

NENA Quarterly Meeting

22 members present

Chuck Muller from Indiana 811 spoke on how 811 is used and can work with public safety.

Motion was made by Tim Costellow to suspend the secretary's report, 2nd by Ty, passed
Jeff Cecillion made Treasury report. Current have a balance of \$10768.54. Tim Costellow made motion to accept, Rob 2nd

Region 1, 2, 3, 4, 5, 6 had nothing, 2nd VP had nothing.

There was good talk on the different legislative bills. There was talk of possibly making a core group that would help shape some of the bills that concerns 911 and Communications.

A motion was made by Coni (of St Joe County Fire Dispatch) to support any progress made in the collection of 911 fees from pre paid wireless. It was 2nd, and passed.

Lori Forrer has left her position of 911 Director of Cass County. This also leaves a vacancy on the Indiana Wireless Board. A email blast will be sent out for persons that would be interested in filling that position.

Rob talked about the Elections that are open this year. 2nd VP, Area 2,4,6 and Commercial. Nominations will close Feb 8th 2010. Feb 13, ballots will be sent out. Ballots must be returned by March 24, 2010 2pm.

Persons nominated

Region 6 – Dan

Region 4 – Trina

Region 2 – Tod & Carol

2nd VP – Jeff Cellion

Jeff Cellion made motion to adjourn, Ty 2nd.