

Notes of INDIANA NENA Executive Board Meeting

Oct 20, 2010 10:14 AM at the Frontier Buildin in Westville, IN

- Present were: Pres Tracy Lightfield, Cindy Snyder, Jeff Schemmer, Jeff Cicillian, Bonnie Kent, Rob McMullen, Tod Schmucker, Dan Mulford
- Motion to accept the last meeting minutes as posted to board members this summer Bonnie Kent 2nd Jeff Cicillian all in favor
- Treas. Report –Rob reported about \$1500 in the account, some to deposit and some bills to pay yet.
- Tracy reported that ERS and Zuercher technologies sponsored the lunch today, She also has the sponsors lined up for the lunch for Jan 2011 quarterly meeting
- Tracy wanted approval for Sue Fox to be appointed as the region 1 Vice President. She is from Pulaski County. Bonnie Kent motioned, Jeff Cicillian 2nd, all in favor
- Tracy made the announcement of the committees she is appointing and needed board approval:
- Nominating Committee : Cindy Snyder, Dan Mulford, Barry Ritter – Oked
- Media Committee: (was the web design committee and the newsletter committee) Rob McMullen - Oked
- Conference committee : Bonnie Kent and per by laws, 1st VP Tom Brindle –Oked
- Legislation committee: Jeff S, Jeff C and Ed Rueter, Bartholomew Co 911 – Oked
- Training Committee(not conference related) Dan Mulford and Trina Winegardner – Oked
- Dispatch Standards Committee : Tom Brindle - OKed
- EMD Committee: Tracy Lightfield and Tod Schmucker – Oked
- By Law Committee : Ty Wooten and Rob McMullen - OKed
- Public Education Committee (combined the HERO and other committees): Dee Walchle – Oked
- Wireless Committee- discussion was held on possible candidates. Barry Ritter was a prime candidate but he is now the Executive Director for the Indiana wireless board. Cindy Snyder agree to chair the committee and hope Barry will assist with his valuable input – OK ed
- Technical Committee – Ernie Milburn will continue as chair – Oked
- NEW COMMITTEES:
- Fundraising Committee : Terri Bennett and Heather Reed assisting - both from Fayette Co – Oked
- Recognition Committee : Darren – Wayne Co
- TERT Committee: Tracy and Rob
- Motion by Bonnie Kent to approve all as listed 2nd Jeff Cicillian All in favor
- Tracy brought up the bylaws, we have two versions that are not the same, some stuff is different in both. Suggested all board members download both sets of bylaws and work up and update to one. Rob and Ty Wooten will be working this over too. Need this done this year.

- Some of the changes are concerning ballots, meeting times, when a quarterly meeting has to be held, when ballots have to be back in, etc
- WEBSITE: Rob reported he paid \$177 for the server and web hosting, same company, little high compared to others but we have everything loaded on theirs. Paid up for another 2 years.
- Discussion on who is getting WEBBLAST emails. Rob said he has a count of 220 signed up but only about 90 get opened, a lot are returned. Lot of changed emails addresses cause this.
- Agreed that all members need to be informed to sign up again on the NENA website, announce it at the quarterly meeting today and put a note in the election ballots and anything else we send out to sign up again.
- Questioned can someone from the board enter all the current emails address for them. NO, they have to answer questions.
- Tracy reported on National NENA news from the chapter Presidents conference calls. National NENA is raising personnel dues to \$130, a \$10 raise. National has adopted a new price break policy, making a new group membership in 5 classes for small and increasingly larger agencies. 5 members signed up in a group is \$500 and you get in addition, a \$150 voucher to spend on NENA training and stuff. More incentives come with the higher groups. About 30-35% savings with the group for dues and vouchers. With all the training available and services and group savings, the dues about pay for themselves.
- Membership Incentive this year is different than last years free class for the winning chapter. This year a current member that signs up a new member, or one out for over 3 yrs, can pay the old dues of \$120 and the new member pays only \$95. Each additional new member is \$95 and points for each new member are given, redeemable on the national NENA website for stuff, increasing in points up to a free registration for the National Conference.
- Several complaints have been received from agencies that sent people to volunteer for the National NENA this year. They were to get refunds for each day the person worked, against the registration paid. No one has got anything but Cindy, who had to contact NENA repeatedly, She found out you have to send a written request for payment
- See Bree at the NENA office to get this worked out.
- Tracy reported on attending the APCO state meeting last week. She ran by them the ideas she had on partnering up to push the TERT Initiative towards the state for backing, as well as a possible merge of state conferences. It is too late for 2011, but they seemed receptive to 2012 as their funds and attendance is also dwindling. Also discussed the thoughts of NENA members working in the IDHS district concept where communications seems to be left out as an element and how TERT would work. Their board will talk these things over and contact Tracy back.
- Rob reported their IDHS District is on board to start a prototype TERT and hope to get District funding for the start up and training. Must have a certified TERT trainer.
- Tracy reported on the ideas for fundraising-

- Raffle – discussed this earlier with several members, need the gaming permit to do a state raffle, wants to give away a trip. Idea were brought up that maybe we can get a group that already has a gaming license to back our annual raffle. VFW and Legions were mentioned. Bonnie suggested contacting the Seratoma group that does our monte carlo night at the conference. They are well aware of what we do and need and maybe they can help.
- Tracy also reported on her findings of the Kroger Neighborhood rewards card, they load it with money, buy the grocery or gas and a donation goes to NENA! All agreed that sounds good. They need a 502C group and we are good for that.
- Meeting adjourned motion Tod Schmucker and 2nd Jeff Schemmer at 10:58 for the quarterly meeting to start.