

Indiana NENA  
 Agenda  
 Monthly Meeting  
 December 20, 2013  
 10:00-11:00 a.m.

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

**PLEASE EMAIL** [ereuter@bartholomew.in.gov](mailto:ereuter@bartholomew.in.gov) notifying us you are on the call.

SUBJECT MATTER	REMARKS	
<p><b>Agenda Items</b></p> <ol style="list-style-type: none"> <li>1. Call to order/Ed Reuter</li> <li>2. Treasurer's Report-Beth Sessions</li> <li>3. Secretary's Report-Julie Pierce</li> <li>4. Statewide 911 Board UPDATES-Barry Ritter</li> <li>5. APCO Updates-Gary Bates/Kelly Digin</li> <li>6. 2<sup>nd</sup> VP Report-Darin Riney</li> <li>7. 1<sup>st</sup> VP Report-Jeff Schemmer</li> <li>8. North Region VP Report- Terri Brooks, John Hendrix</li> <li>9. South Region VP Report-John Hendrix</li> <li>10. At Large VP Report-David Rosenberry</li> <li>11. Commercial VP Report/ Lori Forrer/Bonnie Dick</li> <li>12. National Report-Rob McMullen</li> <li>13. President's Report-Ed Reuter           <ol style="list-style-type: none"> <li>a. Kids Hero Awards</li> <li>b. Dispatcher/Team Awards</li> <li>c. Photos of dispatch centers/personnel</li> <li>d. INNENA Webpage</li> <li>e. Elections/nominations:               <ol style="list-style-type: none"> <li>1. 2<sup>nd</sup> VP</li> <li>2. Commercial VP</li> <li>3. At Large VP</li> <li>4. Central Region VP                   <ol style="list-style-type: none"> <li>a. Nominations begin Jan 17<sup>th</sup> through March 8<sup>th</sup>.</li> <li>b. Voting begins March 13<sup>th</sup> electronically</li> </ol> </li> <li>5. Next Quarterly Meeting January 17, 2014 at 10:00 a.m. in Bloomington at the BPD Training Facility (south of Bloomington (OCI will sponsor)</li> </ol> </li> </ol> </li> <li>14. 2014 Annual conference –update- Bonnie Dick/Lorri/Vicki/Ed           <ol style="list-style-type: none"> <li>a. Agenda</li> <li>b. Hotel Reservations</li> </ol> </li> <li>15. Old Business</li> <li>16. New Business</li> </ol> <p>Adjourn</p>		

NENA Monthly meeting was held at IPSC Indianapolis.

It was called to order by President Reuter at 10:00 a.m.

President Reuter displayed a shirt on the screen for everyone to see attending the meeting as well as forwarded out via email. The back is yellow and is trimmed in black with comic book font. President Reuter would like to have lower part of shirt in block. We do not have a sponsor for the shirt at this time. It was agreed upon to have the sponsor on the sleeve of the shirt.

President Reuter advised that since Commercial V.P. Bonnie Dick was unable to attend the meeting and had other commitments for her review the conference agenda.

Bonnie wanted to thank Vicki Bluemke and Terri Brooks on getting the speakers. They are all filled at this time. She stated we have not ever had everyone lined up this early. The Agenda is ready to roll.

The Vendors have had the paperwork sent out them.

Hotel Reservations: if there are any issues you need to get ahold of Bonnie Dick so she can make sure the website holds up and we can get it fixed. There are rooms available at the LaQuinta and Fairfield Inn. There is a link on the website that will let you check the other Hotels for rooms.

We have the Speakers and the Vendors information distributed out. She asked if anyone is able to find a sponsor for the t-shirts to let her know. Kelly Dignin (APCO President) advised that she has 1 or 4 that will sponsor the t-shirt.

The sponsorship cost is approximately \$1,500.00 for the t-shirts. Lori Forrer (Commercial V.P.) advised that they only have 1 Platinum sponsorship left. Statewide Board, Indigital, Frontier are the Platinum at this time. Bonnie Dick went over the agenda for each day.

Bonnie asked that we advertise the pre-conference classes to everyone. Police Chiefs, Sheriff's Associations and dispatchers. We would like everyone to attend the Tracy Harpster Class.

911 Hero: Terri Bennett (Central Region V.P.) went over what she planned to do with P.R. and things for winner. She has 4 nominee's.

Team Award: Terri Bennett has a couple of nominations for this award. She will be working on getting the things lined up for this. We are giving the dispatchers free conference attendance for winning.

