

Executive Board Meeting

Present: Tod, Rob, Jeff Shimmer, Jeff Cecillion, Tom, Cindy, region 6

Motion was made to accept last minutes

Treasury report: Balance of \$10,768.64 All outstanding bills have been paid. Rob made motion to accept, Jeff Shimmer 2nd, passed

Received check from Harris Radio Co for conference t-shirts. (amount I wrote down was \$16,000 I'm thinking it was \$1,600).

Dee had cost incurred for registration (\$28.67 & \$52.98). Jeff advised to have her fill out a request form.

Cindy commented on insurance for Indiana NENA from National. She will Email it out.

There are several bills on the legislative table concerning pre paid wireless. It is Indiana NENA executive board feelings that any money from prepaid wireless would be good.

Rob mentioned of having someone on the 811 incentive to speak at conference.

Motion to adjourn – Jeff Cecillion, Jeff Shimmer 2nd - Passed