

INDIANA NENA EXECUTIVE BOARD MEETING  
JAN 17<sup>TH</sup>, 2007

THE INDIANA NENA EXECUTIVE BOARD MEETING WAS HELD ON WEDNESDAY JANUARY 17<sup>TH</sup>, 2007 AT THE VERIZON WIRELESS CENTER IN WESTFIELD, IN. IN ATTENDANCE WERE PRESIDENT BETH SESSIONS, 1ST VICE PRESIDENT JACKIE WHEELER, 2ND VICE PRESIDENT ROB MCMULLEN, IMMEDIATE PAST PRESIDENT HAROLD WILLIAMS, COMMERCIAL VICE PRESIDENT ERNIE MILBURN, REGION 1 VICE PRESIDENT DORITA JOHNSON, REGION 2 VICE PRESIDENT TOD SCHMUCKER, REGION 3 VICE PRESIDENT DAVE COSTIN, REGION 4 VICE PRESIDENT TRINA WINEGARDNER, TREASURER JIM ALEXANDER AND SECRETARY ANNIE FAW.

**SECRETARY'S REPORT**

THE SECRETARY'S REPORT WAS E-MAILED TO ALL BOARD MEMBERS. 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 IN \$15,184.49. A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY TRINA WINEGARDNER AND SECONDED BY ROB MCMULLEN. MOTION CARRIED.

**PRESIDENTS REPORT**

PRESIDENT BETH SESSIONS WOULD LIKE ALL REGIONAL VICE PRESIDENTS TO HOLD A MEETING FOR THEIR AREA IN THE NEAR FUTURE. UPDATE PSAP'S ON THE UPCOMING INDIANA NENA CONFERENCE AND HEAR COMMENTS AND/OR CONCERNS THAT THE PSAP'S MAY HAVE. THE BOARD WILL BE ACCEPTING NOMINATIONS FOR REGION 1, 3 AND 5 VICE PRESIDENTS AND ALSO 2<sup>ND</sup> VICE PRESIDENT.

**COMMERCIAL VICE PRESIDENTS REPORT**

COMMERCIAL VICE PRESIDENT ERNIE MILBURN STATED THERE ARE CURRENTLY 8 BILLS IN LEGISLATION DEALING WITH 911 ISSUES. TO VIEW THESE BILLS GO TO THE INDIANA NENA WEBSITE OR THE E-MAIL BLAST THAT WAS SENT ON JAN 16<sup>TH</sup>, 2007. IF YOU ARE NOT SIGNED UP FOR THE E-MAIL BLAST YOU CAN DO SO ON THE INDIANA NENA WEBSITE. ERNIE REQUESTS PSAPS CHECK WITH THEIR AUDITOR'S OFFICE AND SEE IF THE MONEY FROM ACCOUNT OF INDIANA COUNTIES (FOR VOIP) IS BEING DEPOSITED INTO THE CORRECT ACCOUNT. IT SHOULD BE GOING INTO THE WIRELESS 911 FUND.

**REGION 1 VICE PRESIDENT REPORT**

REGION 1 VICE PRESIDENT DORITA JOHNSON AGREES WITH A DISCUSSION IN THE MEETING TO SPOTLIGHT A DIFFERENT PSAP ON THE INDIANA NENA WEBSITE EVERY MONTH OR SO.

**REGION 2 VICE PRESIDENT REPORT**

REGION 2 VICE PRESIDENT TOD SCHMUCKER STATED THEY WILL BE REMODELING THEIR CENTER STARTING JAN 22<sup>ND</sup>, 2007.

**REGION 3 VICE PRESIDENT REPORT**

DAVE COSTIN WAS RECENTLY APPOINTED AS THE REGION 3 VICE PRESIDENT. ALL BOARD MEMBERS WELCOMED HIM.

**REGION 4 VICE PRESIDENT REPORT**

REGION 4 VICE PRESIDENT TRINA WINEAGARDNER STATED THAT THE 800MTZ HAS BEEN IMPLIMENTED IN GRANT CO. A NEW SHERIFF WAS ELECTED IN GRANT COUNTY AND TOOK OFFICE JAN 1<sup>ST</sup>, 2007. SHE STATED SHE POSTED INFORMATION ABOUT THE INDIANA NENA CONFERENCE ON THE DISPATCH GROUP ON MYSPACE.

**REGION 5 VICE PRESIDENT REPORT**

NOT PRESENT

**REGION 6 VICE PRESIDENT REPORT**

ACCEPTING APPLICATIONS FOR THIS POSITION

**SCHOLORSHIP COMMITTEE**

2<sup>ND</sup> VICE PRESIDENT ROB MCMULLEN (ALSO SCHOLORSHIP CHAIRMAN) STATED THE DEADLINE FOR SCHOLORSHIP APPLICATIONS IS 1600 HOURS MARCH 15<sup>TH</sup>. THE WINNER WILL BE ANNOUNCED AT OPENING CEREMONIES FOR THE INDIANA NENA CONFERENCE. THE APPLICATIONS WILL BE AVAILABLE ON THE WEBSITE OR BY REQUEST. AN E-MAIL BLAST MAY ALSO BE SENT WITH THE APPLICATION AND SOME ADDITIONAL INFORMATION.

**SURVEY COMMITTEE**

SURVEY COMMITTEE CHAIRMAN TY WOOTEN GAVE A BRIEF UPDATE ON THE INDIANA NENA SURVEY.

THE MEETING WAS ADJOURNED AT 1045 HOURS.