

Indiana NENA Inc.Executive Board Meeting Minutes 8/17/07

Those in attendance were President Jackie Wheeler, 1st Vice Rob McMullen, 2nd Vice Cindy Snyder, Treasurer Jim Alexander, Region 2 VP Tod Schmucker, Region 4 VP Trina Winegardner, Region 6 VP Tracy Lightfield and Commercial VP Ernie Milburn.

Minutes- Minutes of July meeting were read. Motion by Cindy to approve, seconded by Rob. Minutes approved.

Treasurer's Report-Jim stated we have a bank balance of \$11,951.83. We have an outstanding bill from the tax preparations that should be \$500-\$600 that should be arriving soon. We still have \$2290 outstanding from conference expenses. The registrations from Pulaski County were discussed at length after they cancelled several of their registered attendees after the cut-off date. Jackie will attempt to intervene on our behalf and collect the funds.

President's Report- Jackie participated in a conference call with National NENA on Thursday. They have issued a press release regarding the executive director and his replacement. She also stated that there are rumors of approximately \$5,000,000 in grants coming to the state levels for Phase II upgrades. Jackie also commented on the TERT Committee and that there are 33 states presently participating. Missouri NENA is sending Jackie information. We hope to have Ron Bonneau speak about TERT at the October quarterly meeting.

1st Vice President- Rob is still investigating the possibility of E911 license plates. He only received one response when he approached Indiana APCO officers about combining with us for the project. Rob read the criteria again for the plates, including costs, design, etc. A motion was made by Trina Winegardner and seconded by Ernie Milburn for Rob to go ahead with the application. Rob also stated that the website is available to post training, have new pictures, etc. There will be a section regarding the license plates and the TERT committee.

2nd Vice President- Cindy had nothing to report.

Region 2-Tod reported on storms in the northeastern part of the state. He said that Elkhart County dispatch took a lightning hit and was disabled for a short amount of time. Tod also reported on a program called "Just Yell Fire" that deals with self defense for the public. We will put a link to the program on our website.

Region 4-Trina is attempting to schedule a regional meeting.

Region 6-Tracy had nothing new to report. She may try to hold two meetings to split the region in half.

Commercial VP-Ernie stated that InDigital has filed a complaint with the IURC against Verizon regarding ALI Data. Hearing is in September. This could have a huge impact on Wireless 911 in Indiana.

Conference Committee-Rob stated that Bonnie is asking for donations for door prizes during the sessions at the conference. Any kind of gift cards, etc. would be welcome.

On a motion by Rob and a second by Cindy, the meeting was adjourned at 1120 hrs to attend the conference committee meeting.