

INDIANA NENA QUARTERLY MEETING MINUTES APRIL 12, 2006

THE INDIANA NENA QUARTERLY MEETING WAS HELD AT THE KEYSTONE SHERATON HOTEL DURING THE ANNUAL INDIANA NENA CONFERENCE.

IMMEDIATE PAST PRESIDENT AND NOMINATION COMMITTEE CHAIRMAN TY WOOTEN READ THE NOMINATING COMMITTEE REPORT. IT IS AS FOLLOWS:

ON FEBRUARY 27, 2006 THE SLATE OF CANDIDATES FOR ELECTION OF THE INDIANA NENA, INC BOARD WAS SET.

ON MARCH 1, 2006 238 BALLOTS WERE SENT VIA THE US POSTAL SERVICE. THREE BALLOTS WERE RETURNED UNDELIVERABLE.

88 BALLOTS WERE RETURNED AND 87 WERE CERTIFIED AS VALID.

1 WAS NOT CERTIFIED FOR VARIOUS REASONS AGREED UPON BY THE NOMINATING COMMITTEE.

THE RESULTS OF THE ELECTION ARE AS FOLLOWS:

QUESTION #1

SHALL THE EXECUTIVE BOARD OF INDIANA NENA, INC CHANGE THE BY-LAWS TO CHANGE THE TERMS OF OFFICE OF THE EXECUTIVE BOARD TO COINCIDE WITH THE FISCAL YEAR?

68 YES

10 NO

9 ABSTAINED

<u>ELECTIONS</u>		<u>TOTAL VOTES</u>	<u>ABSTAINED</u>
2 ND VICE PRESIDENT	LORI FERRER	34	0
	ROB MCMULLEN	53	
REGION 2 VICE PRESIDENT	TOM BRINDLE	41	3
	TOD SCHMUCKER	43	
REGION 4 VICE PRESIDENT	TRINA WINEGARDNER	65	22
REGION 6 VICE PRESIDENT	GARY ELDRIDGE	62	25
COMMERCIAL VICE PRESIDENT	ERNIE MILBURN	13	0
	MIKE SIBREL	10	

A MOTION WAS MADE BY GARY ELDRIDGE TO ACCEPT THE RESULTS. THE MOTION WAS SECONDED BY TIM COSTELLO. MOTION CARRIED.

A MOTION WAS MADE BY TOM SIKORSKI TO DESTROY THE BALLOTS. THE MOTION WAS SECONDED BY ROBERT BRYANT. MOTION CARRIED.

SECRETARY'S REPORT

A MOTION WAS MADE BY TRINA WINEGARDNER TO ACCEPT THE SECRETARY'S REPORT. THE MOTION WAS SECONDED BY BETH SESSIONS. MOTION CARRIED.

TREASURER'S REPORT

JIM ALEXANDER STATED WE HAVE APROXIMATLY \$40,000 IN THE BANK AND ANOTHER \$16,000 OUTSTANDING. A MOTION TO ACCEPT THE TREASURER'S REPORT WAS MADE BY TY WOOTEN AND SECONDED BY BETH

SESSIONS. MOTION CARRIED.

GENERAL BUSINESS

A MOTION WAS MADE ROBERT BRYANT TO SEND THE PRESIDENT AND 1ST VICE PRESIDENT TO NATIONAL NENA THIS YEAR. DUE TO FINANCES HAROLD WILLIAMS WAS UNABLE TO ATTEND LAST YEARS NATIONAL CONFERENCE. THE MOTION WAS SECONDED BY TY WOOTEN. MOTION CARRIED.

1ST VICE PRESIDENT BETH SESSIONS MADE A NOMINATED ANNIE FAW AND JACKIE WHEELER FOR THE NOMINATING COMMITTEE. THE NOMINATIONS WERE SECONDED BY TIM COSTELLO. THE 2008 HOTEL CONTRACT FOR THE ANNUAL INDIANA NENA CONFERENCE WAS SIGNED. IT WILL BE HELD AT THE KEYSTONE SHERATON.

A MOTION TO ADJOURN WAS MADE BY TY WOOTEN AND SECONDED BY BETH SESSIONS.