

INDIANA NENA EXECUTIVE BOARD CONFERENCE CALL

FEBRUARY 16, 2007

A INDIANA NENA CONFERENCE CALL WAS HELD IN FEBRUARY 16TH, 2007 AT 1000 HOURS. IN ATTENDENCE WERE INDIANA NENA PRESIDENT BETH SESSIONS, IMMEDIATE PAST PRESIDENT HAROLD WILLIAMS, 1ST VICE PRESIDENT JACKIE WHEELER, 2ND VICE PRESIDENT ROB MCMULLEN, COMMERCIAL VICE PRESIDENT ERNIE MILBURN, TREASURER JIM ALEXANDER, SECRETARY ANNIE FAW, REGION 1 VICE PRESIDENT DORITA JOHNSON, REGION 2 VICE PRESIDENT, TOD SCHMUCKER, REGION 3 VICE PRESIDENT DAVE COSTIN, REGION 4 VICE PRESIDENT TRINA WINEGARDNER AND REGION 5 VICE PRESIDENT GARLAND MALONE.

SECRETARY'S REPORT

THE SECRETARY'S REPORT WAS E-MAILED TO ALL MEMBERS. HAROLD WILLIAMS STATED HE DID NOT RECEIVE THE E-MAIL. A MOTION TO ACCEPT THE MINUTES WAS MADE BY TRINA WINEGARDNER. THE MOTION WAS SECONDED BY ROB MCMULLEN. MOTION CARRIED.

TREASURER'S REPORT

JIM STATED THE CURRENT BALANCE IS \$16,965.30. HE HAS RECEIVED THE FIRST CHECK FOR CONFERENCE REGISTRATION. HE ALSO RECEIVED A CHECK FROM NATIONAL NENA IN THE AMOUNT OF \$1,398.00 FOR DUES. HE EXPECTS TO RECEIVE ANOTHER ONE FROM NATIONAL BY MAY.

PRESIDENT'S REPORT

BETH SESSIONS STATED THAT ALMOST HALF OF NENA MEMBERS HAVE NOT RENEWED THEIR MEMBERSHIP. THESE RENEWALS ARE DUE BY MARCH 31ST. SHE WAS ASKED BY KEVIN BAYER FROM EVANSVILLE IF WE WOULD CONSIDER DOING A SCHOLORSHIP FOR ENP TESTING. JACKIE WHEELER WILL ATTEMPT TO MAKE CONTACT WITH SOME OF THE MEMBERS THAT ARE ALREADY CERTIFIED TO ASK THEIR OPINION. ALSO, POSSIBLY LOOK INTO STARTING A STUDY GROUP TO LOOK INTO THIS AS AN OPTION FOR NEXT YEAR. BETH WAS TOLD BY CONFERENCE CHAIR BONNIE KENT THAT THE HOTEL WOULD OFFER FREE ROOMS TO THE 911 HERO WINNERS. NO FURTHER NOMINATIONS HAVE BEEN RECEIVED FOR THE UP COMING ELECTIONS. BETH SAID DONALD KALINA FROM LAKE COUNTY WAS NOT A MAMBER OF NENA, THEREFORE, HE IS NOT

ELEGIBLE TO RUN FOR THE REGION 1 VICE PRESIDENT SEAT. SINCE THAT WAS THE ONLY CONTESTED RACE, THERE WILL BE NO BALLOTS MAILED.

REGIONAL REPORTS

REGION 4 VICE PRESIDENT TRINA WINEAGRDNER HAD A MEETING SCHEDULED FOR FEBRUARY 15TH, BUT HAD TO CANCEL DUE TO INCLEMENT WEATHER. SHE WILL RESCHEDULE THE MEETING IN THE SPRING.

REGION 5 VICE PRESIDNET GARLAND MALONE IS ATTEMPTING TO GET A MEETING TOGETHER SOMETIME IN MARCH.

THE MEETING WAS ADJOURNED AT 1100 HOURS.

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