

Indiana NENA Inc.
Quarterly Meeting
July 16, 2003

President Ty Wooten called the meeting to order and welcomed members. Sponsors (SBC & Plant Equipment) were introduced. Ernie Milburn of SBC explained the agenda for the meeting, picnic and ballgame at Victory Field.

President Wooten introduced Ron Bonneau, North Central Regional Vice President for National NENA, and Bob Currier from Michigan NENA.

Secretary Report

There was no secretary's report. Minutes are on the website.

President's Report

President Wooten reported on attending several functions, such as the CIF in Toronto that dealt with VoIP and National NENA Conference in Tampa. He stated there are several issues that National NENA is currently addressing, including the recent election, and the resignation of the Executive Director.

Ron Bonneau-North Central Regional Vice President for National NENA addressed the members and fielded questions. President Wooten expressed his appreciation to Mr. Bonneau for his hard work to keep us informed and for his leadership.

Treasurer's Report

Treasurer Alexander was on vacation. His report stated we have a bank balance of \$11,855.82 with approximately \$4800 outstanding for conference registrations and merchandise.

Regional Meetings

There were no small group regional meetings due to the low turnout for the quarterly meeting.

Committee Reports

EMD- Tod Schmucker advised he received a draft of the rules for EMD today. They will be released after being approved by the committee.

Technical Issues- Ernie Milburn explained the formation of this committee.

Legislative-Tim Costello advised his committee is attempting to contact IACT to change some legislative issues.

Dispatch Standards-Harold Williams will chair this committee.

Education-Members are encouraged to submit ideas for fall/winter classes and for the 2005 conference.

ENP- Jeff Hendricks was not present but he is scheduling study sessions for upcoming ENP classes. There will be an ENP test in Indianapolis in October.

Wireless- Harold Williams reported on Wireless Direct solution and RFI.

Old Business

President Wooten stated we are still collecting used cell phones. He also stated that members can check the website for updated information and donation forms for subjects who request one for tax purposes.

New Business

President Wooten advised that a request had been made that any changes to the bylaws be voted on by the entire membership instead of just the Executive Board. This will be discussed further by the Executive Board.

Robert Bryant moved that a 3 member panel be appointed to audit the financial books and present findings to the Executive Board. The motion was seconded by Rob McMullin. Motion carried.

Kevin Bayer from Evansville stated that he is a National Committee Member on the Education Board and also submits articles for the NENA Magazine. He stated he would like to see a profile on the Indiana Chapter in a future issue.

President Wooten recognized Missy Howard. She has resigned her position as Secretary with Indiana NENA Inc. Ty expressed our gratitude for her past work for the good of the order.

President Wooten introduced Bob Currier from Intrado who spoke to the members present regarding VoIP.

Following Mr. Currier's presentation, door prizes were presented. The members then journeyed to Victory Field for a picnic and ballgame sponsored by SBC and Plant Equipment.

