

INDIANA NENA
EXECUTIVE BOARD MEETING
AUG 18, 2006

THE INDIANA NENA EXECUTIVE BOARD MEETING WAS HELD AT THE VERIZON WIRELESS CENTER IN WESTFIELD AT 1000 AM. IN ATTENDANCE WERE PRESIDENT BETH SESSIONS, 1ST VICE PRESIDENT JACKIE WHEELER, 2ND VICE PRESIDENT ROB MCMULLEN, TREASURER JIM ALEXANDER, SECRETARY ANNIE FAW, REGION 4 VICE PRESIDENT TRINA WINEGARDNER AND COMMERCIAL VICE PRESIDENT ERNIE MILBURN.

SECRETARY'S REPORT

A MOTION TO ACCEPT THE MINUTES WAS MADE BY ROB MCMULLEN AND SECONDED BY TRINA WINEGARDNER. MOTION CARRIED.

TREASURER'S REPORT

JIM ALEXANDER STATED THE CURRENT BALANCE IS \$18,155.10 WITH NO OUTSTANDING BILLS TO BE PAID. THERE IS APPROXIMATELY \$500.00 STILL OWED TO INDIANA NENA FROM PURCHASES MADE AT THE 2006 CONFERENCE. INDIANA NENA HAS SPENT \$1280.00 A YEAR ON A CPA. TREASURER ALEXANDER HAS FOUND A CPA TO FIGURE OUR TAXES FOR \$500.00. A MOTION TO APPROVE THE NEW CPA WAS MADE BY TRINA WINEGARDNER AND SECONDED BY JACKIE WHEELER. MOTION CARRIED.

NEW BUSINESS

PRESIDENT SESSIONS PARTICIPATED ALONG WITH 50 TO 60 OTHER PEOPLE FROM AROUND THE US IN A CONFERENCE CALL WITH NATIONAL NENA. AMONG THE ITEMS DISCUSSED WERE POSSIBLE CHANGES TO THE NATIONAL BY-LAWS. AMONG THE CHANGES IS MAKING A COMMERCIAL VICE PRESIDENT SEAT FOR NATIONAL NENA.

THE BOARD IS LOOKING AT TRAINING CLASSES FOR THE FALL INCLUDING A SPANISH CLASS FOR DISPATCHERS AND ALSO SOMEONE SPEAKING ABOUT VOIP.

THE BOARD IS ACCEPTING APPLICATIONS FOR THE REGION 3 VICE PRESIDENT POSITION. ANYONE INTERESTED IS TO CONTACT ONE OF THE BOARD MEMBERS.

THE MEETING WAS ADJOURNED AT 1100 AM.