9-1-1 Public Educators of Texas Historical Items of Interest 2004

January 13, 2004

- Quicken is purchased for PETS treasurer to use. The program will be passed from treasurer to treasurer.
- VoIP companies contacted re their misleading and confusing ads
- "Officer/Chairs positions issue brought before the group. Questions regarding the limiting of terms of officers to 1 term. This was discussed among the group and decided that things would remain as they were originally written in the bylaws and that we would not limit the number of terms a person could serve. As written, a person would be nominated by a member of the group, then that person would be contacted as to whether they would accept the nomination and be placed on the ballot, a vote would be taken among the membership and the person with the most votes would move into that position."
- Discussion was opened up on a website. It was brought before the group to look into getting our own domain name to make it easier for our group to be found by non-members.
- An issue was brought before the group as to have one meeting a year set aside
 to so vendors could attend to either display their goods or present their services
 to the group. It was suggested that it be vendors for Pub Ed items only and that
 a time limit would be imposed for each vendor or even the possibility of having
 tables set up outside the meeting room. Cindy Bridges will research the issue
 and act as coordinator for the vendors.
- CSEC reported that it would be costly to update the Red E Fox video. Unless sponsorship it does not appear likely that we would be able to update.
 Research will be done and reported on at the next meeting.

April 20, 2004

Discussion on the probability of a 9-1-1 Training Forum

August 29, 2004

- Location for PET meetings were discussed
- Discussion on rising cost of meetings. \$30.00 was decided on.
- Resource Manuel discussed. Will be put in CD format
- Cell Phone Sally cannot be used outside state of Texas due to licensing
- Must gain permission from CSEC to used Cell Phone Sally on promo items
- In the October 7, 2000 9-1-1 Public Educators Meeting the 9-1-1 Public Educators were told that the Red E Fox trademark belonged to 9-1-1 for Kids and the State of Texas and as 9-1-1 public educators we were ambassadors for usage Of Red E Fox and we would be allowed to use Red E Fox in any manner that we chose. In this meeting on August 29, 2004, Robert Gonzales from CSEC said the license belonged to CSEC and we must first ask permission to used Red E Fox on promotional items.

October 26, 2004

• Discussion on attendance notifications. If you must cancel your reservations, it must be done 48 hours in advance or you forfeit your registration fee.

- Chair of Resource Committee will continue to keep master copy of Resource Manual
- Updated Resource Manual CD will be distributed to PETS once a year that coincides with annual TENA Conference
- Cell Phone Sally User's guides given out
- New 9-1-1 trainers' forum reported on.
- CSEC owns rights to Cell Phone Sally. When using you must acquire CSEC approval on Public education items.
- At the TENA conferences speakers at the PET meetings would not be allowed due to time constraints