

INDIANA NENA QUARTERLY MEETING

APRIL 2, 2008

THE INDIANA NENA QUARTERLY MEETING WAS HELD AT THE SHERATON AT KEYSTONE AT THE CROSSING ON APRIL 2, 2008 AT 1700 HOURS.

TREASURER'S REPORT

JIM ALEXANDER STATED THE CURRENT BALANCE IS \$32,606. A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY ROB MCMULLEN. THE MOTION WAS SECONDED BY DEE WALCHLE. MOTION CARRIED.

SECRETARY'S REPORT

THE SECRETARY'S REPORT WAS EMAILED TO ALL OFFICERS AND POSTED ON THE INDIANA NENA WEBSITE. IN THE INTEREST OF TIME A MOTION WAS MADE BY TRINA WINEGARDNER TO ACCEPT THE SECRETARY'S REPORT. THE MOTION WAS SECONDED BY TY WOOTEN. MOTION CARRIED.

NOMINATION COMMITTEE

THE RESULTS OF THE ELECTION FOR 2ND VICE PRESIDENT WERE READ BY SECRETARY ANNIE WINEGARDNER. THE RESULTS WERE AS FOLLOWS:

ON MARCH 5, 2008, 180 BALLOTS WERE SENT OUT VIA THE US POSTAL SERVICE. 2 BALLOTS WERE RETURNED UNDELIVERABLE. 64 BALLOTS WERE RETURNED AND 63 WERE CERTIFIED AS VALID. 1 BALLOT WAS NOT CERTIFIED DUE TO THE ABSENCE OF THE MEMBER'S IDENTIFYING INFORMATION ON THE RETURN ENVELOPE. TRACY LIGHTFIELD RECEIVED 36 VOTES AND ED WARD RECEIVED 27 VOTES. THE REGION 2 VP, REGION 4 VP, REGION 6 VP AND COMMERCIAL VP WERE UNCONTESTED.

A MOTION WAS MADE BY ANNIE WINEGARDNER TO DESTROY THE BALLOTS. THE MOTION WAS SECONDED BY ROB MCMULLEN. MOTION CARRIED.

NEW BUSINESS

1ST VICE PRESIDENT ROB MCMULLEN MADE A MOTION TO PURCHASE A NEW LAPTOP, ALL IN ONE PRINTER AND DIGITAL CAMERA FOR USE BY INDIANA NENA. THE CURRENT EQUIPMENT IS OUTDATED. THE LIMIT WOULD BE \$1,800.00 FOR ALL THREE ITEMS. THE MOTION WAS SECONDED BY ED WARD. MOTION CARRIED.

GENERAL DISCUSSION

911 WIRELESS BOARD MEMBER KEN LOWDEN SPOKE BRIEFLY ABOUT HB 1204.

2ND VICE PRESIDENT CINDY SNYDER ASKED FOR INPUT ON THE 2010 INDIANA NENA CONFERENCE. THE NATIONAL NENA CONFERENCE WILL BE HELD IN INDIANAPOLIS IN 2010 ALSO. CONFERENCE CHAIR BONNIE KENT WANTED TO KNOW IF THEY SHOULD SCALE BACK THE INDIANA NENA CONFERENCE OR KEEP THE FULL WEEK CONFERENCE.

TY WOOTEN MADE A MOTION TO KEEP THE FULL CONFERENCE AND MAYBE MOVE THE DATE UP A COUPLE OF WEEKS. BOB CURRIER STATED WE SHOULD LOOK AT THE VENDOR ACTIVITY FIRST TO SEE IF THEY WOULD BE AVAILABLE IF WE MOVE THE CONFERENCE. THE MOTION WAS SECONDED BY BETH SESSIONS. MOTION CARRIED.

PLANT CML WILL BE SPONSORING THE JULY QUARTERLY MEETING. A DISCUSSION OCCURRED AS TO WHAT ACTIVITY WE WOULD DO. WE WILL NOT BE ATTENDING THE BASEBALL GAME AS IN PREVIOUS YEARS. ROB MCMULLEN MADE A MOTION TO FORM A SMALL COMMITTEE TO FURTHER DISCUSS THE POSSIBILITIES. TY WOOTEN SECONDED THE MOTION. MOTION CARRIED. IF ANYONE HAS ANY IDEAS CONTACT YOUR REGIONAL VP OR ANY OF THE OFFICERS.

AT 1744 HOURS ED WARD MADE A MOTION TO ADJOURN THE MEETING. THE MOTION WAS SECONDED BY ROB MCMULLEN. MOTION CARRIED