

INDIANA EXECUTIVE BOARD MEETING
MINUTES FROM JANUARY 18, 2006

THE MEETING WAS HELD AT THE VERIZON CENTER IN WESTFIELD INDIANA. IN ATTENDANCE WERE PRESIDENT HAROLD WILLIAMS, 1ST VICE PRESIDENT BETH SESSIONS, 2ND VICE PRESIDENT JACKIE WHEELER, REGION 2 VICE PRESIDENT TOD SHCMUCKER, REGION 3 VICE PRESIDENT ROB MCMULLEN, REGION 4 VICE PRESIDENT TRINA WINEGARDNER, REGION 6 VICE PRESIDENT GARY ELDRIDGE, COMMERCIAL VICE PRESIDENT TIM COSTELLO, IMMEDIATE PAST PRESIDENT TY WOOTEN AND SECRETARY ANNIE FAW.

SECRETARY'S REPORT

THE NOVEMBER MINUTES WERE ACCEPTED BY THE BOARD

TREASURER'S REPORT

THE TREASURERS REPORT WAS GIVEN BY PRESIDENT HAROLD WILLIAMS. \$7724.99 IS BALANCE. STILL OUTSTANDING IS \$434.00 FROM CONFERENCE ATTENDANCE AND \$207.00 FROM CONFERENCE SALES.

WEBMASTER

TY WOOTEN STATES HE SPOKE WITH ERIC LOWERY AND HE IS WORKING ON UPDATES FOR THE SITE.

NOMINATION COMMITTEE REPORT

CHAIRMAN TY WOOTEN SENT OUT E-MAIL FOR 2ND VICE PRESIDENT, COMERCIAL VICE PRESIDENT AND REGIONS 2, 4 AND 6 VICE PRESIDENTS. NOMINATIONS WILL BE ACCEPTED UNTIL SUNDAY FEB 26TH.

CONFERENCE COMMITTEE

CO CHAIR BETH SESSIONS ADVISED THEY ARE AHEAD OF THE GAME. BROCHURES HAVE BEEN SENT OUT. SEVERAL PEOPLE HAVE ALREADY REGISTERED FOR THIS YEAR'S CONFERENCE.

GENERAL DISCUSSION

PRESIDENT HAROLD WILLIAMS STATES BILL 1343 HAS NOT BEEN SET FOR COMMITTEE HEARING YET. IT HAS UNTIL FEB 2ND TO GO TO SENATE. THIS SAME SITUATION HAD TO BE REPEALED AFTER 3 YEARS IN OREGAN BECAUSE IT COST TOO MUCH. MINNISOTA ALSO SHOWS NO COST SAVINGS. AT THIS TIME THERE ARE 164 TO 168 PSAPS IN INDIANA IN 92 COUNTIES. IT IS NENA'S POSITION THAT THIS BILL CANNOT GET OUT OF THE COMMITTEE HEARINGS. IT IS IMPORTANT THAT ALL PSAPS CONTACT THEIR REPS AND CONTEST IT. A COPY OF THE BILL CAN BE OBTAINED @ WWW.IN.GOV.INDIANA. ASSOC OF CITIES AND TOWNS IS ALSO OPPOSED TO THIS BILL. SENATE BILL 283 ALSO HAS NOT BEEN SET FOR COMMITTEE. IT IS THE POSITION OF INDIANA NENA THAT THIS CANNOT PASS.

UPDATE REF THESE BILLS

HOUSE BILL 1343 WAS DEFEATED IN COMMITTEE. SENATE BILL 283 PASSED OUT OF THE COMMITTEE.

PRESIDENT'S REPORT

PRESIDENT HAROLD WILLIAMS STATED \$2500.00 IS THE FLAT FEE FOR THE ATTY JANELL BROOKSHIRE AND \$125.00 PER HOUR AFTER THAT. THE BOARD WAS CONSIDERING CHANGING FROM THE LAW FIRM OF BARNES AND THORNBURGH TO JANELL BROOKSHIRE.

BY-LAWS CHAIR

TY WOOTEN WAS APPROACHED AND A REQUEST WAS MADE TO CHANGE SECTION 5.04 TERM OF OFFICE OF THE BY-LAWS. THE CHANGE IS AS FOLLOWS:

ELECTED OFFICERS SHALL ASSUME THEIR DUTIES AND AUTHORITIES ~~ON THE LAST DAY~~ **AT THE BEGINNING OF THE NEXT FISCAL YEAR AS PROVIDED IN ARTICLE 8** AFTER THE ANNUAL CONFERENCE AT WHICH THEY WERE ELECTED. OFFICERS SHALL REMAIN IN OFFICE UNTIL THE INSTALLATION OF THEIR ELECTED SUCCESSOR OR THE INVESTITURE OF THEIR SUCCESSOR, AS PROVIDED IN SECTION 5.04. **OFFICERS ELECTED AT THE ANNUAL CONFERENCE WILL SERVE AS MEMBERS 'ELECT' TO THE INDIANA BOARD UNTIL JULY 1 AFTER THE ANNUAL CONFERENCE, WHERE THEY WILL BE INVESTED TO THE INDIANA BOARD.** REGIONAL VICE PRESIDENTS AND THE COMMERCIAL MEMBER VICE PRESIDENT SHALL SERVE A TERM OF (2) YEARS. REGIONAL VICE PRESIDENTS FROM REGIONS ONE, REGIONS THREE AND REGIONS FIVE WILL BE ELECTED ON ODD CALENDAR YEARS AND REGIONAL VICE PRESIDENTS FROM REGIONS TWO, REGIONS FOUR AND REGIONS SIX AND THE COMMERCIAL VICE PRESIDENT WILL BE ELECTED ON EVEN CALENDAR YEARS.

THERE WERE NO REPORTS FROM THE REGIONAL VICE PRESIDENTS.

THE MEETING WAS ADJOURNED AT 1010 AM.