

INDIANA NENA EXECUTIVE BOARD MEETING

MAY 16, 2008

THE INDIANA NENA EXECUTIVE BOARD MEETING WAS HELD AT THE SHERATON AT KEYSTONE AT THE CROSSING ON MAY 16TH, 2008 AT 1000 AM. IN ATTENDANCE WERE PRESIDENT JACKIE WHEELER, 1ST VICE PRESIDENT ROB MCMULLEN, 2ND VICE PRESIDENT CINDY SNYDER, 2ND VICE PRESIDENT ELECT TRACY LIGHTFIELD, SECRETARY ANNIE WINEGARDNER, TREASURER JIM ALEXANDER, REGION 1 VICE PRESIDENT JEFF CICILLIAN, REGION 2 VICE PRESIDENT TOD SCHMUCKER AND REGION 4 VICE PRESIDENT TRINA WINEGARDNER.

SECRETARY'S REPORT

TRINE WINEGARDNER MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. TRACY LIGHTFIELD SECONDED THE MOTION. MOTION CARRIED.

TREASURER'S REPORT

JIM ALEXANDER STATED THE CURRENT BALANCE IS \$49,277.88. THERE IS STILL MONEY COMING IN FROM THE CONFERENCE FROM SALES AND VENDORS. THE TOTAL HOTEL BILL THAT WILL BE PAID ON MAY 16TH IS \$36,062.46. TRINA WINEGARDNER MADE A MOTION TO ACCEPT THE TREASURERS REPORT. ROB MCMULLEN SECONDED THE MOTION. MOTION CARRIED.

PRESIDENT'S REPORT

JACKIE WHEELER ASKED JIM IF HE RECEIVED THE MEMBERSHIP CHECK FROM NATIONAL. HE STATED HE HAS NOT RECEIVED IT YET.

1ST VICE PRESIDENT'S REPORT

ROB MCMULLEN STATED THE SUMMER QUARTELY MEETING WILL BE HELD AT THE SOUTHERN DUNES GOLF COURSE 8220 S. TIBBS AVE. INDIANAPOLIS, IN ON JULY 25TH. THE QUARTERLY MEETING WILL BEGIN AT 1000 AM. LUNCH WILL BE SERVED AT 1145 AM FOLLOWED BY GOLF, EUCHRE, ETC. YOU CAN GET DIRECTIONS AND RSVP ON THE INDIANA NENA WEBSITE. TO HAVE THE LICENCE PLATES OUT FOR 2010 THE INFORMATION HAS TO BE TURNED IN BY MARCH 31, 2009.

ROB MCMULLEN AND DEE WALCHE WENT TO DEARBORN, MI IN APRIL TO WORK WITH FORD MOTOR CO. ON SYNC TECHNOLOGY. THEY WERE PART

OF A TEAM FROM AROUND THE UNITED STATES THAT HELPED DEVELOP THE PROGRAM FOR 911 ASSIST. THE PROGRAM WILL BE OUT ON VEHICLES STARTING IN LATE FALL. IT WILL WORK OF YOUR BLUETOOTH CAPABLE CELL PHONE AND WILL DIAL 911 IF THE AIRBAGS ARE DEPLOYED OR THE ENGINE CUTOFF SWITCH IS TRIGGERED. ONSTAR CONNECTS YOU WITH A CALL CENTER IN EITHER NORTH CAROLINA OR TORONTO AND THEN THEY CALL THE LOCAL LAW ENFORCEMENT. FORD SYNC CONNECTS YOU DIRECTLY WITH A 911 DISPATCHER BASICALLY CUTTING OUT THE MIDDLE MAN. YOU CAN LEARN MORE AT SYNCMYRIDE.COM.

THERE WILL BE A PRIORITY DISPATCH EMD CLASS HELD JUNE 3-5 IN ROCKVILLE.

2ND VICE PRESIDENT'S REPORT

CINDY STATED THAT THE WIRELESS BOARD WILL BE HOLDING A FEW NENA CLASSES ON DISPATCH CONSOLIDATION WITH DATES TO BE ANNOUNCED. THERE WILL ALSO BE WIRELESS UPDATE MEETINGS JUNE 18TH 275 W MARKET ST WABASH AT 1115 AM AND JUNE 20TH 8670 W STATE RD 56 FRENCH LICK. REGISTER BY JUNE 16TH @ WWW.IN911.NET.

CINDY STATED INDIANA NENA IS GETTING MORE INVOLVED WITH THE WIRELESS BOARD AND WE WANT TO BE UPDATED AS THINGS HAPPEN WITHIN THE BOARD. SHE ALSO STATED THAT A LOT OF COLLEGES ARE GETTING RID OF LANDLINE PHONE IN DORMS AND THAT IT IS HAVING A NEGATIVE AFFECT ON 911 FUNDS.

2ND VICE PRESIDENT ELECT TRACT LIGHTFIELD STATED OHIO CO HAS A NEW 911 DIRECTOR NAMED JOE TEKE.

CINDY SNYDER MADE A MOTION TO ADJOURN AT 1115 AM. THE MOTION WAS SECONDED BY ROB MCMULLEN.