

INDIANA NENA QUARTERLY MEETING

JANUARY 18, 2008

THE INDIANA NENA QUARTERLY MEETING WAS HELD AT THE VERIZON WIRELESS BUILDING IN WESTFIELD, IN AT 1100 AM.

PRESIDENT JACKIE WHEELER WELCOMED EVERYONE AND THANKED PLANT CML FOR SPONSORING LUNCH AND VERIZON FOR THE USE OF THEIR BUILDING.

SECRETARY'S REPORT

THE MINUTES WERE READ BY ANNIE WINEGARDNER. A MOTION TO ACCEPT THE MINUTES WAS MADE BY TRINA WINEGARDNER. THE MOTION WAS SECONDED BY TIM COSTELOW. MOTION CARRIED.

TREASURER'S REPORT

JIM ALEXANDER STATED THE CURRENT BALANCE IS \$12,329.83. THERE ARE CURRENTLY NO OUTSTANDING BILLS. A MOTION WAS MADE BY ROB MCMULLEN TO ACCEPT THE TREASURERS REPORT. THE MOTION WAS SECONDED BY JEFF SCHLEMMER. MOTION CARRIED.

PRESIDENT'S REPORT

JACKIE WHEELER ASKED IF EVERYONE WAS FAMILIAR WITH SB0359 AND ASKED FOR VIEWS ON THE BILL. SEVERAL CONCERNS WERE RAISED INCLUDING CONSOLIDATION OF PSAPS AND THE SURCHARGE GOING TO STATE INSTEAD OF LOCAL GOVERNMENT. SB0359 IS SET FOR HEARING ON TUESDAY JANUARY 22. TOD SCHMUCKER AND TRACY LIGHTFIELD WILL BE REPRESENTING INDIANA NENA TO SPEAK AGAINST THIS BILL. A LETTER WILL ALSO BE SENT FROM INDIANA NENA STATING OUR CONCERNS WITH SUCH A BILL. IT IS STRONGLY RECOMMENDED THAT EVERYONE BECOME FAMILIAR WITH THESE BILLS AS THEY AFFECT EVERYONE IN THE 911 INDUSTRY.

JACKIE WHEELER STATED THAT REGIONS 1 AND 5 HAVE NOT BEEN REPRESENTED PROPERLY. REGION 1 AND 5 VICE PRESIDENTS WERE SENT A LETTER LAST YEAR REQUESTING PARTICIPATION AND THEY HAVE FAILED TO DO SO. THE EXECUTIVE BOARD VOTED TO REMOVE DORITA JOHNSON FROM THE REGION 1 VICE PRESIDENT POSITION AND GARLAND MALONE FROM THE REGION 5 VICE PRESIDENT POSITION. IF ANYONE IS INTERESTED IN VOLUNTEERING FOR ONE OF THESE POSITIONS YOU CAN CONTACT ANY OF THE BOARD MEMBERS. YOU MUST LIVE AND WORK IN THE REGION YOU WILL BE REPRESENTING AND BE ABLE TO ATTEND MONTHLY MEETINGS.

THE ENP TESTING WILL BE APRIL 5-19. THE APPLICATIONS ARE DUE MARCH 14, 2008.

THE TDC/ODC CONFERENCE WILL BE NEXT WEEK IN NASHVILLE.

1ST VICE PRESIDENT'S REPORT

ROB MCMULLEN STATED THAT HE CURRENTLY HAS 386 SIGNATURES FOR THE 911 LICENSE PLATE. THAT IS BEFORE HE DELETES THE ANONYMOUS AND OUT OF STATE/COUNTRY SIGNATURES. THE BMV WILL ONLY ACCEPT ACTUAL NAMES FROM THE STATE OF INDIANA. WE NEED A TOTAL OF 500 VALID SIGNATURES BY JULY, 2008. IF YOU WOULD LIKE TO SIGN UP FOR THE 911 RECOGNITION PLATE YOU CAN GO TO THE INDIANA NENA WEBSITE. THE EXECUTIVE BOARD VOTED TO INCLUDE ENP TESTING IN THE SCHOLARSHIP GIVEAWAY. (2) \$250.00 SCHOLARSHIPS ARE GIVEN AWAY ANNUALLY TO A CURRENT MEMBER OF NENA OR AN IMMEDIATE FAMILY MEMBER FOR CONTINUING EDUCATION. IF THERE ARE ANY CLASSES OR UPDATES YOU WOULD LIKE TO SEE ON THE INDIANA NENA WEBSITE EMAIL ROB AND HE WILL SEE THAT THEY ARE DONE.

