

INDIANA NENA EXECUTIVE BOARD MEETING

July 15, 2009

The Indiana NENA Executive Board meeting was held the Verizon building in Westfield, IN on July 15, 2009. The meeting was called to order by President Cindy Snyder at 1015 am. In attendance with president Snyder was 1st Vice President Tracy Lightfield, 2nd Vice President Tom Brindle, Commercial Vice President Ernie Milburn, Treasurer Jim Alexander, Secretary Annie Winegardner, Region 1 Vice President Jeff Cicillian, Region 3 Vice President Jeff Schemmer and Region 4 Vice President Trina Winegardner.

Secretaries Report

A copy of the Secretaries report was handed out by Annie Winegardner to all in attendance. A copy of the minutes had also previously been emailed to all board members. A motion to accept the minutes was made by Jeff Cicillian. The motion was seconded by Trina Winegardner. Motion carried.

Treasurers Report

Jim Alexander stated the current balance is \$9,701.56. Outstanding sales from 2009 NENA Conference are \$70.00. Outstanding registration is \$867.00. A motion to accept the Treasurers report was made by Ernie Milburn. The motion was seconded by Tom Brindle. Motion carried. Jim stated the year end information was delivered to the accountant for tax purposes. This is Jim's last meeting as treasurer. We all wish him well and thank him for his many years of service to Indiana NENA.

President's Report

President Cindy Snyder has had three conference calls with National NENA recently. One in reference to IP enabled 911 system plan, second reference the 700 Mhz band block and the last was in reference to at&t promoting landline use. Cindy also stated she is trying to get committees together and is still looking for a Region 5 Vice President.

1st Vice President Report

Tracy Lightfield brought up the need for TERT in Indiana. She attended several sessions at Nation NENA reference TERT. She also states there needs to be better 911 education plan for kids and adults in Indiana. National NENA is going to start pushing for national standards for training for dispatchers.

2nd Vice President Report

Tom Brindle has checked into having a combined APCO/NENA conference. Representatives from APCO said if Nena gave them a free booth at the vendor show they would do one pre-conference class and two 1 hour break-out sessions for free.

Officer Reports

Region 1 Vice President Jeff Cicillian states his agency is in the process of installing a new mapping system.

Region 3 Vice President Jeff Schemmer stated the largest police department in his county may be going to 800 Mhz. He is trying to set up some type of training in Bloomington in December given by Miles Turner. He would like suggestions on courses. He said he would like about three days worth of training.

Region 4 Vice President Trina Winegardner, Secretary Annie Winegardner and Conference Committee member Dee Walchle attended the Michigan NENA conference. Some good ideas were exchanged on how to better both conferences. They also handed out several National NENA Conference pins for 2010 and received positive feedback. Several people were excited that National was coming back to Indiana and said they would be attending.

Commercial Vice President Ernie Milburn stated Dick White from Plant/CML has donated \$1,500.00 for a summer activity.

General Discussion

Several officers from Indiana NENA attended Nation NENA this year and said there were several problems with registration and some other issues. National NENA is working on ideas to better things for next year's conference. A discussion was had in reference to the \$1,500.00 that Dick White donated. Indiana NENA would like to use it for an Indians baseball game in August.

The meeting was adjourned at 1100 hours so the quarterly meeting could begin.