

# QUARTERLY MEETING

## JANUARY 19, 2005

Ty Wooten called the meeting to order at 1109 hours. He apologized for the confusion on the time. Ty announced that he tendered his resignation to the executive board. Harold Williams was made interim president for the remainder of the term. As his first act as interim president, Harold Williams made a motion to have Ty stay on board in a non-voting capacity as “Interim Past President”. The motion carried.

Ty Wooten stated that Jeff Hendricks had a previous engagement and could not attend. Speaking for Jeff, Ty stated that nominations are now being accepted for the positions of 2<sup>nd</sup> Vice President and Regional Vice Presidents 1, 3 and 5. Tom Brindle 911 Director for Kosciusko Co was nominated for 2<sup>nd</sup> Vice President. Jackie Wheeler (current Region 1 Vice President) was nominated for Region 1 Vice President. Rob McMullen (current Region 3 Vice President) was nominated for Region 3 Vice President. Nominations will be accepted until Feb. 18<sup>th</sup>, 2005. If more than one person is nominated for a position an election will be held. If there is no opposition there will be no ballot. There will be an area on the website [www.innena.org](http://www.innena.org) for nominations.

### Secretary's Report

Due to an error in the e-mail system there was no secretary's report.

### Treasurer's Report

Treasurer Jim Alexander stated there is a balance of \$11,609.96, an income of \$61,162.14 and expenses of \$66,318.26. An audit was conducted in December. There were no discrepancies. Interim Vice President Harold Williams stated that the budget will be on the website. He does not anticipate any changes.

### Regional Meetings

Small group regional meetings were held and then reports given.

### Region 1 Report

Jackie Wheeler had nothing to report.

### Region 2 Report

Tod Schmucker stated they discussed a 911 routing problem and also EMD.

### Region 3 Report

Rob McMullen stated they discussed EMD. He announced there will be a 2 day Supervisor course June 6-7 at the Billy Creek Inn in Rockville.

#### Region 4 Report

Trina Winegardner stated they discussed the recent flooding. A representative from Madison Co stated they are going to train some of their communications officers on hazmat and other emergency situations. The communications officer will go to the scene and handle radio traffic from there. They also discussed the scholarship program for PSAPS to attend the NENA conference.

#### Region 5 Report

Beth Sessions held the meeting in the absence of Lisa Viton. Beth stated they discussed EMD and also the scholarship program.

#### Region 6 Report

Gary Eldridge stated they discussed EMD.

#### Commercial Report

Tim Costello stated they discussed the conference vending times. He announced the deadline to register for the conference is March 10<sup>th</sup> for vendors.

#### Speaker

Jeremy Smith from Plant Equipment spoke about 911 past, present and future. He also discussed security issues with the system.

Harold thanked Verizon for sponsoring the meeting and providing lunch from Heavenly Ham.

The Indiana NENA Annual Conference will be held at the Sheridan Hotel at Keystone April 4-8, 2005.

Information will be on the Indiana NENA website for any agency wishing to apply for the Scholarship Program. Regional Vice Presidents will also be mailing information.