

9-1-1 Public Educators of Texas  
Historical Items of Interest  
2008

January 22, 2008

- Bank Debit card has been acquired for transactions
- Analog services for cellular phones will be discontinued on February 18, 2008.
- PET website established. [www.911pets.org](http://www.911pets.org)
- Webmaster liaison is needed for making updates
- Discussion on a change of venue for meetings. Video conferencing was brought up for those that cannot attend in the Dallas area. Many would like to see Texas Trainers Forum and 9-1-1 PETs keep their meetings back to back as they like to attend both and if separated they would have to miss one or the other.
- Update on Cell Phone Sally Video. CSEC is working with the Public Safety Foundation of America (PSFA) to write and submit a grant for this project. Patti asked the status of the Cell Phone Sally trademark? Robert advised that he has all the paperwork and documentation needed for Cell Phone Sally. At this time, the DVD script has not been submitted to the US Patents nor have actual rights been granted to us.
- Update to treasurer's description: The description of the treasurer on the website is: The treasurer shall pay for expenses from their personal check and be reimbursed. Since Beth has obtained a debit card for the group's expenses, the wording needs to be changed to reflect that expenses will be paid out of the PETS funds and/or debit card. Patti asked for a motion to revise the treasurer's description. Sherry motioned and Renee seconded. All were in favor. Motion passed.
- PETS will have booth at NENA Conference for first time.
- PETS voted to have a second time TX-NENA booth
- Historian position to be added to committees: This will be a collect as you go process. Information that will be gathered includes pictures, newspaper clippings, minutes - since the inception of the PET group and other items

May 20, 2008

- Minutes will be place on website W/O Treasurer's report
- PETS liked the New Frontiers of Flight Museum and agreed to keep this as their meeting place with exception of the TX-NENA Conference which will be held at the location of the conference.
- Booth at the NENA Conference will be donated by NENA
- The first ever National public education forum will also be held at the NENA conference as a brainstorming session.
- President Patti Davis and Robert Gonzales of CSEC met with New Mexico representative for the first endeavors of setting up another Public Educators forum.
- The Red E. Fox program still has a license to use for the next 9 to 10 years.
  - Alisa asked if we were getting rid of Red E. Fox. Robert responded no, not for at least 9 years. She stated that everyone knows who McGruff is and he delivers various messages about strangers, bike safety, 9-1-1, drugs, etc.

She was curious to know if we were going to have some consistency in having a mascot for 9-1-1. He stated that CPS will be our mascot forever at no charge to us. The new video will include messages related to VoIP, wireless, landline, and payphones.

- Renee Wilson, of Potter Randall 9-1-1 District is retiring from 9-1-1.

August 24, 2008

- PET meetings are confirmed to have 3 at Frontiers of Flight Museum at Lovefield Dallas and one in conjunction with TX-NENA Conference
- Website has new webmaster.
- PET group gave CSEC rights to make decisions on DVD of Cell Phone Sally
- The PETs/CSEC will initiate some sort of MOU/contract to distinctly define our respective roles in this project.
- PETs look into obtaining 501 (c) exempt – will be reported on next meeting

November 18, 2008

- Robert stated that Cell Phone Sally is the 2002 wireless mascot owned by CSEC and the PETS to use for public education messages.
- A video script has been developed and collaborative efforts are in effect to complete the video.
- Robert advised that CSEC owns Cell Phone Sally and the characters created, so there won't be an issue with distribution.
- Patti D. asked for a decision on the 501(c) 3 issues? Gail made a motion for the PET group to cease any further research in obtaining 501(c) 3 statuses. Patty C. seconded the motion. All were in favor. Alisa asked if a Memorandum of Understanding (MOU) between the PETS and CSEC would be enforceable. Robert stated that he would find out and provide an update at the next meeting.