

INDIANA NENA EXECUTIVE BOARD MEETING OCTOBER 15, 2008

The Indiana NENA Executive Board meeting was held at the Verizon Wireless Building in Westfield, IN. The meeting was called to order by President Rob McMullen at 1010 hours. In attendance were President Rob McMullen, 1st Vice President Cindy Snyder, 2nd Vice President Tracy Lightfield, Treasurer Jim Alexander, Secretary Annie Winegardner, Region 1 Vice President Jeff Cicillian, Region 2 Vice President Tod Schmucker 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. One change was noted on the minutes to reflect September instead of August. A motion to accept the minutes was made by Cindy Snyder. The motion was seconded by Trina Winegardner. 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 IPN Data Solutions and Interact, \$355.00 from sales and \$1,267.00 from member attendance. A motion to accept the Treasurers report was made by Cindy Snyder. The motion was seconded by Tracy Lightfield. Motion carried.

Regional Vice President Reports

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

Region 2-Tod Schmucker had nothing to report

Region 3-Vacant

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 has never heard back from Robin reference EMD guidelines. Tracy would like for Indiana NENA to look into having Ed Router from Bartholomew County speak about the lessons learned from the massive flooding they had there. President McMullen stated he has already confirmed he will be speaking at the 2009 Indiana NENA conference. Tracy would also like to see Indiana NENA host the National A Child Is Missing class.

1st Vice President-Cindy Snyder stated she has been asked to be on the Indiana State Plan for 911 board. Se will have a conference call every Friday with the members of the board. She hopes to have further information to The Indiana Nena Executive Board soon. There will be a list of members for the Regulatory Reflex Committee on the Indiana NENA website.

President-Rob McMullen stated the website has been renewed for another 2 years. He stated \$30.00 to \$40.00 was saved by doing this. Rob has been asked to be on a national committee for

video relay or IP relay. This will assist with deaf callers. He will be going to Texas Nov 6th. He will be assisting in writing training materials for dispatch centers for this program.

Unfinished Business

Cindy Snyder states they are working on 911 Goes To Indy and hopes to have it in March or April. This will be similar to 911 Goes To Washington but on a State level.

Rob McMullen would like to start focusing on TERT here in Indiana. 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.

Rob McMullen stated the hurricane relief package was sent to Texas for dispatchers. He has received several calls from 911 Cares and agencies thanking Indiana NENA.

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.

Rob McMullen would like input on how to promote the National Conference that will be held in Indianapolis, IN in 2010. Some suggestions are having a booth at 2009 National NENA, APCO, Navigator, Sheriff's conference, etc. We would need some type of backdrop and lapel pins to hand out. The approximate cost for 10,000 pins is \$6,500.00. Rob will attempt contact with Chamber of Commerce to see if any money is available to help pay for these items.

A motion was made by Tracy Lightfield to adjourn at 1100 hours to attend the quarterly meeting. The motion was seconded by Tod Schmucker. Motion carried