President Reuter has been asking for pictures of dispatchers for the conference to be displayed. He would like photo's with name and years of service. He would like to honor senior dispatchers 20 years or more. Cindy Snyder is trying to do this with the most years of service.

Bonnie advised that she would like to have the information for the Color Guard and who is going to do the National anthem. This way she can get it on the agenda.

We are still waiting on the Keynote speaker. Governor Pence. We do have a backup Kevin Willett.

On Wednesday we have the quarterly meeting. item # 13.e.

Elections/nominations:

6. 2<sup>nd</sup> VP
7. Commercial VP
8. At Large VP
9. Central Region VP
  - c. Nominations begin Jan 17<sup>th</sup> through March 8<sup>th</sup>.
  - d. Voting begins March 13<sup>th</sup> electronically
10. Next Quarterly Meeting January 17, 2014 at 10:00 a.m. in Bloomington at the BPD Training Facility (south of Bloomington (OCI will sponsor)

We want to make sure we are getting members to vote on this. It is all on line and easy to do. Make sure we are communicating with the members to vote.

We have the large room for the vendors; Lori Forrer has sent out over 100 letters and information to vendors. We are hoping to get 30-35 to attend.

The Silent Auction: David Rosenberry ( At Large V.P.) still needs help with this. NENA will provide a few things. Rob McMullen will be supplying something's. NENA spent about \$300.00 on things for the auction last year.

Terri Bennett is still getting things for the banquet. Terri asked about possibly having a photo booth at the banquet. She will check on the pricing.

President Reuter wants to email certificates to participants. He would like to have a watermark logo on the certificate. 911 Logo.

He wants to get electronic signature from him, 1<sup>st</sup> V.P. Jeff Schemmer, APCO President Kelly Dignan and APCO V.P. Gary Bates to add to the certificate.

This was a dream of Tom Brindle's before he passed away. Having APCO and NENA together.

We will have people to assist speakers making sure the AV and Water are all ready to go, along with everything else that they will need.

Everyone needs to make sure everyone feels welcome. The board needs to make sure we thank all the Vendors for coming.

This is end of conference part of meeting.

Business side of meeting: 10:47 a.m.

- 2.) Treasurer Report: Beth Sessions: unavailable today. President Reuter advised that  
Current Balance: \$23,641.53  
1<sup>st</sup> V.P. Jeff Schemmer made motion to accept treasurer report.  
Central V.P. Terri Bennett 2<sup>nd</sup> the motion.
- 3.) Secretary Report: Julie Pierce: There was a correction on the spelling of Kevin Willett last name by Rob McMullen. It has been corrected from last minutes.  
President Reuter made a couple of corrections. The minutes have been placed on the Website and wiggio.  
2<sup>nd</sup> V.P. Darin Riney made motion to accept treasures report  
At Large V.P. David Rosenberry 2<sup>nd</sup> the motion to approve minutes.
- 4.) State wide 911 board: Barry Ritter: an email and hard copy in mail has been sent out with the Financial Reports to Auditors.  
They will be due by January 31, 2014 to the Statewide 911 Board or they will not receive any money in February 2014.  
They had a board meeting in Valparaiso.  
I3-NextGen/Network is compliant replacement cost of \$39 million.  
Text to 911 authorization form- still need from some agencies before they can get the TextTy 911 in the PSAP.

They will be deploying for Bata to Active in 1<sup>st</sup> quarter. They will be starting in the southern part of the state.

Call stats- wireless calls 90% in some counties.

The General Assembly: this is not a year for 911 bills, but there will be some bills that may come out this year. The hearing are not available on the website.

Text to 911 – Bartholomew County has it installed. Bartholomew County will be texting the person back via texting when they have a wireless 911 call disconnect.

The directors will be able to see how many calls that they have for Txt-911 in the future on the Tool Kit.

Barry Ritter asked that your agency to NOT conduct a public meetings or press release on this yet.

The 911 board will do a public announcement when they are ready to let everyone know the systems are ready.

We need to share SOP's with each agency on this.

- 5.) APCO updates: President Kelly Dignin: March 2014 is next meeting. They will be conducting a PIO training for directors and shift supervisors.  
They are working on a program on how to deal with the media.  
They have Channel 13, the Attorney General, as well as other speaking.

APCO has 2 new officers. David Rosenberry, Sarah Lancaster (secretary)

Terri Bennett and Darin Riney already members on the APCO board.

