

Executive Board Meeting
Friday February 20, 2009

The meeting was called to order by President Rob McMullen. Those attending, in addition to President McMullen were 1st VP Cindy Snyder, 2nd VP Tracy Lightfield, Treasurer Jim Alexander, Region 1 VP Jeff Cicillian, Region 2 VP Tod Schmucker, & Region 4 VP Trina Winegardner.

Secretary's Report- Secretary Annie Winegardner could not attend due to scheduling conflicts. The minutes from the previous meeting were submitted. A motion was made by Cindy Snyder and seconded by Jeff Cicillian to accept the minutes as presented. Motion carried.

Treasurer's Report-Jim Alexander stated we have a bank balance of \$14,711.40. There is currently only \$70 outstanding from sales at last year's conference. A motion was made by Trina Winegardner and seconded by Cindy Snyder to accept the treasurer's report. Motion carried.

Regional Reports:

Region 1-Jeff Cicillian stated all is going well.

Region 2-Tod Schmucker stated he had nothing new to report

Region 3-Not in attendance

Region 4-Trina Winegardner also stated she had nothing new to report

Region 5-Currently vacant

Region 6- Rob announced that Dan Mulford from Greensburg PD has expressed an interest in filling the vacant position of Region 6 VP. He will be sworn in at the conference.

1st VP-Cindy stated she's still pursuing "NENA Goes to Indy" to meet with legislators. She is also still investigating SB270, mainly trying to determine where the \$25 fee would be used for. There was a lengthy discussion concerning the Senate Bill.

2nd VP-Tracy voiced interest in SB 270 also. She also mentioned HB 1619 that deals with the EAS override on cable systems.

President's Report-Rob discussed the DVD received from Video Relay.

Old Business-

TERT was brought up. DHS is waiting on more funding to be used for TERT.

Rob discussed the purchases of pins to advertise the 2010 National NENA Conference that will be held in Indy. He received a price of 29 cents a piece for pins (as compared to 68 cents a piece from other companies). It was decided that he should order the pins and have them available by our State Conference. They will also be distributed at the National APCO, National NENA and Navigator Conferences this year and next year.

New Business-

The three national conferences were discussed, asking who was attending each and who could be at a booth to hand out info/pins for the 2010 National NENA Conference in Indy. It was also discussed that we could distribute the pins to the surrounding states at their conferences.

Closing-

A motion was made by Cindy and seconded by Jeff to adjourn. Meeting adjourned at 1058 hours. A lengthy conference committee meeting followed the executive board meeting.