

Indiana NENA Quarterly Meeting April 1, 2009

Meeting called to order by President Rob McMullen at approximately 1715 hours.

**Secretary's Report:**

A motion was made by Beth Sessions to approve the minutes of the previous meeting as they were posted on the website. Trina Winegardner seconded the motion. Motion carried.

**Treasurer's Report:**

Jim Alexander reported we have a bank balance of \$26,158.94 and outstanding bills of \$21,672.50. Tim Costello made a motion to accept the Treasurer's Report. Mike Sibrel seconded the motion. Motion carried.

**Old Business:**

None

**New Business:**

Jackie Wheeler-Immediate Past President presented the results of the 2009 election. There were 181 ballots mailed with 1 being returned. There were also 3 ballots that did not count due to having no name and/or NENA number. The total number of ballots accepted was 94. The results of the contested races were as follows:

2<sup>nd</sup> Vice President:

Jeff Cicillian	45 votes
Tom Brindle	48 votes
Abstained	1

Region 3 VP:

Ed Ward	19 votes
Jeff Schemmer	74 votes
Abstained	1

Jackie Wheeler made a motion that the ballots be destroyed. Tim Costello seconded the motion. Motion carried.

Cindy Snyder-1<sup>st</sup> Vice President appointed Mike Sibrel and Tim Brewer to the election committee.

Rob McMullen announced that Jim Alexander will step down as Indiana NENA Treasurer. We thank Jim for his many years of faithful service to Indiana NENA. He will be missed. President McMullen called for a motion to appoint a new treasurer. Tracy Lightfield made the motion to appoint Jeff Cicillian as treasurer. The motion was seconded by Jeff Schemmer. Motion carried. Jeff will officially replace Jim in July 2009.

Cindy Snyder made a motion to adjourn the April Quarterly meeting. The motion was seconded by Trina Winegardner. Motion carried.

