

INDIANA NENA EXECUTIVE BOARD MEETING
NOVEMBER 18TH, 2005

THE INDIANA NENA EXECUTIVE BOARD WAS HELD AT THE VERIZON WIRELESS CENTER IN WESTVILLE, IN AT 1000 HOURS. IN ATTENDANCE WERE 1ST VICE PRESIDENT BETH SESSIONS, TREASURER JIM ALEXANDER, REGION 2 VICE PRESIDENT TOD SCHMUCKER, REGION 3 VICE PRESIDENT ROB MCMULLEN, REGION 4 VICE PRESIDENT TRINA WINEGARDNER, COMMERCIAL VICE PRESIDENT TIM COSTELLO AND SECRETARY ANNIE FAW.

PRESIDENT'S REPORT

PRESIDENT HAROLD WILLIAMS WAS NOT IN ATTENDANCE. BETH SESSIONS STATED THE CONFERENCE CHAIR BONNIE KENT, HAROLD WILLIAMS AND HERSELF HAVE HAD CONTACT WITH WEBMASTER ERIC LOWERY REFERENCE THE WEBSITE. THERE WILL BE SOME PEOPLE HELPING OUT WITH THE SITE TO KEEP IT UPDATED.

THE BOARD IS CONSIDERING CHANGING THE ASSOCIATIONS LAW FIRM FROM BARNES AND THORNBURGH TO JANELL BROOKSHIRE WHO IS ALSO A LOBBYIST. A PRICE QUOTE WILL BE OBTAINED BEFORE A VOTE IS TAKEN.

2ND VICE RESIDENT JACKIE WHEELER HAS CREATED A LETTER SEEKING DONATIONS FROM COOPERATIONS IN EACH REGION.

THE INDIANA NENA CELL PHONE CONTRACT WAS EXPIRED AND WAS NOT RENEWED.

SBC AND VERIZON HAS VOLUNTEERED TO FAX ANY INFORMATION IF REGIONAL VICE PRESIDENT'S COUNTIES WON'T ALLOW THEM TO DUE TO COSTS.

JACKIE IS ALSO MAKING CONTACT WITH PEOPLE IN REGION 5. SHE WOULD LIKE TO HOLD A REGION 5 MEETING TO ENCOURAGE PEOPLE TO RUN FOR THE REGION 5 VICE PRESIDENT'S POSITION. THE OFFICE IS CURRENTLY VACANT.

SECRETARY'S REPORT

THE SECRETARY'S REPORT WAS PRESENTED BY ANNIE FAW. AFTER NOTING 2 CORRECTIONS THAT NEEDED TO BE MADE, A MOTION WAS MADE BY TIM COSTELLO, SECONDED BY ROB MCMULLEN. THE MOTION CARRIED.

TREASURER'S REPORT

THE TREASURER'S REPORT WAS PRESENTED BY JIM ALEXANDER. HE STATED THE CURRENT ACCOUNT BALANCE IS \$10,232.00. INDIANA NENA STILL OWES NATION NENA \$2,238.00 FOR THE ASSOCIATE MEMBERSHIPS. A MOTION TO ACCEPT THE REPORT WAS MADE BY ROB MCMULLEN, SECONDED BY TRINA WINEGARDNER. THE MOTION CARRIED.

REGION 1 REPORT

DORITA JOHNSON WAS NOT IN ATTENDANCE.

REGION 2 REPORT

TOD SCHMUCKER HEARD THAT THE AIC HAD A MEETING AND THEY DISCUSSED ONLY FUNDING I PSAP PER COUNTY. AT THIS POINT IT IS STRICTLY TALK. THIS HAS BEEN TRIED IN OTHER STATES AND HAS FAILED. MINNISOTA AND OREGAN HAVE WEBSITES REFERENCE THIS.

REGION 3 REPORT

ROB MCMULLEN HAD NOTHING TO REPORT.

REGION 4 REPORT

TRINA WINEGARDNER STATED GRANT COUNTY IS TRYING TO RAISE THE USER FEES FOR 911.

REGION 5 REPORT

REGION 5 VICE PRESIDENT'S POSITION IS VACANT AT THIS TIME.

REGION 6 REPORT

GARY ELDRIDGE WAS NOT IN ATTENDENCE.

A MOTION WAS MADE TO ADJOURN. MOTION CARRIED.