

INDIANA NENA EXECUTIVE BOARD MEETING

JUNE 27, 2008

THE INDIANA NENA EXECUTIVE BOARD MEETING WAS HELD AT THE SHERATON AT KEYSTONE AT THE CROSSING ON JUNE 27, 2008 AT 1000 AM. IN ATTENDANCE WERE PRESIDENT ROB MCMULLEN, 2ND VICE PRESIDENT TRACY LIGHTFIELD, SECRETARY ANNIE WINEGARDNER, TREASURER JIM ALEXANDER, REGION 1 VICE PRESIDENT JEFF CICILLIAN, REGION 2 VICE PRESIDENT TOD SCHMUCKER AND REGION 4 VICE PRESIDENT TRINA WINEGARDNER.

SECRETARY'S REPORT

TRINA WINEGARDNER MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. TRACY LIGHTFIELD SECONDED THE MOTION. MOTION CARRIED.

TREASURER'S REPORT

JIM ALEXANDER STATED THE CURRENT BALANCE IS \$18,943.15. THERE IS STILL \$3,409.50 DUE FROM REGISTRATIONS AND \$213.00 DUE FROM SALES.

JIM RECEIVED THE MEMBERSHIP CHECK FROM NATIONAL NENA.

THE NEW COMPUTER EQUIPMENT THAT HAD BEEN APPROVED HAS BEEN ORDERED. THE ORIGINAL AMOUNT APPROVED WAS \$1,800.00. THE TOTAL COST WAS \$1,500.00 WITH A SAVINGS OF SAVING \$300.00.

TOD SCHMUCKER MADE A MOTION TO ACCEPT THE TREASURERS REPORT. JEFF CICILLIAN SECONDED THE MOTION. MOTION CARRIED.

PRESIDENT'S REPORT

ROB STATED EVERYTHING HAS BEEN CHANGED TO HIS NAME AS PRESIDENT.

HE RECEIVED A LOT OF GOOD INFORMATION FROM THE NATIONAL CONFERENCE. MISSING AND EXPLOITED CHILDREN PUT ON AN EXCELLENT CLASS AND IS HIGHLY RECOMMENDED. INDIANA NENA WILL HAVE A BOOTH AT THE 2009 NATIONAL CONFERENCE AND ALSO THE NATIONAL APCO CONFERENCE PROMOTING NATIONAL NENA COMES TO INDY IN 2010.

THE BOARD IS LOOKING AT POSTING JOBS ON THE INDIANA NENA WEBSITE.

2ND VICE PRESIDENT'S REPORT

TRACY STATED SHE STILL DOES NOT HAVE A COPY OF THE REVISED EMD BILL.

IF YOU ARE IN THE IN911 NETWORK YOU HAVE ACCESS TO LANGUAGE LINE. IT'S FOR WIRELESS CALLS ONLY FOR ANY LANGUAGE. IF YOU RECEIVE A WIRELESS 911 CALL AND THE CALLER DOES NOT SPEAK ENGLISH YOU CAN TYPE IN A CODE AND BE TRANSFERRED TO LANGUAGE LINE FOR AN ENTERPRETOR.

REGION 1 VICE PRESIDENT REPORT

JEFF CICILLIAN THANKED ROB FOR GETTING HIM AN UPDATED LIST OF REGIONS AND WHAT COUNTIES ARE IN THEM. HE HAD NOTHING TO REPORT.

REGION 2 VICE PRESIDENT REPORT

TOD SCHMUCKER HAD NOTHING TO REPORT.

REGION 4 VICE PRESIDENT REPORT

TRINA WINEGARDNER THOUGHT INDIANA NENA COULD START A MESSAGE BOARD ON THE WEBSITE. IT WOULD MAKE IT EASIER TO ASK QUESTIONS AND GET ANSWERS FOR ALL MEMBERS.

NEW BUSINESS

ROB MCMULLEN WANTS TO START A PROGRAM LIKE NATIONAL NENA HAS FOR 911 GOES TO WASHINGTON. POSSIBLY 911 GOES TO INDY. IT WOULD BE OPEN TO AQNYONE WHO WANTS TO MEET WITH LEGISLATORS AND REPRESENTITAVES AND SEE HOW THINGS WORK AT THE STATEHOUSE.

NATIONAL NENA WILL HAVE ANOTHER MEMBERSHIP DRIVE.

ROB MCMULLEN MADE AN APPOINTMENT OF ANNIE WINEGARDNER AS SECRETARY AND JIM ALEXANDER AS TREASURER.

TRINA WINEGARDNER MADE A MOTION TO ADJOURN AT 1100 AM. THE MOTION WAS SECONDED BY TOD SCHMUCKER. MOTION CARRIED.

THERE WAS A CONFERENCE COMMITTEE MEETING HELD AFTERWARD.