

INDIANA NENA QUARTELY MEETING
MINUTES JANUARY 18, 2006

THE QUARTELY MEETING WAS CALLED TO ORDER BY HAROLD WILLIAMS. EVERYONE INTRODUCED THEMSELVES AROUND THE ROOM AND THEN BROKE UP INTO REGIONAL GROUPS.

ALL OF THE REGIONS SPOKE ABOUT THE SENATE BILLS AND VARIOUS OTHER ITEMS AFFECTING THEIR AREAS. MADISON COUNTY STATED THEIR TACTICAL EMERGENCY RESPONSE TEAM HAD BEEN OUT SINCE THEY IMPLEMENTED LAST YEAR.

COMMERCIAL VICE PRESIDENT TIM COSTELLO INTRODUCED CHRIS FROM VONAGE AND HE SPOKE BRIEFLY ABOUT THE SYSTEM.

SECRETARY'S REPORT

THE SECRETARY'S REPORT WAS READ BY ANNIE FAW. A MOTION TO ACCEPT THE MINUTES WAS MADE BY JD CREE, SECONDED BY TY WOOTEN. MOTION CARRIED.

TREASURER'S REPORT

THE TREASURER'S REPORT WAS READ BY HAROLD WILLIAMS. TREASURER JIM ALEXANDER WAS UNABLE TO ATTEND DUE TO TRAINING. THE CURRENT BALANCE IS \$7,724.99. STILL OUTSTANDING IS \$434.00 FROM CONFERENCE ATTENDANCE AND \$207.00 FROM CONFERENCE SALES.

NOMINATION COMMITTEE

CHAIRMAN TY WOOTEN SENT OUT E-MAIL REQUESTING NOMINEES FOR 2ND VICE PRESIDENT, COMERCIAL VICE PRESIDENT AND REGIONS 2, 4 AND 6 VICE PRESIDENTS. NOMINATIONS WILL BE ACCEPTED UNTIL SUNDAY FEB 26TH AT MIDNIGHT. THE BALLOTS WILL BE MAILED SHORTLY AFTER THE NOMINATION CLOSE. THE BALLOTS WILL BE ACCEPTED UNTIL 2PM THE FIRST DAY ON THE CONFERENCE.

2ND VICE PRESIDENT IS A 4YR COMMITMENT. THE NOMINATIONS TO DATE ARE ROB MCMULLEN FROM PARKE COUNTY.

COMMERCIAL VICE PRESIDENT IS A 2YEAR TERM. THE NOMINATIONS TO DATE ARE MIKE SIBREL FROM K&K AND ERNIE MILBURN FROM at&t.

REGION 2 VICE PRESIDENT IS A 2 YEAR TERM. THE NOMINATIONS TO DATE ARE: TOM BRINDLE KOSKIUSKO COUNTY AND TOD SCHMUCKER FROM NAPPANEE.

REGION 4 VICE PRESIDENT IS A 2 YEAR TERM. THE NOMINATIONS TO DATE ARE: TRINA WINEGARDNER FROM GRANT COUNTY.

REGION 6 VICE PRESIDENT IS A 2 YEAR TERM. THE NOMINATION TO DATE ARE: DAN MELFORD AND GARY ELDRIDGE FROM OHIO COUNTY.

BY-LAWS COMMITTEE

TY WOOTEN WAS APPROACHED AND A REQUEST WAS MADE TO CHANGE SECTION 5.04 TERM OF OFFICE OF THE BY-LAWS. THE CHANGE IS AS FOLLOWS:

ELECTED OFFICERS SHALL ASSUME THEIR DUTIES AND AUTHORITIES ~~ON THE LAST DAY~~ **AT THE BEGINNING OF THE NEXT FISCAL YEAR AS PROVIDED IN ARTICLE 8** AFTER THE ANNUAL CONFERENCE AT WHICH THEY WERE ELECTED. OFFICERS SHALL REMAIN IN OFFICE UNTIL THE INSTALLATION OF THEIR ELECTED SUCCESSOR OR THE INVESTITURE OF THEIR SUCCESSOR, AS PROVIDED IN SECTION 5.04. **OFFICERS ELECTED AT THE ANNUAL CONFERENCE WILL SERVE AS MEMBERS 'ELECT' TO THE INDIANA BOARD UNTIL JULY 1 AFTER THE ANNUAL CONFERENCE, WHERE THEY WILL BE INVESTED TO THE INDIANA BOARD.** REGIONAL VICE PRESIDENTS AND THE COMMERCIAL MEMBER VICE PRESIDENT SHALL SERVE A TERM OF (2) YEARS. REGIONAL VICE PRESIDENTS FROM REGIONS ONE, REGIONS THREE AND REGIONS FIVE WILL BE ELECTED ON ODD CALENDAR YEARS AND REGIONAL VICE PRESIDENTS FROM REGIONS TWO, REGIONS FOUR AND REGIONS SIX AND THE COMMERCIAL VICE PRESIDENT WILL BE ELECTED ON EVEN CALENDAR YEARS.

