

## INDIANA NENA QUARTERLY MEETING

JANUARY 21, 2009

The Indiana NENA quarterly meeting was held at the Verizon Wireless building in Westfield, IN.

The meeting was called to order by President Rob McMullen at 1045 hours. President McMullen thanks Plant/CML for sponsoring lunch. He also apologized for the time mishap and thanks everyone for being patient.

### Secretaries Report

The October 2008 Quarterly Meeting minutes were read by Annie Winegardner. There were some corrections to be made. A motion to accept the minutes as corrected was made by Ty Wooten. 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 Cindy Snyder. The motion was seconded by Connie McCloughen. Motion carried.

### Regional reports

Region 1-Jeff Cicillian stated his agency is in the process of installing a new E911 system to transfer calls to ISP for the toll road.

Region 2-Tod Schmucker would like to remind everyone that we are now putting the PSAP of the month on the Indiana NENA website. He would like to see more applications turned in for this. The application is on the website.

Region 3-Not present

Region 4-Trina Winegardner stated she was able to return to work on January 5<sup>th</sup> and is happy to be back.

Region 5-Vacant

## Region 6-Vacant

Commercial Vice President-Ernie Milburn didn't have anything to report. He noted the other commercial members in the room and opened the floor up to them. Jim Lavadiere wanted to encourage PSAP's to work with their EMA Directors for funding for equipment.

## Officer Reports

2<sup>nd</sup> Vice President Tracy Lightfield would like to see legislation for a 911 override system for cable. Tracy also wanted to recognize Jeananne Crusier from Greensburg PD who will be retiring soon. She started nearly 30 years ago at Decatur County and has been given several awards including Operator of the Year. She has also been a long time member of NENA.

1<sup>st</sup> 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.

President Rob McMullen stated PSAP's should be getting information for Video Relay or IP relay soon. This system will assist with deaf callers. He has created a Facebook page for Indiana NENA and welcomes everyone to join the group. A group for IN NENA has also been added to LinkedIn.

## Conference Committee Report

Conference chairman Bonnie Kent stated the dates for the 2009 Indiana NENA Conference are April 1-3 with Pre-conference classes held on March 30-31. The link for the hotel is on the Indiana NENA website. The list of classes and activities are also on the website. Miles Turner will be returning and teaching a different class every day.

## Nominations

The nominations for 2<sup>nd</sup> Vice President, Region 1, Region 3 and Region 5 were opened. Nominations will close February 15, 2009. Ballots will be mailed out shortly after the closing of nominations and ballots are due April 1<sup>st</sup> at 1400 hours. Nomination forms are available on the Indiana NENA website. The following nominations were made at the Quarterly meeting:

2<sup>nd</sup> Vice President: Tom Brindle (Kosciusko Co)

Jeff Cicillian (Lake Co)

Region 1 Vice President:

Region 3 Vice President: Ed Ward (Crawfordsville PD)

Jeff Schemmer (Monroe Co)

Region 5 Vice President:

### Old Business

Tim Costello stated he was still working on getting approval to accept credit cards for sales at the Indiana NENA Conference.

President McMullen stated TERT and the 911 plate are still in the works.

### General Discussion

Ken Lowden stated there is still no news from the Federal Government reference 911 monies.

Jim Lavadiere suggested we look at hiring Matt Brasey to be a Lobbyist for Indiana NENA.

Ty Wooten stated there will be a review of the ENP test in March. The test will be held in April. One of the most successful study groups is in FL. Contact Ty if you would like to join this study group that consists of free weekly conference calls. Also, Indiana NENA will check and see if a room is available for a local study group at the conference.

President McMullen wanted to remind everyone that National NENA is having the membership contest again and to make sure their dues are paid.

A motion was made at 1210 hours by Beth Sessions to adjourn the meeting. The motion was seconded by Bonnie Kent. Motion carried.

A conference Committee meeting was held afterward.