without attending meetings, and ways to sponsor meeting attendance. Maybe the mailing list can include a list of what each member teaches.

Sherry Decker made a motion to form a committee to determine the logistics of using TNT funds to provide regional training platforms that would also market TNT to more people.

Kelle Hall seconded this motion

Tina Chaffin has list of people who volunteered to be on this committee.

Will look for a proposal from the committee at the next TNT meeting.

### **TNT Mailing List/Communications – Tina Chaffin**

Currently using icontact, and they recently changed their website, not as user friendly. Looking to find another option. Suggestions: Mail Chimp, Constant Contact, etc.

Kelle Hall made a motion to purchase an email list service

Tommy Bushek seconded the motion

First step: Tina will work on cleaning up the email list; possibly have the Secretary take over managing the contact list. Members can help update the list.

There was a request to list our active committees on the website.

### **Form Committee to Review Bylaws**

The bylaws were reviewed when we became 501c3  
This was moved to the January meeting.

### **New Board Installation**

President – Tina Chaffin  
President Elect – Tommy Bushek  
Treasurer – Robbyn Hart  
Secretary – Kelsey Dean  
Hospitality – Carolyn VanTassel

Oath was administered

### **Recognition for Past Board Members – Tina Chaffin**

Will recognize Pam at a future meeting

### **Open Discussion**

Tina passed out handout for NPEF/NNTF in July 2018 in Charleston, SC.  
2017 TX 911 Cruise coming up in 6 days  
2018 TX 911 Cruise is November 4-10, 2018 to Grand Cayman, Jamaica, and Cozumel

Name tents from Trainer's Warehouse were used at this meeting. They have great stuff.

Short discussion on possibility of live streaming the meeting, cue ball with built in microphone.

Brittany Davis asked what incentive agencies give to be on the job trainer. Suggestions given:  
same they do for patrol, time off, bring them to TNT meeting.

Andrea Wilson and Kelsey Dean discussed issue with Nicholas Scott on LinkedIn.

Andrea Wilson discussed the damage Harvey did to the storage unit and TNT materials stored there for the state conference. Will need all new decorations.

Kelsey Dean asked for a Training Coordinator job description.

Connie Chavarilla is hosting 3 Active Shooter sessions January 17-19 at no charge.

Charlesetta Malone asked about CTI (Communications Training Institute), and several members discussed their unfavorable experiences with that provider.

Sherry Decker motioned to adjourn the meeting.

Yvonne Krumm seconded the motion.

Adjourned 2:12 pm