2ND VICE PRESIDENT'S REPORT

CINDY SNYDER STATED SHE TALKED TO KEN LOWDEN AND VOICED HER CONCERNS ABOUT SB0359.

REGION 1 VICE PRESIDENT'S REPORT

DORITA JOHNSON WAS NOT IN ATTENDANCE.

REGION 2 VICE PRESIDENT'S REPORT

TOD SCHMUCKER STATED THAT HIS REGION HAS BEEN HIT WITH SEVERE WEATHER CONDITIONS INCLUDING A TORNADO AND FLOODING.

REGION 3 VICE PRESIDENT'S REPORT

DAVE COSTIN HAD NOTHING TO REPORT.

REGION 4 VICE PRESIDENT'S REPORT

TRINA WINEGARDNER WANTED TO REMIND PEOPLE THAT WE ARE ACCEPTING NOMINATIONS FOR PSAP OF THE MONTH. WE HAVE ONLY RECEIVED 1 NOMINATION SO FAR. IF YOU HAVE A NOMINATION SEND IT TO YOUR REGIONAL VICE PRESIDENT.

REGION 5 VICE PRESIDENT'S REPORT

GARLAND MALONE WAS NOT IN ATTENDANCE.

REGION 6 VICE PRESIDENT'S REPORT

TRACY LIGHTFIELD STATED THE DIRECTOR FROM OHIO COUNTY HAS RESIGNED. THE POSITION IS STILL VACANT.

COMMERCIAL VICE PRESIDENT'S REPORT

ERNIE MILBURN ALSO DISCUSSED THE SENATE AND HOUSE BILLS. HE STATED THAT ANY BILL THAT HAS NOT HAD its 3RD AND FINAL HEARING BY JANUARY 30TH WILL BE CONSIDERED DEAD FOR THE SESSION.

MATT HABISKI FROM INDIGITAL GAVE AN UPDATE WIRELESS 911. ALL COUNTIES HAVE SUBMITTED INFORMATION AND REQUESTS FOR PHASE 2.

EMD COMMITTEE

TRACY LIGHTFIELD DISCUSSED THE LANGUAGE AND DEFINITIONS OF A PSAP. SHE HOPES TO HAVE ANOTHER CONFERENCE CALL IN THE NEXT COUPLE OF WEEKS.

TERT COMMITTEE

CONNIE MCCLOUGHEN FROM ST JOE CO FIRE AND TOM MEHLING FROM MADISON COUNTY ARE HEADING UP A TERT TEAM. IF YOU ARE INTERESTED CONTACT ONE OF THEM.

CONFERENCE COMMITTEE

BONNIE KENT WENT OVER THE DATES OF THE INDIANA NENA CONFERENCE AND GAVE A LIST OF SPEAKERS. YOU CAN GET ALL OF THE INFORMATION AND ALSO REGISTER ON THE INDIANA NENA WEBSITE.

