

INDIANA NENA
QUARTERLY MEETING
JULY 7, 2006

THE INDIANA NENA QUARTERLY MEETING WAS CALLED TO ORDER AT 1520 HOURS AT THE AT&T BUILDING IN DOWNTOWN INDIANAPOLIS. PRESIDENT BETH SESSIONS THANKED AT&T FOR THE USE OF THE FACILITY AND PLANT EQUIPMENT FOR SPONSORING THE PICNIC AND INDIANAPOLIS INDIANS BASEBALL GAME.

SECRETARY'S REPORT

A COPY OF THE SECRETARY'S REPORT WAS E-MAILED TO ALL BOARD MEMBERS. A MOTION TO ACCEPT THE SECRETARY'S REPORT WAS MADE BY GARY ELDRIDGE. THE MOTION WAS SECONDED BY RICK KNIGHTS. MOTION CARRIED.

TREASURER'S REPORT

JIM ALEXANDER COULD NOT BE IN ATTENDANCE. THE TREASURER'S REPORT WAS READ BY PRESIDENT BETH SESSIONS. SHE STATED THE CURRENT BALANCE IS \$16,923.58. A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY ROB MCMULLEN. THE MOTION WAS SECONDED BY TRINA WINEGARDNER. MOTION CARRIED.

REGIONAL REPORTS

THERE WERE NO REGIONAL REPORTS.

GENERAL DISCUSSION

TOD SCHMUCKER RECEIVED INFORMATION REFERENCE THE EMS CERTIFICATION FEES.

THE TENTATIVE FEES ARE \$50.00 FOR THE AGENCY, \$25.00 FOR THE AGENCY RENEWAL, \$25.00 FOR A DISPATCHER AND \$15.00 FOR DISPATCHER RENEWAL.

PRESIDENT BETH SESSIONS ATTENDED NATION NENA IN PITTSBURGH IN JUNE. SHE STATED IT WAS VERY INFORMATIVE.

THE BOARD MADE A UNANIMOUS DECISION TO APPOINT GARY ELDRIDGE AS A LIAISON TO NATIONAL NENA FOR GOVERNMENT ISSUES THAT HAVE AN EFFECT ON PSAPS. HE WILL BE PART OF WEEKLY OR MONTHLY CONFERENCE CALLS AND OTHER DISCUSSIONS PERTAINING TO THESE ISSUES.

THE ENHANCE 911 ACT WAS IMPLEMENTED IN 2004 YET, TO DATE NO MONIES HAVE BEEN APPROPRIATED BY CONGRESS FOR THE GRANT PROGRAM. NENA IS REQUESTING ALL MEMBERS GO TO THE NATIONAL NENA WEBSITE, CLICK ON ENHANCE 911 ACT

APPROPRIATIONS: CALL TO ACTION AND PRINT OFF A LETTER TO SEND TO YOUR SENATORS ON THE IMPORTANCE OF PROVIDING FUNDING FOR E911. THE MONIES SHOULD COME OUT OF THE TRANSPORTATION BILL WILL BE CONSIDERED THE WEEK OF JULY 17TH AND THE COMMERCE APPROPRIATIONS BILL WILL BE CONSIDERED THE WEEK OF JULY 10TH. TIME IS SHORT!

THE BOARD DISCUSSED INVITING THE NOMINEES FOR STATE TREASURER TO THE OCTOBER QUARTERLY MEETING TO SPEAK. THIS SEAT IS IMPORTANT BECAUSE THE STATE TREASURER IS ALSO THE HEAD OF THE WIRELESS 911 BOARD.

THE BOARD DISCUSSED THE POSSIBILITY OF HOLDING INFORMATIVE SPECIAL SESSIONS ON SUCH TOPICS AS VOIP AND WIRELESS DIRECT. THE CLASSES WOULD BE HELD IN A CENTRAL LOCATION. THE BOARD IS LOOKING INTO HOLDING SOME TYPE OF TRAINING CLASSES IN THE FALL. THE CLASSES MAY POSSIBLY BE HELD IN BOTH

THE NORTHERN AND SOUTHERN PARTS OF THE STATE. A THIRD CLASS MAY ALSO BE HELD IN CENTRAL INDIANA. IF ANY MEMBER HAS ANY SUGGESTIONS FOR THE TYPE OF TRAINING PLEASE CONTACT ONE OF THE BOARD MEMBERS WITH YOUR IDEAS.

ROB MCMULLEN IS LOOKING INTO THE POSSIBILITY OF AWARDING A SCHOLARSHIP TO A NENA MEMBERS CHILD. TRINA WINEGARDNER WILL ASSIST HIM IN GATHERING INFORMATION. A DECISION WILL BE MADE BY THE BOARD WHEN ALL INFORMATION HAS BEEN SUBMITTED

THE INDIANA NENA WEBSITE [<http://WWW.INNENA.ORG/>]WWW.INNENA.ORG HAS BEEN UPDATED. THE MEETING DATES AND TIMES ARE NOW POSTED. ALL MEMBERS ARE ENCOURAGED TO CHECK IT OFTEN FOR UPDATES AND INFORMATION ON UPCOMING EVENTS AND CLASSES. IF YOU HAVE ANYTHING YOU WOULD LIKE TO SEE ON THE WEBSITE CONTACT ROB MCMULLEN WITH YOUR REQUEST.

PRESIDENT BETH SESSIONS AGAIN THANKED AT&T FOR THE USE OF THE FACILITY AND PLANT EQUIPMENT FOR SPONSORING THE PICNIC AND INDIANAPOLIS INDIANS BASEBALL GAME.

THE MEETING WAS ADJOURNED AT 1600 HOURS.