

INDIANA NENA
EXECUTIVE BOARD MEETING MINUTES AUG 19TH, 2005

THE INDIANA NENA EXECUTIVE BOARD MEETING WAS HELD AT THE VERIZON BUILDING IN WESTFIELD, IN ON AUG 19TH AT 1000 HRS. IN ATTENDANCE WERE 1ST VICE PRESIDENT BETH SESSIONS, IMMEDIATE PAST PRESIDENT TY WOOTEN, REGION 1 VICE PRESIDENT DORITA JOHNSON, REGION 2 VICE PRESIDENT TOD SCHMUCKER, REGION 3 VICE PRESIDENT ROB MCMULLEN, REGION 4 VICE PRESIDENT TRINA WINEGARDNER, COMMERCIAL VICE PRESIDENT TIM COSTELLO, TREASURER JIM ALEXANDER, TECHNICAL COMMITTEE CHAIRMAN ERNIE MILBURN AND SECRETARY ANNIE FAW.

SECRETARY'S REPORT:

THE SECRETARY'S REPORT WAS E-MAILED TO ALL BOARD MEMBERS. A MOTION TO ACCEPT THE SECRETAY'S REPORT WAS MADE BY TIM COSTELLO AND SECONDED BY TOD SCHMUCKER. MOTION CARRIED.

TREASURER'S REPORT:

JIM ALEXANDER PRESENTED THE TREASURER'S REPORT. THE CURRENT BALANCE IS \$5,619.35. TOTAL BILLS STILL OWED ARE \$3,280. A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY TIM COSTELLO AND SECONDED BY TRINA WINEGARDNER. MOTION CARRIED.

JIM ALEXANDER STATED THERE WAS A WIRELESS BOARD MEETING HELD ON WEDNESDAY AUG 17TH AND SUBMITTED THE REPORT. THE WIRELESS FUND BALANCE IS \$15,327,913.57. WIRELESS DIRECT IS MOVING ALONG WITH A POSSIBLE TEST DATE IN OCTOBER IN STUEBEN CO.

REGIONAL VICE PRESIDENT REPORTS:

NONE OF THE REGIONAL VICE PRESIDENTS HAD ANYTHING TO REPORT.

TECHNICAL COMMITTEE REPORT:

ERNIE MILBURN STATED SOME INTERVENTIONS HAVE BEEN FILED REFERENCE VIOP SO HEARINGS WILL HAVE TO BE HELD, POSSIBLY POSTPONING THE NOVEMBER 28TH DATE.

WHEN A 911 CALL COMES IN LOOK ON THE ALI SCREEN FOR VIOP. IF THIS APPEARS CALLTAKER MUST VERIFY THE LOCATION.

TRAINING COMMITTEE REPORT:

TRINA WINEGARDNER STATED SOME TRAINING DATES MAY BE SCHEDULED BUT THEY ARE STILL AWAITING CONFIRMATION.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

OTHER BUSINESS:

THE EXECUTIVE BOARD DISCUSSED HAVING THE STATE TREASURER CANDIDATES COME AND SPEAK AT THE JANUARY QUARTERLY MEETING.

TIM COSTELLO MADE A MOTION TO PAY FOR ANY NENA BUSINESS USE ON BETH SESSIONS PRIVATE CELL PHONE. PRESIDENT HAROLD WILLIAMS CURRENTLY HAS THE NENA BUSINESS PHONE.

TIM COSTELLO PRESENTED A COPY OF THE SHERATON HOTEL BILL FROM THIS YEARS CONFERENCE. THE REPORT WAS SUPLIED BY CONFERENCE COMMITTEE CHAIRWOMAN BONNIE KENT. THE IDEA WAS RAISED TO MAYBE LOOK THROUGHOUT THE STATE FOR ANOTHER CHEAPER LOCATION FOR THE ANNUAL CONFERENCE. THE BOARD WOULD HAVE TO PAY 50% TO GET OUT OF THE CURRENT CONTRACTS THAT CARRY THROUGH 2007.

ERNIE MILBURN MADE A MOTION TO ESTABLISH A COMMITTEE TO SPEAK TO THE HOTEL TO TRY TO GET A BETTER DEAL. ROB MCMULLEN SECONDED THE MOTION. MOTION CARRIED.

TIM COSTELLO MADE A MOTION TO APPOINT TY WOOTEN TO THE HOTEL COMMITTEE. TRINA SECONDED THE MOTION. MOTION CARRIED.

TIM COSTELLO MADE A MOTION TO ADJOURN AT 1050 HRS. SECONDED BY BETH SESSIONS. MOTION CARRIED.