

Indiana NENA
 Agenda
 Executive Board Meeting
 November 1, 2013
 0900-1000 hours.

Conference Call ---TX-877-881-3498 PC 706669#

SUBJECT MATTER	REMARKS
<p>Agenda Items</p> <ol style="list-style-type: none"> 1. Call to order/ 2. Review and approve Contract for Hotel for next couple of years- 3. Speakers-Lt. Tracy Harpster, Ty Wooten, others-finalize 4. Future Committee Meetings- Dates/Locations 5. Executive Board Shirts- 6. T- Shirts design/Name Badge design 7. Sponsorship letters 8. VP Central Region-Terri Bennett appointment. 9. Webpage status 10. Adjourn <ol style="list-style-type: none"> 1. The Executive Board November 1st at 0900 hrs. Meeting called to order. 2. Review of contracts for Hotels. Sheraton dates are 03/29/15 to 04/03/15. Marriott dates 04/19/15 to 04/24/15. After review of the proposed contracts it was agreed to sign with Marriott for the 2015 conference. Rob advised the FDIC conference is that same week. 04/20/15 to 04/25/15 and 04/16/16 to 04/23/16. Terri Bennett asked if we could possible get a bigger block of rooms set aside for NENA conference goers. Jeff agreed that we should ask. Rob advised that we need to encourage everyone getting rooms early. Bonnie, Darin, and Jeff are they are very pleased with the new representative assisting us at the Marriott. He was very accommodating. Bonnie advised that she has reserved the large room for the Vendor Hall. We have a 1 year contract in advance signed for the hotel. Jeff made motion to keep the conference for 2015 at the Marriott. Motion passed. 3. Speakers: Tracy Harpster cost \$3500 for 1 day. If we have 26 people sign up we will break even. In regards to Kevin Woolette \$4000 if we will need 30 people to sign up we will meet the budget. For 1 day \$2,850 and \$2,700 1 other day for other classes. 	

Pre-conference course.

Terri Brooks recommended we could invite law enforcement officers for the training.

Pre-conference will be \$130 per course.

Bonnie asked about bringing the price up to \$135 for the pre-conference courses.

Need to have Woolette for 1 day and Harpster for another.

Monday – Homicide

Tuesday – Supervisor Class

Monday – Harpster 1 day

Tuesday – Woolette 2 days

Wednesday – Woolette give another class.

If the keynote speaker falls thru we can possibly use Kevin Woolette.

National will send a representative to our conference – unknown at this time.

Vicki Bluemke will make contact with Harpster for April 21st.
Terri Brooks will make contact with Woolette for April 22nd.

Going to have Woolette come in on Tuesday and part of the day on Wednesday.

4. Skipped.
5. Ed requested to purchase new shirts for the executive staff. Will use the same design on a maroon or burgundy shirt. Motion passed. Executive Committee members were advised to submit their shirt size to him to order. It was agreed to use the same vendor as before since the INNENA logo design had already been purchased.
6. Shirt design: Superman design. Everyday 911 HERO Indiana NENA /Sponsorship on the back.
7. Sponsorship letters. Use the letter Ed sent out raise the sponsorship levels.
\$2500 at 4 limit – sponsorship.

Vote on sponsorship letters:

Lori Forrer table the motion 2014 Industry Partners

- Platinum Level: \$2500
- Gold Level: \$1500
- Silver Level: \$850
- Bronze Level: \$500

Set tier levels.

Jeff Schemmer seconded the motion of 4 level sponsorship. Motion passed.

8. V.P. Central Region – Terri Bennett has agreed to accept the position. We are glad to have her on board.
9. Web Page Status: Rob advised that it is ready to publish. It should be done by this weekend. But he was having issues with the publishing not letting him post it.

Jeff Schemmer has part of the Photos complete.

Jeff made motion to adjourn and Beth Sessions 2nd.

Attendance:

Lori Forrer
Rob McMullen
Jeff Schemmer
Beth Sessions
Darin Riney
Terri Bennett
Terri Brooks
David Rosenberry
Bonnie Dick
Julie Pierce
Ed Reuter.

11/08/13 jap