CONFERENCE COMMITTEE

CONFERENCE CHAIR BONNIE KENT STATED EVERYTHING IS GOING VERY WELL. THE THEME FOR THIS YEAR'S CONFERENCE IS "BACK TO BASICS". THE BROCHURES HAVE BEEN SENT OUT. YOU CAN REGISTER ON LINE AT WWW.INNENA.ORG OR USE THE MAILER. WE WILL HAVE DUAL SESSIONS ALMOST EVERY DAY. KEVIN WILLETT WILL BE GIVING PRE-CONFERENCE CLASSES ON MONDAY AND TUESDAY. FOR A FULL LIST OF ACTIVITIES AND CLASSES PLEASE VISIT THE INDIANA WEBSITE. COST HAS GONE UP SLIGHTLY TO \$145.00 BEFORE MARCH 25TH. REGISTRATION AFTER MARCH 25TH IS \$165.00. IF YOU HAVE ANY NOMINATION FOR THE 911 HERO, YOU CAN SUBMIT THEM TO ANYONE ON THE CONFERENCE COMMITTEE.

LEGISLATIVE COMMITTEE

PRESIDENT HAROLD WILLIAMS STATES BILL 1343 HAS NOT BEEN SET FOR COMMITTEE HEARING YET. IT HAS UNTIL FEB 2ND TO GO TO SENATE. THIS SAME SITUATION HAD TO BE REPEALED AFTER 3 YEARS IN OREGON BECAUSE IT COST TOO MUCH. MINNESOTA ALSO SHOWS NO COST SAVINGS. AT THIS TIME THERE ARE 164 TO 168 PSAPS IN INDIANA IN 92 COUNTIES. INDIANA NENA IS OPPOSING THIS BILL. IT IS IMPORTANT THAT ALL PSAPS CONTACT THEIR REPS AND CONTEST IT. A COPY OF THE BILL CAN BE OBTAINED @ WWW.IN.GOV. [INDIANA](http://WWW.IN.GOV). ASSOC OF CITIES AND TOWNS IS ALSO OPPOSED TO THIS BILL. SENATE BILL 283 ALSO HAS NOT BEEN SET FOR COMMITTEE. INDIANA NENA IS IN SUPPORT OF THE REVERSE 911 IDEA; HOWEVER IT IS OPPOSING TAKING THE MONEY OUT OF THE 911 FUND.

UPDATE REF THESE BILLS

HOUSE BILL 1343 WAS DEFEATED IN COMMITTEE. SENATE BILL 283 PASSED OUT OF THE COMMITTEE.

TRAINING COMMITTEE

NOTHING TO REPORT

EMS COMMITTEE

CHAIRMAN TOD SCHMUCKER STATED ISSUES HAVE BEEN RAISED WITH THE CERTIFICATION FEES FOR INDIVIDUALS AND AGENCIES.

WIRELESS COMMITTEE

A MEETING WAS TO BE HELD ON FRIDAY. ON THE AGENDA WILL BE A REDUCTION OF FEES FROM .65 TO .50.

TECHNICAL COMMITTEE

ERNIE MILBURN STATED THEY HAVE NOT HAD A MEETING LATELY, BUT WILL BE MAKING CONTACT SHORTLY.

OTHER BUSINESS

SCHOLARSHIPS WILL NOT BE OFFERED THIS YEAR DUE TO FINANCES.

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UPDATE REF THESE BILLS

HOUSE BILL 1343 WAS DEFEATED IN COMMITTEE. SENATE BILL 283 PASSED OUT OF THE COMMITTEE.

SHIELA MALONE IS RETIRING FROM ELKHART COUNTY.

LUNCH WAS PROVIDED BY WRIGHT-LINE FURNITURE AND THEY SPOKE ABOUT ERGONOMICS IN DISPATCH SETTINGS.

A CONFERENCE COMMITTEE MEETING WAS HELD AFTER THE QUARTERLY MEETING.