

INDIANA NENA QUARTERLY MEETING

OCTOBER 23, 2009

The meeting was called to order by President Cindy Snyder at 1110 am.

Captain Mike Pruitt from Wayne Twp Fire Dept. spoke about Project Lifesaver. Project Lifesaver is a non-profit organization based in Chesapeake, VA and is the worlds leading authority for the search and rescue of people with Alzheimer's and Autism. He states they have had five successful recoveries in the Indianapolis area alone this year. So far there has been 100% recovery. For more information on Project Lifesaver you can visit www.projectlifesaver.org.

Secretary's Report

Secretary Annie Winegardner read the July 15, 2009 quarterly meeting minutes. A motion was made by Jeff Cicillian to accept the minutes as corrected. The motion was seconded by Jeff Schemmer. Motion carried.

Treasurers Report

Jeff Cicillian stated the current balance is \$12,369.06. Outstanding registration is Jackie Wheeler \$175.00 and outstanding class registration is Seymour PD \$100.00. Jeff stated outstanding items to be paid are \$25.00 to Jim Alexander, \$550.00 for taxes and \$200.00 for the accountant's quarterly bill. A motion to accept the Treasurers report was made by Tim Costello. The motion was seconded by Rob McMullen. Motion carried.

Rob McMullen made a motion that everyone with an outstanding balance should have to pay in advance for future conferences. The motion was seconded by Jeff Schemmer.

Rob McMullen also made a motion to write off the \$100.00 owed by Seymour PD. The reason being, this is the first year there has been a paid class and a free class for pre-conference. The \$100.00 was the result of a Seymour employee going to the paid class instead of the free class that they originally registered for. This is a one time occurrence and balances will not be written off for such occurrences again. The motion was seconded by Tod Schmucker. Motion carried.

The money that Dick White Plant/CML donated for an Indianapolis Indians baseball game will be used for some type of function in the future. We apologize to Mr. White and Plant/CML for not getting the event together soon enough.

Officer Reports

Region 1 Jeff Cicillian states that he sent National NENA several 2010 National NENA Conference pins. They were also sent to Kentucky NENA and Ohio NENA.

Porter Co is in the process of adding two additional dispatch positions because they are bringing on Portage Co. Lake Co has hired a consultant to start the consolidation process.

Region 2 Tod Schmucker states his agency is in the process of learning the new IDACS Messenger system.

Region 3 Jeff Schemmer states his agency will be hosting 3 classes by Miles Turner the week of December 14th. Prices have not been set yet. They will be Active shooter, School Violence and a Supervisor class. His agency is also considering building a new center.

Region 4 Vice President Trina Winegardner was unable to attend due to surgery.

Region 5 Vacant

Region 6 Vice President Dan Mulford was unable to attend.

Commercial Vice President Ernie Milburn had nothing to report but opened up the floor to the other commercial representatives in the attendance. Larry Stidham stated that he will be participating in all of the ICE events around the country.

2nd Vice President Report

Tom Brindle states he has received some suggestions that the agenda for the quarterly meeting be put on the email blast. Also they would like to see the President's name on the blast.

1st Vice President Report

Tracy Lightfield states that National is still looking into training standards for dispatch.

President's Report

Cindy Snyder wants input on what kind of classes/training people want for the Indiana NENA conference. If anyone has a suggestion please contact one of the officers with your ideas. She stated that National will need 60 volunteers per day Friday through Thursday for the 2010 National Conference. You will need to work a minimum of eight hours to get reimbursed for 8 hours worth of training. The minimum for volunteering is four hours. If you work four hours you will get a four hour session free. You must volunteer prior to attending the class. You do not need to be a member to volunteer. Cindy did a walk-through with National NENA for the 2010 conference. She stated that Indiana NENA is well known amongst National NENA for our Kids Hero program and they are very impressed with Indiana NENA. Cindy is also looking at buying some kids 911 education cd's for agencies to use. It was decided in the Executive Board meeting to change the mailing address for Indiana NENA from the Treasurers address to the Secretaries address. This was unanimously approved by the board.

A motion was made by Rob McMullen to adjourn the quarterly meeting. The motion was seconded by Jeff Cicillian. The meeting was adjourned at 1250 pm.

A conference committee meeting was held afterward