

INDIANA NENA EXECUTIVE BOARD MEETING NOVEMBER 11, 2011

The meeting was brought to order at the Frontier Communications building at 10am by President Jeff Cicillian.

Present were: 2nd Vice President Jeff Schemmer, Region 2 Vice President Tod Schmucker, 1st Vice President Ed Router, Treasurer Rob McMullen, Commercial Vice President Bonnie Kent and Region 6 Vice President Dan Mulford.

Treasurer's Report:

\$17,626.97 deposit \$632.56 today. Still have a little money out on shirt sales, and they have been billed again, for the 4th time. One conference registration is still not paid and he has been billed for the 4th time. Discussion held on the one person that has not paid. Rob reported that the total reflects that we have already paid the 1st half of the new website costs. Work on it is underway. Jeff Schemmer made a motion to accept the treasurers report, Bonnie Kent seconded the motion. Motion carried.

Secretary's report:

The minutes were previously emailed to everyone. Annie was not in attendance.

Officer's reports:

Jeff Schemmer – nothing

Ed Router - spoke on a pre-legislative meeting at a location in Indianapolis, where he met with legislators to hammer out some form of legislation on the 911 funds. Several people came to testify to a group of legislators on the issue. They explained how this process flows and that this is a short session, all want to be out of Indy early as there is no budget involved. There are several lines of thought on how to change the funding formulas. Wireless board is involved as well. More will be learned at the state wireless board meeting on Dec 15 and the director's roundtable

Tod Schmucker - no report

Dan Mulford - no report

Jeff Cicillian - The new website needs content and ideas. Get your ideas about what you want on it.

Jeff Cicillian Proposed by law changes read. They will be added to the website so all can read. Concerns combining the present INNENA regions and go from the current 6

regions to a North Central and South regions plus two at-large regional VPs. Several ideas and discussions were had about how the voting will work. It would take effect on the 2013 elections. Discussions continued with some tweaking of the wording and motion by Ed Router to bring to the membership for a vote, 2nd Jeff Schemmer. Motion carried.

A discussion was had about the upcoming NENA director's roundtable on Dec 16 after the Wireless Board meeting on the 15. There will be several speakers coming to the roundtable.

The INNENA Pub Ed workshop was reviewed and all said it was a great success. There may be another one in 2012 for those that could not get into this one.

Jeff Cicillian distributed a letter to companies and corporations for sponsoring NENA activities, conference and the website.

Jeff Cicillian reminded all that we need nominees for Kid 911 Hero and Dispatcher of the Year. Ideas were discussed reference instead of one dispatcher, maybe the Dispatch center of the Year, or center that handled a call as a group effort.

Need the parameters for the Tom Brindle award- tech Award. Indigital is giving \$500 for the expenses of this award. Many ideas were suggested, including conference expense and plaque for the winner, etc.

Rob McMullen made a motion to adjourn, 2nd by Jeff Schemmer. The meeting was adjourned to begin the conference committee meeting.