

INDIANA NENA QUARTERLY MEETING

JULY 15, 2009

The meeting was called to order by President Cindy Snyder at 1115 am.

Secretary's Report

Secretary Annie Winegardner read the April 1st, 2009 quarterly meeting minutes. A correction needs to be made to the name of Paul Brewer. He was listed as Tim Brewer in the minutes. A motion was made by Tim Costello to accept the minutes as corrected. The motion was seconded by Beth Sessions. Motion carried.

Treasurers Report

Jim Alexander stated the current balance is \$9,701.56. Outstanding sales from 2009 NENA Conference are \$70.00. Outstanding registration is \$867.00. A motion to accept the Treasurers report was made by Dee Walchle. The motion was seconded by Trina Winegardner. Motion carried. Jim stated the year end information was delivered to the accountant for tax purposes. This is Jim's last meeting as treasurer. We all wish him well and thank him for his many years of service to Indiana NENA.

Officer Reports

Region 1 Vice President Jeff Cicillian states he has 18 agencies in his county looking to migrate to 800 MHz.

Region 2 Vice President Tod Schmucker was unable to attend.

Region 3 Vice President Jeff Schemmer stated the largest police department in his county may be going to 800 MHz. He has had some issues with DHS reference funding for 800 MHz. He is trying to set up some type of training in Bloomington in December given by Miles Turner. He would like suggestions on courses. He said he would like about three days worth of training.

Region 4 Vice President Trina Winegardner, Secretary Annie Winegardner and Conference Committee member Dee Walchle attended the Michigan NENA conference. Some good ideas were exchanged on how to better both conferences. They also handed out several National NENA Conference pins for 2010 and received positive feedback. Several people were excited that National was coming back to Indiana and said they would be attending.

Region 5 Vacant

Region 6 Vice President Dan Mulford was unable to attend.

Commercial Vice President Ernie Milburn thanked Plant/CML for sponsoring the quarterly meeting lunch. He opened up the floor to the other commercial representatives in the attendance. Matt Hibiske stated InDigital was busy on a grant program. He stated the outage that occurred on July 2nd was strange and approximately five PSAP's were affected. Because of this outage InDigital is working on auditing the entire network. If you have any questions contact InDigital or Ken Lowden. Ken Lowden stated the 911 Wireless Board is tracking down information on upcoming 911 changes. There have been talks of a possible second round of grants in 2011. He reminded everyone that the next wireless board meeting would be held on the 24th at 945 am.

2nd Vice President Report

Tom Brindle has checked into having a combined APCO/NENA conference. Representatives from APCO said if Nena gave them a free booth at the vendor show they would do one pre-conference class and two 1 hour break-out sessions for free.

1st Vice President Report

Tracy Lightfield states she would like to see training standards set for 911 dispatchers. Less than half of the states have them. The Denise Amber Lee Foundation is pushing for this also. There will be an Active Shooter class on October 2nd in Brookville.

President's Report

President Cindy Snyder has had three conference calls with National NENA recently. One in reference to IP enabled 911 system plan and the fact that education is mentioned in the executive summary but no where else. The second was reference the 700 MHz band block and the last was in reference to at&t promoting landline use. Cindy also stated she is trying to get committees together and is still looking for a Region 5 Vice President. The Illinois NENA conference is October 18-21 in Springfield. The Indiana NENA fall Quarterly meeting will be held on October 23rd.

New Business

Ty Wooten stated there will be an ENP test in September. The NENA Institute board will hold there meeting next year during the National NENA conference. In attendance will be the NENA Canadian Vice President and the CEO of National NENA. Cindy Snyder stated a scholarship for ENP is in the works from Indiana NENA.

The meeting was adjourned at 1150 am and lunch was served.