

INDIANA NENA
EXECUTIVE BOARD MEETING
JULY 7, 2006

THE INDIANA NENA EXECUTIVE BOARD MEETING WAS HELD AT THE at&t BUILDING IN DOWNTOWN INDIANAPOLIS. IN ATTENDANCE WERE PRESIDENT BETH SESSIONS, 2ND VICE PRESIDENT ROB MCMULLEN, COMMERCIAL VICE PRESIDENT ERNIE MILBURN, REGION 2 VICE PRESIDENT TOD SCHMUCKER, REGION 4 VICE PRESIDENT TRINA WINEGARDNER, REGION 6 VICE PRESIDENT GARY ELDRIDGE AND SECRETARY ANNIE FAW. THE MEETING WAS CALLED TO ORDER BY PRESIDENT BETH SESSIONS AT 1400 HOURS.

SECRETARY'S REPORT

A COPY OF THE SECRETARY'S REPORT WAS E-MAILED TO ALL BOARD MEMBERS. A MOTION TO ACCEPT THE SECRETARY'S REPORT WAS MADE BY TRINA WINEGARDNER. THE MOTION WAS SECONDED BY ERNIE MILBURN. MOTION CARRIED.

TREASURER'S REPORT

JIM ALEXANDER COULD NOT BE IN ATTENDANCE. THE TREASURER'S REPORT WAS READ BY PRESIDENT BETH SESSIONS. SHE STATED THE CURRENT BALANCE IS \$16,923.58.

A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY ROB MCMULLEN. THE MOTION WAS SECONDED BY ROB MCMULLEN. MOTION CARRIED.

GENERAL DISCUSSION

THE BOARD MADE A UNANIMOUS DECISION TO APPOINT GARY ELDRIDGE AS A LIAISON TO NATIONAL NENA FOR GOVERNMENT ISSUES THAT HAVE AN EFFECT ON PSAPS. HE WILL BE PART OF WEEKLY OR MONTHLY CONFERENCE CALLS AND OTHER DISCUSSIONS PERTAINING TO THESE ISSUES.

THE ENHANCE 911 ACT WAS IMPLEMENTED IN 2004 YET, TO DATE NO MONIES HAVE BEEN APPROPRIATED BY CONGRESS FOR THE GRANT PROGRAM. NENA IS REQUESTING ALL MEMBERS GO TO THE NATIONAL NENA WEBSITE, CLICK ON ENHANCE 911 ACT

APPROPRIATIONS: CALL TO ACTION AND PRINT OFF A LETTER TO SEND TO YOUR SENATORS ON THE IMPORTANCE OF PROVIDING FUNDING FOR E911. THE MONIES SHOULD COME OUT OF THE TRANSPORTATION BILL WILL BE CONSIDERED THE WEEK OF JULY 17TH AND THE COMMERCE APPROPRIATIONS BILL WILL BE CONSIDERED THE WEEK OF JULY 10TH. TIME IS SHORT!

JIM ALEXANDER'S APPOINTMENT TO THE WIRELESS BOARD HAS EXPIRED. A MOTION WAS MADE BY TRINA WINEGARDNER TO RECOMMEND JIM STAY ON THE BOARD FOR ANOTHER TERM. THE MOTION WAS SECONDED BY ERNIE MILBURN. MOTION CARRIED.

THE BOARD DISCUSSED INVITING THE NOMINEES FOR STATE TREASURER TO THE OCTOBER QUARTERLY MEETING TO SPEAK. THIS SEAT IS IMPORTANT BECAUSE THE STATE TREASURER IS ALSO THE HEAD OF THE WIRELESS 911 BOARD.

THE BOARD IS LOOKING INTO HOLDING SOME TYPE OF TRAINING CLASSES IN THE FALL. THE CLASSES MAY POSSIBLY BE HELD IN BOTH THE NORTHERN AND SOUTHERN PARTS OF THE STATE. A THIRD CLASS MAY ALSO BE HELD IN CENTRAL INDIANA.

IF ANY MEMBER HAS ANY SUGGESTIONS FOR THE TYPE OF TRAINING PLEASE CONTACT ONE OF THE BOARD MEMBERS WITH YOUR IDEAS.

ROB MCMULLEN IS LOOKING INTO THE POSSIBILITY OF AWARDING A SCHOLARSHIP TO A NENA MEMBERS CHILD. TRINA WINEGARDNER WILL ASSIST HIM IN GATHERING INFORMATION. A DECISION WILL BE MADE BY THE BOARD WHEN ALL INFORMATION HAS BEEN SUBMITTED.

THE MEETING WAS ADJOURNED AT 1500 HOURS.