NOMINATION COMMITTEE

BETH SESSIONS OPENED UP NOMINATIONS FOR 2ND VICE PRESIDENT, REGION 2 VICE PRESIDENT, REGION 4 VICE PRESIDENT, REGION 6 VICE PRESIDENT AND COMMERCIAL VICE PRESIDENT. THE NOMINATION WILL BE OPEN UNTIL MIDNIGHT FEB.17, 2008. BALLOTS WILL ONLY BE MAILED IF A RACE IS CONTESTED. ALL NOMINEES MUST BE AN ACTIVE MEMBER OF NENA AND COMMERCIAL VICE PRESIDENT NOMINEES MUST RESIDE IN INDIANA. THE FOLLOWING HAVE BEEN NOMINATED: ED WARD FROM TIPPECANOE CO FOR 2ND VICE PRESIDENT, TOD SCHMUCKER FOR REGION 2 VICE PRESIDENT, TRINA

WINEGARDNER FOR REGION 4 VICE PRESIDENT, TRACY LIGHTFIELD FOR REGION 6 VICE PRESIDENT AND ERNIE MILBURN FOR COMMERCIAL VICE PRESIDENT. CINDY SNYDER MADE A MOTION TO ACCEPT THE NOMINATIONS. THE MOTION WAS SECONDED BY DAN MULFORD. MOTION CARRIED.

GENERAL DISCUSSION

THE LEPC (LOCAL EMERGENCY PLANNING COMMITTEE) MAY PAY FOR PART OF THE CONFERENCE BECAUSE WE ARE HOLDING A HAZMAT CLASS. CONTACT THEM FOR FURTHER INFORMATION.

DAN MULFORD (GREENSBURG PD) WANTED TO BRING UP HB1123. IT IS A BILL THAT WOULD MAKE IT AN A MISDEMEANOR FOR ABUSING 911.

SANDIE FOARD SUFFERED A STROKE WHILE ATTENDING A 911 MEETING. INDIANA NENA WILL SEND FLOWERS.

DICK WHITE FROM PLANT CML STATED THEY HAVE STARTED A NEWS LETTER. YOU CAN SIGN UP TO RECEIVE IT AT WWW.PLANTCML.COM.

PLANT CML HAS PURCHASED TCI COMPANY. DICK WHITE'S EMAIL IS RWHITE@PLANTCML IF YOU NEED TO CONTACT HIM.

BOB CURRIER, NATIONAL NENA NORTH CENTRAL REGION DIRECTOR, SAID HE ANNOUNCED THAT THE 2010 NATIONAL NENA CONFERENCE WILL BE HELD IN INDIANAPOLIS, IN. NATIONAL NENA IS HOLDING A CHALLENGE CALLED MEMBER-GET-A-MEMBER CAMPAIGN. FOR EACH NEW MEMBER YOU REFER, YOUR NAME WILL BE ENTERED INTO A DRAWING. NEW MEMBERS SIGNED UP THROUGH THIS PROMOTION WILL BE ENTERED INTO A DRAWING OF THEIR OWN. THE PRIZE IS FREE REGISTRATION FOR THE 2008 ANNUAL 911 CONFERENCE AND TRADESHOW IN TAMPA, FL. THERE WILL ALSO BE A CHALLENGE FOR EACH CHAPTER. THE CHAPTER WHO INCREASES THEIR MEMBERSHIP THE MOST BY NUMBER AND BY PERCENTAGE WILL WIN A FULL DAY NATIONAL NENA CLASS OF THEIR CHOICE. LAPSED MEMBERS COUNT IN THE NEW MEMBERS COUNT AS WELL!

911 GOES TO WASHINGTON IS MARCH 3RD-MARCH 5TH. ON MARCH 3RD THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN WILL HOLD A SEMINAR ABOUT FINDING MISSING CHILDREN. THE SEMINAR IS FREE AND AIR TRAVEL EXPENSES WILL BE PAID FOR BY THE NCMC FOR THE FIRST 40 REGISTRANTS.

MR. CURRIER STATED THAT SEVERAL STATES ARE FACING THE SAME CHALLENGES AS INDIANA WHEN IT COMES TO LEGISLATION. WE HAVE TO FIND A WAY TO WORK TOGETHER!

A MOTION WAS MADE BY ROB MCMULLEN TO ADJOURN AT 1315 HRS. THE
MOTION WAS SECONDED BY TRINA WINEGARDNER