1<sup>st</sup> V.P. Jeff Schemmer has said that we are not in a competition with APCO that we should complement each other. .

We have been accomplished a lot this year and are building as one team with APCO. .

The PIO training will be just like the School Symposium. We are trying to get Sponsors for the food and room, so it will be no charge. The 911 Statewide Board Will be helping to pay for the training.

- 6.) 2<sup>nd</sup> V.P.: Darin Riney: He recently spoke with the President of NENA Kentucky He advised that in January they have a joint meeting with APCO at the statehouse. They are recognized on the house floor. It is like 911 goes to Washington but on a Local level. He asked if we could consider this for Indiana. This may be something we strive for in 2015. Each person will receive a certificate for participating.
- 7.) 1<sup>st</sup> V.P. Jeff Schemmer: he just attended the CMCP class in Florida, he highly recommends the class. They are still revising it and upgrading it. It is expensive but worth it. He wanted to start looking at possibly having it for the 2015 conference. If not then he would like to host one class in Bloomington.  
Cost is \$1,000.00 for NENA member. They are no longer offering the 10 hour class Days.  
It will be offered in 2016 National NENA.  
2014 National will be held in Nashville, TN  
2015 National will be held in Denver, CO  
2016 National will be held in Indianapolis, IN  
  
Bloomington is looking to open their new center in April 2014.
- 8.) North Region V.P. : Terri Brooks: not available.
- 9.) South Region V.P.: John Hendrix: advised that his agency just consolidated Tuesday.
- 10.) At Large V.P.: David Rosenberry: he is now on the APCO board.
- 11.) Commercial V.P.: Lori Forrer/Bonnie Dick: Bonnie covered everything earlier. They Only have on Platinum spot left.
- 12.) National NENA: Rob McMullen: Rob advised that if you sign up for National NENA Conference early you can save money. Nashville will be have a 911 run 5k. the Proceeds go to Friends of 911. This will be held in the downtown area of Nashville, TN. There was a National NENA blast sent out Thursday.  
911 goes to Washington in March 2014.  
Paid your dues on line for National, until end of year- you can get a free webinar of your choice.
- 13.) President Report: Ed Reuter: Kids Hero Award, we have 4 at this time. We know that There are more out there.  
Team Awards: spoke about it earlier.  
Photos of PSAP employees: he would like names and years of service.  
The next quarterly meeting will be held in Bloomington January 17<sup>th</sup>, 2014  
He will have John Hendrix send out blast to have southern members come to The meeting or call in.  
Webpage: elections spoke on earlier.
- 14.) 2014 Annual Conference: spoke at beginning of meeting.
- 15.) Old Business: None
- 16.) New Business: None
- 17.) Adjourn: Commercial V.P. Lori Forrer made motion to adjourn meeting.

2<sup>nd</sup> V.P. Darin Riney 2<sup>nd</sup> motion

At 11:31 a.m.  
Present at meeting:

NENA/  
Dec - 20, 2013 - IPSC

NAME	Agency	Email
ED REUTER	Barth Co 911	ereuter@barthco.com
Julie A. Pierce	Barth Co 911	jpierce@barthco.com
PAM KAUFMAN	INTERACT	pam.kaufman2@gmail.com
DAVID ROSENBERG	Kosciusko 911	drosenberg@kcgov.com
TERRI BENNETT	Fayette County	terribennett911@hotmail.com
Darin T. Riney	Wayne Co.	driney@co.wayne.in.us
JOHN HENDRIX	JEFFERSON CO. 911	JOHN.HENDRIX@JEFFERSONCOUNTYGA.GOV
Barry Ritter	Statewide 911 Board	britter@1911.net
JEFF SCHEMME	Monroe Co Central Disp.	schemmej@blountcountyga.gov
Vicky Bluemke	Carroll Co E911	vbluemke@cacoshrf.com
Lori Forrer	Indigital	lforrer@indigital.net
LARRY STIDHAM	DSS Corp	Lstidham@DSS-USA.com
Laurel Simmermeyer	Statewide 911 Board	ksimmermeyer@1911.net
Janyll Stierwalt	Word Systems	janyll@att.net
Kelly Dignin	IPSC/APCO-NENA	Kdignin@IPSC-111.com

Conference Call

- Bonnie Dick
- Cliff Gardner
- Paul Brewer
- Bob McMullen

