

Indiana NENA Inc.
Quarterly Meeting
October 20, 2004

President Ty Wooten called the meeting to order at 1034 hours and welcomed members. The sponsor (WTH Engineering) was introduced. President Wooten stated there would be no speaker for the meeting, however, there will be detailed reports given by committee members. President Wooten stated that Jeff Wittick from Plant Equipment will be speaking about VOIP for the Jan meeting. The positions of 2nd Vice president and Region Vice presidents 1, 3 and 5 will be voted on in January. If you are interested in running for these positions contact one of the board members.

President's Report

President Wooten swore in Harold Williams as 1st Vice President, Beth Sessions as 2nd Vice President and Rob McMullen as Region 3 Vice President and Annie Faw as Secretary. President Wooten stated that the newsletter will now be completed by the Secretary. President Wooten stated that he has left the airport to go to the private sector. Harold will serve as interim president as of January 1st, 2004. The subject was brought up reference Commercial members running for President, 1st and 2nd vice president. Many states already have this written into the by-laws. E-mail anyone from the board with your opinion.

Secretary's Report

Annie Faw read the minutes from the July Quarterly Meeting. A motion was made by Ernie Milburn to add Intrado to the sponsor list. Motion accepted.

Treasurer's report

Treasurer Alexander stated there was \$12,070.00 balance and \$1,542.00 outstanding in conference registration and merchandise.

Webmaster's Report

Eric Lowry thanked WTH Engineering for sponsoring the meetings. He then addressed the web site problem stating it had nothing to do with NENA. The web company that hosted our site was bought out and then went out of business. The site is back up now with a new host. Schneider Co. was thanked for offering to host the site until the problem could be worked out. Someone inquired about a links page and Eric stated there was one available. Someone asked if a list of current members could be put on the web site. Eric stated there was a list on the National NENA website but he would add a link to our site for it. For any concerns involving the web site Eric asked that you e-mail him. His e-mail is on the web site.

Regional Meetings

Small group regional meetings were held and then reports given.

Commercial Report

Tim Costello had nothing to report. He invited all of the commercial members to stay for the committee meeting.

Region 1 Report

Jackie Wheeler introduced Newton Co as a new member. She will be holding a regional meeting October 29th, 2004 at the Hobart substation in the mall. Bob Smith will be at the meeting to talk about mapping issues. The EMD academy was approved and starts November 16th, 17th and 18th in Lake Co. At this time it is only for agencies in Lake Co, however, hopefully in the near future it will be opened up to additional agencies.

Region 2 Report

A representative from region 2 advised they discussed IDACS issues.

Region 3 Report

Rob McMullen stated they discussed training issues, VOIP and Problems with the web. He advised their would be a Powerphone course Titled Advanced Law Enforcement

Dispatch on December 16th and 17th at the Turkey Run Inn in Marshall, IN.

Region 4 Report

Trina Winegardner stated they discussed EMD training and ideas for speakers for the 2005 NENA Conference.

Region 5 Report

There was no report from region 5.

Region 6 Report

A representative from region 6 advised they are having a problem with 911 funds being used inappropriately. The Regional meeting is to be announced at a later date.

Committee Reports

ENP

Jeff Hendricks was not present.

Conference

The conference will be held on April 4nd-8th, 2005 at the Sheridan at Keystone Indianapolis, IN. The theme this year is Mexican Fiesta. The Endless Summer band will perform for the banquet. So far, plans are ahead of schedule.

President Wooten commended Bonnie and the co-chairs for excellent work.

Legislative

Tim Costello stated he has resigned from the legislative board for personal reasons. Harold Williams advised that the meetings were going well but they have changed leadership. House bill 1304 passed but was amended. The amendment was that all auditors have to give a detailed report to PSAPS.

Dispatch Standards

Harold Williams stated that they haven't been able to have a meeting of this committee yet. He is hoping to have a get together in the near future.

Wireless

Jim Alexander advised he has had no contact with any other members of the wireless board since the last meeting. They are awaiting the approval from the Governors Office to appoint Harold Williams to replace Sue Moser on the board.

911 Hero

Jackie Wheeler is attempting to get some sponsors. She has sent letters to Wal-Mart and Target reference this. She has one recipient submitted so far. It is 4yo out of Kokomo.

EMD Standards

Sheila Malone is hoping to have a meeting after the Attorney's meet on Thursday Oct 21st.

Training

If you have any training info, get it to Eric so he can put it on the web site. We will also try to get the information on the Newsletter.

Audit Committee

The members of this board will be Ernie Milburn as chair, Sheila Malone and Harold Williams.

Technical Issues

This committee was developed in July 2004. It consists of nine members. Several issues being looked at are GIS mapping, Number Portability, Wireless, VOIP and Telematics. There is no tax on VOIP because it is not a wire line. VOIP companies are sending calls on regular lines instead of 911 trunks to avoid this tax. Without this tax out 911 funds will disappear. Contact your U.S. Senator to voice your stand on this. General Motors will have advanced crash notification on all 2005 model vehicles. This will be somewhat like On Star but more advanced. It will have such information as airbag deployment, where the damage is at on the vehicle and how severe the damage is.

National NENA

If you did not receive a ballot call the national office to request one.

By-Law Information

Tim Costello stated that National NENA wants to raise the membership costs. The new amounts would be \$120.00 for Commercial members, \$95.00 for active and associate members and a new category for Communications Officers \$60.00. President Wooten will be sending a letter to National NENA stating the opinion of the Indiana NENA Inc. We feel this will hurt membership instead of helping it.

Old Business

We are still collecting cell phones to send in for reimbursement. Give any collected cell phones to 1st Vice President Harold Williams.

New Business

No new business

General Business

Kevin Bayer from Evansville would like input on future articles in the NENA Magazine. E-mail him at kbayer@evansvillepolice.com.

Jim Laverdiere spoke in length about the new Traffic Wise System while lunch was served from Heavenly Ham.

Beth Sessions made a motion to adjourn the meeting at 1225 hours and Trina Winegardner seconded the motion. Meeting adjourned.