

Indiana NENA Executive Board Meeting 07222005

Executive board meeting was held on July 22, 2005 at the SBC building in Indianapolis. In attendance were Harold Williams, Annie Faw, Trina Winegardner, Rob McMullen, Ernie Milburn, Beth Sessions, Jim Alexander, Ty Wooten, Tod Schmucker, Tim Costello. The meeting was called to order at 1500 hrs.

Presidents report:

President Williams has been appointed to wireless board. Chris Ternet is leaving. He worked with the State Treasurer's office. President Williams made a motion to appoint Dorita Johnson from Gary PD to the Region 1 Vice President position. Ty Wooten made a motion to accept and Rob McMullen seconded. Motion carried.

Secretary's report:

Motion was made to accept the minutes by Beth Sessions and seconded by Ty Wooten. Motion carried.

Treasures report:

Jim Alexander stated the year to date Balance is \$3919.20. Several agencies still owe for purchases from conference. A letter will be sent to agency heads to all agency's with outstanding balances. Motion to accept Treasure's report was made by Beth Sessions, seconded by Ty Wooten.

Motion carried.

Harold presented a printout of year to date numbers for the past 3 years.

The board discussed issues reference next years conference including the need to reduce costs. The board also discussed training issues. Tim Costello suggested receiving money from wireless board for training. Ty Wooten made a motion to raise conference prices. The motion was seconded by Jim Alexander. Motion carried. There will be a discount for pre-payment. Mailers will be mailed soon.

Meeting was adjourned at 1524 hrs.