

INDIANA NENA EXECUTIVE BOARD CONFERENCE CALL
AUGUST 19TH, 2008

An Executive Board conference call was held September 19th, 2008. In attendance were President Rob McMullen, 1st Vice President Cindy Snyder, Immediate Past President Jackie Wheeler, Treasurer Jim Alexander, Secretary Annie Winegardner, Region 1 Vice President Jeff Cicillian and Commercial Vice President Ernie Milburn.

Treasurer's report

The current balance is \$14,144.46. Still outstanding for sales is \$155.00 and membership attendance \$1,442.00. Jim filed the taxes for Indiana Nena.

President's report

Rob gave a brief update on the speakers for the 2009 Indiana Nena Conference. He also spoke about the flooding in Texas from the hurricane. He stated that approximately 280 dispatchers have been affected. Jeff Cicillian made a motion to purchase a care package to send to the dispatchers. Motion seconded by Cindy Snyder. Motion carried. Jeff amended the motion to read spending \$500.00 on the care package. Amended motion seconded by Cindy Snyder. Motion carried.

The website has been updated and people can RSVP for the Quarterly meeting to be held October 15th. All attendees will be able to enter their name into a drawing to attend the 2009 Indiana Nena conference for free. You will be able to enter your name once at each Quarterly meeting. The Tert program will be one of things discussed at the October Quarterly meeting.

1st Vice President's report

Cindy stated the State has started some type of Legislation for 911 funds. This is in the beginning stages.

Cindy would also like to look at the nominating section of the by-laws. She wants to make sure that we are doing them correctly when it comes to nominations over e-mail.

No regions had anything to report. A motion was made to adjourn by Cindy Snyder. Motion seconded by Jeff Cicillian. Motion carried