

Indiana NENA
Agenda
Quarterly Meeting Conference Call
10:00-11:00 a.m.

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

PLEASE EMAIL ereuter@bartholomew.in.gov notifying us you are on the call.

SUBJECT MATTER	REMARKS
Agenda Items	
1. Call to order-	<i>Ed Reuter</i>
2. Treasurer's Report-	<i>Beth Sessions</i>
3. Secretary's Report-	<i>Julie Pierce</i>
4. Statewide 911 Board -	<i>Barry Ritter</i>
5. APCO Updates-	<i>Gary Bates</i>
6. 2nd VP Report-	<i>Darin Riney-absent</i>
7. 1st VP Report-	<i>Jeff Schemmer</i>
8. North Region VP Report-	<i>Terri Brooks</i>
9. Central Region VP Report	<i>Terri Bennett</i>
10. South Region VP Report-	<i>John Hendrix</i>
11. At Large VP Report-	<i>David Rosenberry</i>
12. Commercial VP Report/	<i>Lori Forrer/Bonnie Dick</i>
13. National Report-	<i>Rob McMullen</i>
14. President's Report-	<i>Ed Reuter</i>
a. Kids Hero Awards	
b. Dispatcher/Team Awards	
c. Photos of dispatch centers/personnel	
d. Elections/nominations	
e. Strategic Business Plan-Final reading	
f. Standardize Training	
15. Conference Update-	<i>Bonnie Dick</i>
16. Old Business	
17. New Business	
18. Adjourn	
Next meeting December 20, 2013 at IPSC 10:00 am	

Call to order: 10:06 a.m.

2. Treasurer's Report: Beth Session advised the balance is \$23,829.99.

In regards to the accounting firms: she contacted several firms and they were not interested in our business. She discovered that INNENA still had a contract with Graham Guardian out of Crown Point and went ahead and contacted them for services. They have completed our tax returns and necessary paperwork. The deadline to file was by October 15th. Graham's fee is \$800.00 yearly fee for their services. Unless anyone has any objections she would like to stay with them. 1st V.P. Jeff Schemmer and President Reuter advised neither one of them had any issues with staying with Graham Guardian Accounting Firm.

1st V.P. Schemmer made motion to accept treasures report. Barry Ritter made 2nd to accept report. Motion Passed.

3. Secretary's Report: Julie Pierce advised that President Ed Reuter made some changes prior to being distributed. She asked for any other corrections. 1st V.P. Schemmer advised he did not see anything that needed to be changed.

1st V.P. Schemmer made motion to accept secretary's report. Barry Ritter made 2nd to accept report. Motion passed.

4. Statewide 911 Board: Barry Ritter advised a notice was sent out last week for the Annual Reports that will be required to be completed by county's by January 31, 2014. This process has been automatized with a tool kit function on the network. There will be a schedule set for training sessions and registration. There will be a training event on December 5th in Indy. Starting on December 9th the 911 board will be in Jasper, Columbus, Valparaiso and Ft Wayne for training. In the training sessions the attendees will be provided with a log in for the tool kit. December 12th in Valparaiso will be the next board meeting. It will be at Valparaiso University.

APCO/NENA sent out a "blast" on Chrysler Corp has You Connect in vehicles. Approximately 100,000 vehicles have been sold with this in their vehicles as a feature. This is a partnership with Sprint, Barry advised that you may get phase 1 location information on 911, possibly phase II with the call, but not guaranteed. This is an automated message that was installed in 2013 models. Dodge Ram trucks are installing You Connect in 2014 SUVs.

V.P. David Rosenberry advised that they had some problems talking to occupants in vehicles. There is a built in 10 second delay before dialing 911 from car. APCO/NENA sent out message ref You Connect. President Reuter will be resending this to the members.

Marriott East has been contacted for board meeting at the end of the conference that Friday.

5. APCO Update: Gary Bates advised on December 2nd 09:00 there is APCO training at the IPSC building on 21st st. It will be Christmas party theme- lunch – sponsored by Word Systems. There will be a \$10.00 gift exchange and bring your favorite Christmas Sweater.

