

INDIANA NENA
QUARTELY MEETING MINUTES
APRIL 6TH, 2005

The meeting was called to order at 1615 hrs.

Secretary's Report

Ty Wooten made a motion to accept the Secretary's report. The motion was seconded by Beth Sessions. Motion carried.

Treasurer's Report

Jim Alexander stated the balance as of 040220005 was \$17021.00
Beth Sessions made a motion to accept the Treasurer's report. The motion was seconded by Ty Wooten. Motion carried.

Old Business

Ty Wooten announced the ballot results of the nominations of 2nd Vice President and Region 3 Vice President. There were 82 ballots returned to the Nominating Committee. Of those returned, the committee certified 81 ballots. There was 1 non certified ballot. The ballot was not returned in the appropriate envelope and had no name therefore it was disqualified. Reference Question #1 Shall the Executive Board of the Indiana NENA, Inc. change the by-laws to allow Commercial Members to be elected to the positions of 2nd & 1st Vice President and President? The results were 4 non votes, 31 yes votes and 46 no votes. Jacquelyn Wheeler was elected 2nd Vice President. The results were 2 non votes, 28 votes for Tom Brindle, 36 votes for Jacquelyn Wheeler and 15 votes for Myrle White. Rob McMullen was elected Region 3 Vice President. The results were 2 non votes, 36 votes for David Costin and 43 votes for Rob McMullen. Beth Sessions made a motion to accept the results of the election as presented. The motion was seconded by Trina Winegardner. Motion carried. A motion to destroy ballots was made by Ty Wooten and seconded by Beth Sessions. Motion carried.

New Business

Beth Sessions as 1st Vice President appointed Harold Williams and Annie Faw to serve with Ty Wooten on the Nomination Committee.

The meeting was adjourned at 1623 hrs.