

INDIANA NENA EXECUTIVE BOARD MEETING

JANUARY 21, 2009

The Indiana NENA Executive Board meeting was held at Verizon Wireless Westfield, IN. The meeting was called to order by President Rob McMullen at 1000 hours. In attendance were President Rob McMullen, 1st Vice President Cindy Snyder, 2nd Vice President Tracy Lightfield, Treasurer Jim Alexander, Secretary Annie Winegardner, Region 1 Vice President Jeff Cicillian, Region 2 Vice President Tod Schmucker and Region 4 Vice President Trina Winegardner 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 Cindy Snyder. The motion was seconded by Trina Winegardner. Motion carried.

Treasurers Report

Jim Alexander stated the current balance is \$15,068.71. Still outstanding from the 2008 Indiana NENA Conference is \$180.00 from sales. A motion to accept the Treasurers report was made by Trina Winegardner. The motion was seconded by Cindy Snyder. Motion carried.

Regional Vice President Reports

Region 1-Jeff Cicillian states his agency is in the process of installing a new E911 system to transfer calls to ISP for the toll road. He also stated there is a new Senate Bill 187 that we will need to keep an eye on. It basically is the same as HB1204 but replaces PSAP with the word Dispatch.

Region 2-Tod Schmucker had nothing to report

Region 3-not present

Region 4-Trina Winegardner had nothing to report

Region 5-Vacant

Region 6-Vacant

Officer Reports

1st Vice President Cindy Snyder went to Indianapolis reference Senate Bill 270. There will be a \$25.00 license fee per PSAP. It has moved out of committee and will be heard on the floor possibly as early as next week.

2nd Vice President Tracy Lightfield had nothing to report

President Rob McMullen stated PSAP's should be getting information for Video Relay or IP relay soon. This system will assist with deaf callers.

Commercial Vice President Ernie Milburn had nothing to report.

Unfinished Business

President McMullen stated that TERT and NENA Goes To Indy are all still in the works. We are still checking into accepting credit cards at the Indiana NENA Conference for sales items. President McMullen has created a Facebook page for Indiana NENA.

A motion was made by Cindy Snyder to adjourn at 1030 hours. The motion was seconded by Trina Winegardner. Motion carried