

INDIANA NENA QUARTERLY MEETING
JANUARY 17TH, 2007

THE INDIANA NENA QUARTERLY MEETING WAS HELD ON WEDNESDAY JANUARY 17TH, 2007 AT THE VERIZON WIRELESS BUILDING IN WESTFIELD, IN.

PRESIDENT BETH SESSIONS OPENED THE MEETING BY THANKING EVERYONE FOR COMING AND THANKED VERIZON FOR PROVIDING THE BUILDING AND WRIGHT LINE FURNITURE FOR SPONSORING THE LUNCH. SHE ALSO WELCOMED THE NEW REGION 3 VICE PRESIDENT DAVE COSTIN FROM PUTNAM CO.

SECRETARY'S REPORT

THE SECRETARY'S REPORT WAS READ BY SECRETARY ANNIE FAW. A MOTION TO ACCEPT THE MINUTES WAS MADE BY TIM COSTELLO AND SECONDED BY ROB MCMULLEN. MOTION CARRIED.

TREASURER'S REPORT

JIM ALEXANDER STATED THE CURRENT BALANCE IN \$15,184.49. A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY TIM COSTELLO AND SECONDED BY TY WOOTEN. MOTION CARRIED.

SCHOLARSHIP COMMITTEE REPORT

2ND VICE PRESIDENT ROB MCMULLEN (ALSO SCHOLARSHIP COMMITTEE CHAIRMAN) STATED THERE ARE TWO SCHOLARSHIPS AVAILABLE AT \$250.00 EACH. A COVER LETTER WILL BE PROVIDED WITH CRITERIA THAT THE APPLICANT MUST MEET. HE STATED THE DEADLINE FOR SCHOLARSHIP APPLICATIONS IS 1600 HOURS MARCH 15TH. THE WINNER WILL BE ANNOUNCED AT OPENING CEREMONIES FOR THE INDIANA NENA CONFERENCE. THE APPLICATIONS WILL BE AVAILABLE ON THE WEBSITE OR BY REQUEST. AN E-MAIL BLAST MAY ALSO BE SENT WITH THE APPLICATION AND SOME ADDITIONAL INFORMATION.

SURVEY COMMITTEE REPORT

SURVEY COMMITTEE CHAIRMAN TY WOOTEN STATED THAT 171 SURVEYS WERE SENT OUT. AS OF JAN 17TH, HE HAD ONLY RECEIVED 10 COMPLETED SURVEYS BACK AND 6 WERE UNDELIVERABLE. THEY ARE DUE BY JANUARY 26TH, 2007. THE RESULTS OF THE SURVEY WILL BE POSTED ON THE INDIANA NENA WEBSITE. NEXT YEAR THE SURVEY WILL BE AVAILABLE ON-LINE. PRESIDENT SESSIONS THANKED TY FOR ALL THE WORK HE HAS DONE ON THIS SURVEY.

CONFERENCE COMMITTEE REPORT

CONFERENCE CHAIRWOMAN BONNIE KENT STATED EVERYTHING IS LOOKING GOOD FOR THIS YEAR'S CONFERENCE. IT WILL BE HELD APRIL 4-6 WITH ALL DAY PRE-CONFERENCE CLASSES ON THE 2ND AND 3RD. KEVIN WILLET WILL BE RETURNING AS AN INSTRUCTOR FOR SHARING CRITICAL SKILLS FOR CALLTAKERS, DISPATCHERS AND TRAINERS ON THE 2ND AND 3RD AND TOM BRINDLE WILL INSTRUCT A SUPERVISORS CLASS ON THE 3RD. PRE-CONFERENCE CLASSES ARE \$80.00, 3 DAY CONFERENCE (INCLUDING BANQUET) IS \$150.00, SINGLE DAY CLASS IS \$80.00 AND THE BANQUET ONLY IS \$40.00. HOTEL ROOMS ARE \$90.00 FOR A REGULAR ROOM AND \$113.00 FOR A SUITE UNTIL MARCH 2ND. AFTER THAT THEY WILL BE REGULAR PRICE.

NOMINATIONS COMMITTEE

NOMINATIONS CHAIRMAN HAROLD WILLIAMS OPENED UP THE NOMINATIONS FOR 2ND VICE PRESIDENT AND REGION VICE PRESIDENTS 1, 3 AND 5.

CINDY SNYDER FROM STUEBEN CO WAS NOMINATED FOR 2ND VICE PRESIDENT, DONALD KALINA FROM LAKE CO AND DORITA JOHNSON FROM GARY PD WERE NOMINATED FOR REGION 1 VICE PRESIDENT, DAVE COSTIN FROM PUTNAM CO WAS NOMINATED FOR REGION 3 VICE PRESIDENT AND GARLAND MALONE FROM ORANGE CO WAS NOMINATED FOR REGION 5 VICE PRESIDENT. THE NOMINATIONS WILL BE OPEN UNTIL MIDNIGHT FEBRUARY 18TH.

GENERAL DISCUSSION

NATIONAL NENA NORTH CENTRAL REGIONAL VICE PRESIDENT BOB CURRIER STATED THAT PRESIDENT DR MUNN REQUESTED A FINANCIAL TASK FORCE BE FORMED. A \$25.00 DUES INCREASE FOR THE YEAR 2007 WAS APPROVED IN A VOTE. ANOTHER \$25.00 INCREASE HAS YET TO BE VOTED ON FOR NEXT YEAR. A FULL

ANNUAL NATIONAL NENA REPORT WITH FINANCIAL DETAILS WAS PUBLISHED IN THE LATEST ADDITION OF ENP MAGAZINE. THEY ARE CURRENTLY WORKING ON FINALIZING THE 2006/2007 BUDGET. MARCH 12-14 IS NENA GOES TO WASHINGTON. SEVERAL BILLS ARE IN LEGISLATION THAT INVOLVE 911 ISSUES. CHECK OUT THE INDIANA NENA WEBSITE FOR A FULL LIST OF LEGISLATIVE BILLS.

JYNELL BERKSHIRE PRESIDENT AND CEO OF EGLOBAL CONSULTING, INC SPOKE ABOUT THE LEGISLATIVE PROCESS. SHE READS EVERY BILL AND AMENDMENT AND PROVIDES WEEKLY UPDATES. A QUESTION WAS RAISED ABOUT INDIANA NENA CREATING IT'S OWN BILL. IT IS A POSSIBILITY IN THE FUTURE, HOWEVER, RIGHT NOW IT IS A LEARNING PROCESS. IF ANYONE HAS ANY QUESTIONS ABOUT THE CURRENT BILLS YOU CAN CONTACT ONE OF THE INDIANA NENA OFFICERS AND THEY WILL ATTEMPT TO GET THE ANSWER. INDIANA NENA ENCOURAGES ANY INPUT FROM THE MEMBERSHIP ON THE 911 BILLS.

PAM JONES FROM WRIGHT LINE FURNITURE SPOKE BRIEFLY ABOUT THE IMPORTANCE OF ERGONOMICS.

THERE WAS A DISCUSSION ON THE CURRENT STANDING OF EMD. IT HAS BEEN POSTPONED AGAIN UNTIL FALL. THE EMD LAW WAS PASSED A COUPLE OF YEARS AGO. THE HOLD UP IS A FAILURE TO AGREE ON THE RULES.

THE MEETING WAS ADJOURNED FOR LUNCH PROVIDED BY WRIGHT LINE FURNITURE.