

INDIANA NENA QUARTERLY MEETING

OCTOBER 15, 2008

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 1115 hours.

Secretaries Report

The secretaries report was read by Annie Winegardner. A motion to accept the minutes was made by Tod Schmucker. The motion was seconded by Tim Costelow. Motion carried.

Treasurers Report

Jim Alexander stated the current balance is \$13,938.06. Still outstanding from the 2008 Indiana NENA Conference is \$945.00 from vendors, \$355.00 from sales and \$1,267.00 from member attendance. Jim also stated the tax forms have been filed. A motion to accept the Treasurers report was made by Cindy Snyder. The motion was seconded by Tracy Lightfield. Motion carried.

Regional reports

Region 1-Jeff Cicillian stated besides being kept busy with the flooding he had nothing to report.

Region 2-Tod Schmucker had nothing to report

Region 3-Not present

Region 4-Trina Winegardner stated she is still not able to work due to her accident and has nothing to report

Region 5-Vacant

Region 6-Vacant

Officer Reports

2nd Vice President Tracy Lightfield stated there will be a class for A Child Is Missing in Lawrenceburg.

1st Vice President Cindy Snyder stated she has been asked to be on the Indiana State Plan for 911 board. She is still working on 911 Goes to Indy. It is open to any dispatcher, supervisor, manager, director, etc.

President Rob McMullen Rob McMullen stated the hurricane relief package was sent to Texas for dispatchers. The total for items purchased was around \$400.00 with \$60.00 for shipping. He has received several calls from 911 Cares and agencies thanking Indiana NENA. He stated that PSAPS should start getting Ford Sync information shortly Ford SYNC is a 911 assist program for your vehicle.

Old Business

Rob McMullen stated that we now have 624 signatures for the 911 License plate. We could possibly have it out in 2010. He has been trying to get more information from the main license branch but has been unsuccessful.

He has spoken to Ron Bonneau who is chairman of the TERT board. They have contact APCO to join together for TERT but have not gotten a response. We must have someone from DHS involved to get TERT off the ground. It will be easier for an entire PSAP to get involved instead of individuals.

We will need to have representation at the 2009 National NENA Conference to promote the 2010 National NENA Conference in Indianapolis. Indiana NENA would like to buy 10,000 lapel pins to be handed out throughout the following year for the 2010 national conference. They would be approximately \$6,500.00. A motion was made by Cindy Snyder to buy the lapel pins. Tim Costello seconded the motion. Motion carried. Dick White knows a couple of businesses that may be able to make these pins. He will get quotes.

General Discussion

Ken Lowden spoke about On-Star. He stated it is very important for fireman and rescue personnel to know about and understand the new features of On-Star. You can go to the On-Star website to get information about these features and also to request a CD that includes the new slow down feature.

Mr. Lowden stated that there are still several hoops and hurdles regarding the Indiana State 911 plan before money can be distributed.

The wireless 911 board will be holding their meeting on Dec 2nd at the Pyramids Holiday Inn in Indianapolis at 1130. You can register on-line if you wish to attend the meeting.

The Regulatory Reflex meeting was held last week. Their was testimony that 211 should not be funded from 911 funds.

The Wireless Boards position on 911 legislation is to wait until the 2010 session to do anything. At this time no new bills are up reference 911.

Lt Carl Roberts and Capt. Rob Brake from the 53rd National Guard spoke briefly about their job. They are a civil support team for weapons of mass destruction.

The sponsor for the lunch, Larry Stidame from DSS Corp spoke about the companies Equature voice recorder systems. For further information you can go to dispatchimprovment.com.

A motion was made by Rob McMullen to adjourn the meeting. The motion was seconded by JD Cree. Motion carried.