President Kelly Dignin is working on scheduling supervisor administration training. A representative from the Public Access Council – News Media will be speaking. Additional information will follow. Kelly is also working with the 911 board for this training. She has also contacted President Reuter of NENA to assist with this training.

6. 2nd V.P. Darin Riney- unavailable today.

7. 1st V.P. Jeff Schemmer - He will be attending a CMCE course in Gainesville, Florida. He also expressed a sincere appreciation with how the conference is coming together with NENA and APCO this year. It is anticipated that Monroe Co will be in their new facility April 2014. They are expected to go live in August or September.

8. North Region V.P. Terri Brooks: unavailable today.

9. Central Region V.P. Terri Bennett: President Reuter stated that we are Glad to have Terri on board. She is a great addition and brings a lot of experience from APCO and NENA. Nothing to report.

10. South Region V.P. John Hendrix: Unavailable today

11. At Large V.P. David Rosenberry: Nothing to report.

12. Commercial V.P. Lori Forrer/Bonnie Dick: Lori has posted a list of vendors we have 104 members she is going to send mailers to. It is ready for massive print a mail.

Lori is hoping to go green by next year. She is working on email blast. Both Lori and Bonnie are working real hard to get Industry Partners to attend.

The largest number we have had attend is 36 Industry Partners. Bonnie would be thrilled to have them all. With the current set up at the Hotel there is enough room to accommodate.

13. National Report: Rob McMullen not available.

14. President: Ed Reuter: Ed reminded everyone of the Kids Hero Award. Terri Bennett have received 2 nominations so far. Terri Bennett has also received a couple of emails regarding the TEAMWORK AWARD.

Dead line for this year is February 2014:

Ed still wants more PSAPS photos he only has 4 so far.

Nominations 2 V.P. Candidate. We need to discuss other positions that will be open.

Regional V.P. will need to follow up with our membership for ones that have not voted.

Strategic Business Plan: 1st reading was in September at Kokomo meeting. President Reuter will be submitting to the membership to finalize.

President Reuter asked to make a motion to approve business plan then send to National NENA.

Treasurer: Beth Session advised that she had a couple of questions on by laws and another section. President Reuter will hold up on the motion to accept. He will correct the sections and sent out.

Standardized Training: Senator Hirschman and Tim Lee had a meeting last week. Senator Hirschman is very open to the idea. He asked for Tim Lee to contact Sheriff's association. He would like him to get a letter from them NENA/APCO/Statewide 911/Chief's Association.

Once a bill is written up everyone will be encouraged to contact their local state representative to encourage this to pass.

15. Conference update: Classes for Monday and Tuesday are filled

Monday classes will be at Freedom Hall A & B instructor Tracy Harpster

Terri Brooks and Vicki Bluemke taking care of this.

Tuesday classes will be at Freedom Hall A & B instructor Kevin Willett

Not sure on the class title yet

We have 4 more slots for speakers.

Barry Ritter's meeting for 911 board meeting, he would like the larger room for lunch.

Request possible have a meeting session for Wednesday the 23rd. He would also request a training session with the Statewide 911 board.

The 911 Board will be sponsoring the classes lunch also for that Friday.

1st V.P. Jeff Schemmer signed the contract for the INNENA 2015 Conference at the Marriott East.

President Ed Reuter will follow up with Rob McMullen on the web site.

New Business: none

Adjourn: 1st V.P. Jeff Schemmer
Commercial V.P. Bonnie Dick 2nd it.

Present:

President Ed Reuter

1st V.P. Jeff Schemmer

Treasure: Beth Session

Secretary: Julie Pierce

Central Region V.P. Terri Bennett

At Large V.P. David Rosenberry

Commercial V.P. Lori Forrer

Bonnie Dick

State Wide 911Board: Barry Ritter

Laurel Simmermeyer

APCO Gary Bates

Greensburg P.D. Carol Johnson

Cliff Gardner

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