

The Indiana Chapter of The National Emergency Number Association
Quarterly Meeting
January 21, 2004

The meeting was called to order by President Jeff Hendricks. Those attending signed in at the door.

Each regional Vice-President broke into their groups for a short meeting.

Secretary's Report

Melissa Howard gave an overview of the minutes from the last quarterly meeting on October 15, 2003. Ty made a motion to approve, it was seconded by Tod. The minutes were unanimously approved.

Treasurer's Report

Jim advised the group that the balance was \$16,766.08 with \$300 outstanding that was being handled. Robert Bryant made a motion to accept the report, it was seconded by Tim Costello. The report was unanimously approved.

Region 1 Jackie Wheeler

Jackie advised she had not had a lot of activity, but they had submitted a tape for the 911 Hero program. It was a 5 year old who called because his mother was having a convulsion.

Region 2 Tod Schmucker

Tod advised his region's biggest concern was still NCIC 2000.

Region 3 Beth Sessions

Beth advised they were trying to have a regional meeting in March and that Brownsburg PD had volunteered to host it.

Region 4 Trina Winegardner

Trina told her group of the scholarship program, and they are having no problems with NCIC 2000. It is working great for her region.

Region 5

Sue Moser held this break out and they campaigned for a nomination for region 5 VP. They also discussed the 911 Hero program.

Region 6 Eric Lowry, Jr

Eric resigned and has gone to the Commercial side. His region talked of planning their next meeting, discussed the scholarship program, and campaigned for a nomination for new VP.

Vendors Tim Costello

Tim talked with his group about sponsorships for the conference. They found out SBC will not be able to do door prizes this year, but they will sponsor a breakfast.

Old Business

Jeff announced that Randy Kent had to resign from the web master's position, and it has been graciously accepted by Eric Lowry, Jr.

Tod reported that the EMD issues are coming to a close. The by laws have been written and will be made public in presentation style soon. The Committee may use our conference as a platform for one of the presentations.

New Business

Ty gave a presentation on the retired cell phone program. He will put a press release on the website or you can make your own.

Nominations for the open positions went as follows:

2nd VP – Tod Schmucker was nominated and declined. Trina Winegardner was nominated and declined. No other nominations at this time, but they are open until February 13, 2004.

Region 2 VP – Tod Schmucker

Region 4 VP – Trina Winegardner

Region 6 VP – Gary Eldridge

Commercial – Tim Costello

If the candidates have no opposition they will not appear on the ballot.

Conference Committee Chairperson Bonnie Kent advised the group that they were ahead of schedule on the planning and that brochures would be going out soon.

Michael Warren from Emergitech spoke to the group about the ENP program. He is on the National ENP Board and would be a contact/resource for Indiana if we would like. They are planning a test in Indy this year. Michael's email is on the National NENA website.

National's database is very outdated. There will be a link on the Indiana webpage to update your info. The Executive Board will be trying to utilize the email distribution list a lot in the future.

Ty announced that each regional VP will have the opportunity to award 2 scholarships to our conference this year from their area. The regional VP's will be responsible for collecting the applications and the Executive Board will make the final approval. The applications will be due to your regional VP by February 18, 2004.

The group broke for lunch by introducing themselves by table.

We had a guest speaker on LNP.

President Jeff Hendricks thanked everyone for coming and announced the Summer Quarterly meeting will be an evening baseball game.

The meeting was adjourned.