

INDIANA NENA EXECUTIVE BOARD MEETING MINUTES
MARCH 17, 2006

THE MEETING WAS CALLED TO ORDER AT 1000 BY PRESIDENT HARELD WILLIAMS. ALSO IN ATTENDANCE WERE 1SR VICE PRESIDENT BETH SEESIONS, 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, TREASURER JIM ALEXANDER AND SECRETARY ANNIE FAW.

SECRETARY'S REPORT

MEETING MINUTES FROM JANUARY WERE E-MAILED TO ALL EXECUTIVE BOARD MEMBERS.

TREASURER'S REPORT

TREASURER JIM ALEXANDER STATED THE BALANCE IS \$20,188.68. THERE IS \$24,504.00 INVOICED FOR CONFERENCE. THE POTENTIAL BANK FUNDS ARE \$41,531.68.

***UPDATE* AS OF MARCH 25, 2006 BALANCE IS \$25,816.10. THERE IS \$31,325.00 INVOICED FOR CONFERENCE WITH A POTENTIAL OF \$50,465.10.**

PRESIDENT'S REPORT

PRESIDENT WILLIAMS STATED THE WIRELESS BOARD HAS LOWERED THE FEE TO .50. IT HAS BEEN SAID THAT THE PSAP CONSOLIDATION BILL WILL BE RAISED AGAIN NEXT LEGISLATION SESSION. ALSO, THERE IS TALK ABOUT PAYING FOR EMERGENCY OPERATION CENTERS OUT OF THE 911 FUND. IF THIS HAPPENS, THE USER FEES AND SURCHARGES MAY HAVE TO BE RAISED TO ACCOMMODATE THE ADDITIONAL EXPENSE. ALL MEMBERS NEED TO KEEP ON TOP OF THIS.

1ST VICE PRESIDENT'S REPORT

1ST VICE PRESIDENT BETH SESSIONS HAS BEEN IN CONTACT WITH PEOPLE REFERENCE THIS YEAR'S CONFERENCE.

2ND VICE PRESIDENT'S REPORT

2ND VICE PRESIDENT JACKIE WHEELER ALSO HAS BEEN MAKING CALLS REFERENCE THIS YEAR'S CONFERENCE.

REGION 1 VICE PRESIDENT

NOT IN ATTENDENCE

REGION 2 VICE PRESIDENT

TOD SCHMUCKER FAXED CONFERENCE INFORMATION TO PSAPS IN HIS REGION.

REGION 3 VICE PRESIDENT

ROB MCMULLEN FAXED CONFERENCE INFORMATION TO PSAPS IN BOTH REGION 1 AND REGION 5.

REGION 4 VICE PRESIDENT

TRINA WINEGARNDER WENT TO AN EMA REGIONAL MEETING. TWO COMPANIES SPOKE ABOUT THEIR REVERSE 911 SYSTEM. REGION 3 VICE PRESIDENT ROB MCMULLEN STATED SOME AGENCIES ARE USING REVERSE 911 FOR GENERAL INFORMATION AND NOT EMERGENCIES.

REGION 5 VICE PRESIDENT

VACANT

REGION 6 VICE PRESIDENT

GARY ELDRIDGE STATED HE HAS BEEN DEALING WITH AN 800MGZ SITUATION. SOME AGENCIES ARE REFUSING TO GO TO THE NEW SYSTEM. GREENSBURG PD HAS BEEN GETTING SEVERAL PRANK 911 CALLS FROM CELL PHONES. THINKS IT'S A GOOD IDEA TO TRY TO GET SOME TYPE OF LEGISLATION TO ADDRESS THE SITUATION. GARY ALSO SENT OUT A FAX REFERENCE THIS YEAR'S CONFERENCE.

COMMERCIAL VICE PRESIDENT

TIM COSTELLO STATES WE HAVE 26 VENDORS FOR THE CONFERENCE SO FAR. TIM AND IMMEDIATE PAST PRESIDENT TY WOOTEN WILL LOOK INTO ACCEPTING CREDIT CARDS AT CONFERENCE.

MEETING WAS ADJOURNED AT 1100 HOURS.

CONFERENCE COMMITTEE MEETING WAS HELD AFTER THE EXECUTIVE BOARD MEETING