

The Indiana Chapter of The National Emergency Number Association
Quarterly Meeting
March 31, 2004

The meeting was called to order by President Jeff Hendricks and a sign-up sheet was passed around.

Secretary's Report

The minutes were read by Ty Wooten and a motion to approve was made by Tim Costello. The motion was seconded by Bob Smith and approved unanimously.

Treasurer's Report

Jim Alexander advised the current balance was \$35,100.00 at the start of the conference. Robert Bryant made a motion to approve the treasurer's report, Ty Wooten seconded the motion. It was approved unanimously.

Old Business

There was none to discuss.

New Business

There are no contested races in this year's election of officers. The nominees will be sworn in during the banquet. Jim Alexander made a motion to approve the officers as nominated, it was seconded by Ty Wooten. It was approved unanimously.

There will be an Executive Board meeting April 1, 2004 at 2:30 pm in the Sheraton Suite 574.

Ty Wooten made a motion to close the meeting and give the floor to Kimball & Associates for a question and answer session. Gary Eldridge seconded the motion and it was approved unanimously.