

INDIANA NENA EXECUTIVE BOARD MEETING

MAY 15, 2009

The Indiana NENA Executive Board meeting was held at Sheraton at Keystone at the Crossing. The meeting was called to order by President Rob McMullen at 1013 hours. In attendance along with President Rob McMullen were 1st Vice President Cindy Snyder, 2nd Vice President Tracy Lightfield, incoming 2nd Vice President Tom Brindle, Treasurer Jim Alexander, Secretary Annie Winegardner, Region 1 Vice President Jeff Cicillian, Region 2 Vice President Tod Schmucker, Region 3 Vice President Jeff Schemmer and Region 4 Vice President Trina Winegardner.

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 Trina Winegardner. The motion was seconded by Jeff Cicillian. Motion carried.

Treasurers Report

Jim Alexander stated the current balance is \$5,525.59. Outstanding sales from 2009 NENA Conference are \$1,025.00. Outstanding registration is \$2,432.50. A motion to accept the Treasurers report was made by Tracy Lightfield. The motion was seconded by Cindy Snyder. Motion carried.

Officer Reports

President Rob McMullen made a motion to appoint Jeff Cicillian to the Region 1 Vice President position. Motion carried.

1st Vice President Cindy Snyder stated Senate Bill 270 passed. She also stated that there is no PSAP rep on the License board.

2nd Vice President Tracy Lightfield stated her agency is joining a website called <http://www.nixle.com>. It allows Law Enforcement agencies to post information ranging from high priority to non emergency local notifications. The community will have viewing access of this information. Rob McMullen said his agency is signing up with <http://b-aware.us/>. It is the same concept as nixle.

Incoming 2nd Vice President Tom Brindle would like to see Indiana NENA start working on NENA goes to Indy in July for a trip in November.

Regional Vice President Reports

Region 1- Jeff Cicillian states he is still dealing with consolidation.

Region 2- Tod Schmucker has nothing to report.

Region 3- Jeff Schemmer is dealing with cable override systems. He was under the impression that DHS was on board but then was told by the DHS legal dept. it would cost too much to even hold a meeting to discuss it. At this point he has the capability to do cable override locally.

Region 4- Trina Winegardner spoke briefly about the ISPC meeting that was held on May 6th.

Region 5- Vacant

Region 6- Dan Mulford was unable to attend.

New Business

A hotel representative came to the meeting and offered Indiana NENA a deal if the 2012 contract was signed. The offer included free internet for all rooms booked for the conference (normal cost \$9.99 a day) and instead of 80% attrition, it would be dropped to 70% (mandatory room nights would drop from 280 to 245). This same deal would be retroactive to the 2010 and 2011 conferences as well. The board had already checked into several other hotels none of which could offer the same deal as the Sheraton. A decision was made by Tom Brindle to sign the contract. Tom will be the president at that time.

The board had a discussion about having a booth at the 2009 National NENA conference. Due to material and shipping costs a decision was made for the attending board members wear logo shirts promoting National In Indy in 1020 and pass out lapel pins. Annie Winegardner, Trina Winegardner and Dee Walchle will attend the Michigan NENA conference May 18-19 to promote National in Indy in 2010 and pass out lapel pins as well.

Jeff Cicillian spoke to Dick White from Plant/CML about sponsoring an Indianapolis Indians game in August for Indiana NENA members.

A motion was made by Cindy Snyder at 1120 am to adjourn the meeting. The motion was seconded by Trina Winegardner. Motion carried.