

## INDIANA NENA EXECUTIVE BOARD MEETING

OCTOBER 23, 2009

The Indiana NENA Executive Board meeting was held at The Verizon Wireless building in Westfield, IN. The meeting was called to order by President Cindy Snyder at 1000 am. In attendance along with President Cindy Snyder were 1<sup>st</sup> Vice President Tracy Lightfield, 2<sup>nd</sup> Vice President Tom Brindle, Immediate Past President Rob McMullen, Secretary Annie Winegardner, Treasurer and Region 1 Vice President Jeff Cicillian, Region 2 Vice President Tod Schmucker, Region 3 Vice President Jeff Schemmer and Commercial Vice President Ernie Milburn.

### 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 Rob McMullen. The motion was seconded by Jeff Cicillian. 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 Rod McMullen. The motion was seconded by Tom Brindle. Motion carried.

### Officer Reports

Immediate Past President Rob McMullen suggested changing the mailing address for Indiana NENA from the Treasurers address to the Secretaries address. This was unanimously approved by the board.

1st Vice President- Tracy Lightfield went to the APCO meeting in September. She mentioned working together on TERT and also a joint conference. Robin Stump was going to send Tracy information reference EMD but she hasn't received anything yet. Tracy also stated that her status as Director will change to part-time. She has also been appointed as Administrative Director for DHS.

2<sup>nd</sup> Vice President- 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.

President- Cindy Snyder 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. She stated that National will need 60 volunteers every day for the 2010 National Conference. You will need to work a minimum of eight hours to get reimbursed for 8 hours worth of training. You do not need to be a member to volunteer. She also stated she is looking at buying some kids 911 education cd's.

### Regional Vice President 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- Trina Winegardner was unable to attend due to surgery.

Region 5- Vacant

Region 6- Dan Mulford was unable to attend.

A motion was made by Rob McMullen to adjourn the Executive Board meeting. The motion was seconded by Ernie Milburn. The meeting was adjourned at 1100 am.