

Indiana NENA Quarterly meeting 07222005

The Indiana NENA Quarterly meeting was called to order 1545 hrs on July 22, 2005. The meeting was held at the SBC building in Indianapolis.

At conclusion of meeting there is a double header Baseball game at Victory Field with food provided in the picnic area. This event is sponsored by SBC and Plant Equipment.

Secretary's Report

Secretary's report was presented by Annie Faw. Motion to accept the minutes was made by Ty Wooten. Seconded by Tim Costello. Motion carried.

Treasurers Report

Treasurer's report was presented by Jim Alexander. Motion to accept report made by Robert Bryant. Seconded by Ty Wooten. Motion carried.

Presidents report

President Harold Williams has been elected to the Indiana Wireless Board.

President Williams presented a spreadsheet of finances supplied by Treasurer Jim Alexander. He advised everyone that the hotel was paid on June 30th. The Executive board voted to raise conference fees for the year 2006. President Williams welcomed any ideas to bring money in. A question was raised as to why the conference was so expensive now. The basic cost is comparable to several other hotels in the area. Someone suggested possibly moving the conference to another city. All options will be considered. The board has gotten rid of the post office box and

possibly may turn off the cell phone also. The contract for the cell phone will be checked into. The board will entertain any other info that

becomes available will continue to look into more training sessions.

Region 1

Does not have a Vice President at this time but Dorita Johnson has been approved from Gary.

Region 2

Coni from Mishawaka has lost her son in an auto accident. She resigned from the PD shortly after the Conference.

Region3

Rob McMullen stated Jim Kinder has retired.

Region4

Nothing to report

Region5

No vice president at this time

Region 6

Could not attend

1st vice President

Beth Sessions is getting study groups together for EMP. She asked for assistance from current EMP's on this.

Webmaster

Eric Lowery had nothing to report

Technical Committee

Ernie Milburn stated VOIP providers have been ordered to provide 911 services. This has been made mandatory by the FCC by November 28th. Hearings will be held in Washington in Sept. Jim raised a question about

the 911 fees. How will this be handled. Congress has done nothing on this as of yet.

Ty Wooten stated in march FCC approved national one call number of 811. Call before you dig. This number will be in place by Nov 2007. May increase misdial calls to 911. VIOP will appear on screen as VIOP.

The

call taker Must verify all information.

Someone brought up ICE (In Case of Emergency). This is contact info in your cell phone in case of an emergency. Your contact should be listed

with "ICE" beside it in your phonebook.

The meeting was adjourned at 1630 hrs.

Door prizes were given after the meeting.