

Executive Board Conference Call 05/19/2010

Cindy Snyder, Tracy Lightfield, Tom Brindle, Jeff Cicillian, Jeff Schemmer, Rob McMullen, Tod Schmucker, Bonnie Kent. Present

Annie Winegardner, Trina Winegardner, Dan Mulford, Ernie Milburn. Not Present

Meeting Called to Order. Minutes Approved Motion Jeff Schemmer 2nd/Jeff Cicillian.
Treasurer's Report/Jeff Cicillian Stated we have \$32,280.15 with more coming in from Conference.
Motion to approve Tod Schmucker, 2nd Bonnie Kent

Discussion:

- 1/Hotel Cost and Contracts. Jeff Cicillian signed contract with another Hotel 2013 conference. Meeting with the Sheraton to go over this year's bill and some concerns.
 - 2/Set next year's schedule and get some classes set up to make some money for the organization.
 - 3/Baseball Game
 - 4/National NENA-anyone in attendance for Opening Ceremony were Indiana NENA shirt. Volunteers. NG911 RFI's/RFP's were sent to the President's to be distributed to the Chapter.
- Meeting adjourned for Conference Committee Meeting.