

INDIANA NENA QUARTERLY MEETING
OCTOBER 18TH, 2006

THE INDIANA NENA QUARTERLY MEETING WAS HELD ON WEDNESDAY OCTOBER 18TH, 2006 AT THE VERIZON WIRELESS BUILDING IN WESTFIELD, IN.

PRESIDENT BETH SESSIONS OPENED THE MEETING BY THANKING VERIZON FOR SPONSORING THE LUNCH AND PROVIDING THE BUILDING.

SECRETARY'S REPORT

THE SECRETARY'S REPORT WAS READ BY SECRETARY ANNIE FAW. A MOTION TO ACCEPT THE MINUTES WAS MADE BY TY WOOTEN AND SECONDED BY BONNIE KENT. MOTION CARRIED.

TREASURER'S REPORT

TREASURER JIM ALEXANDER STATED THE CURRENT BALANCE IS \$17,349.51. THERE IS STILL APPROXIMATELY \$500.00 OWED TO INDIANA NENA FROM THE CONFERENCE. A MOTION WAS MADE TO ACCEPT THE TREASURER'S REPORT BY TRINA WINEGARDNER AND SECONDED BY ROB MCMULLEN. MOTION CARRIED.

PRESIDENT'S REPORT

PRESIDENT SESSIONS STATED THERE ARE CURRENTLY 2 POSITIONS OPEN ON THE INDIANA NENA BOARD. THOSE POSITIONS ARE REGIONS 3 AND 6. REGION 3 WAS VACATED BY ROB MCMULLEN WHEN HE WAS ELECTED TO 2ND VICE PRESIDENT. REGION

6 WAS RECENTLY VACATED BY GARY ELDRIDGE WHO TOOK A JOB WITH HAMILTON CO OHIO 911. A COUPLE OF THE REGIONS HAVE BEEN UNABLE TO PARTICIPATE IN THE EXECUTIVE BOARD DUE TO OTHER OBLIGATIONS. PRESIDENT SESSIONS ASKED THAT ANYONE WHO IS INTERESTED IN BECOMING A REGION VICE PRESIDENT, PLEASE CONTACT ONE OF THE BOARD MEMBERS. A MAP OF THE REGION AREAS IS ON THE INDIANA NENA WEBSITE (WWW.INNENA.ORG). THE EXECUTIVE BOARD IS CONSIDERING A CHANGE TO THE BY-LAWS. A BOARD MEMBER WOULD HAVE TO ATTEND A PERCENTAGE OF MEETINGS A YEAR. THE BY-LAW CHANGE WOULD STATE THAT 65 % OF THE EXECUTIVE BOARD MEETINGS (8 OF 12) AND 75% OF QUARTERLY MEETINGS (3 OR 4) WOULD HAVE TO BE ATTENDED. THE MEETINGS COULD BE ATTENDED ELECTRONICALLY (CONFERENCE CALL). PRESIDENT SESSIONS STRESSED THE IMPORTANCE OF HAVING A QUORUM. BUSINESS CANNOT BE CONDUCTED WITHOUT A QUORUM.

ANNUAL CONFERENCE UPDATE

CONFERENCE CHAIRMAN BONNIE KENT GAVE AN UPDATE ON THE 2007 INDIANA NENA CONFERENCE. THE CONFERENCE WILL BE HELD AT THE KEYSTONE AT THE CROSSING SHERATON HOTEL APRIL 2-6. PERSONS INTERESTED IN ATTENDING WILL BE ABLE TO REGISTER ON-LINE. KEVIN WILLETT WILL BE TEACHING THE ALL DAY CLASSES ON THE 2ND AND 3RD. A COMPLETE LIST OF CLASSES WILL BE POSTED ON THE THE WEBSITE WHEN IT BECOMES AVAILABLE. IF YOU HAVE A NOMINATION FOR THE 911 HERO AWARD, PLEASE CONTACT ONE OF THE OFFICERS.

GENERAL BUSINESS

ROB MCMULLEN HAS BEEN DOING A GREAT JOB WITH THE WEBSITE. IF YOUR AGENCY IS HOSTING A TRAINING CLASS AND YOU WOULD LIKE IT POSTED ON THE WEBSITE, EMAIL ROB WITH THE INFORMATION.

JANELL BROOKSHIRE FROM E-GLOBAL CONSULTING HAS BEEN HIRED BY INDIANA NENA TO PROVIDE LEGISLATIVE MONITORING. FEE IS \$1,000.00 PER MONTH DURING THE

2007 LEGISLATIVE SESSION-JANUARY THROUGH APRIL 2007. ANY SPECIFIC REQUESTS FOR FURTHER INFORMATION WILL BE PERFORMED AT AN HOURLY RATE OF \$150.00 PER HOUR.

PRESIDENT SESSIONS STATED SHE HAS BEEN PARTICIPATING IN THE MONTHLY NATIONAL NENA CHAPTER PRESIDENT CONFERENCE CALL. NATIONAL NENA WANTS TO RAISE MEMBERSHIP FEES \$50.00. BECAUSE OF SEVERAL COMPLAINTS FROM VARIOUS CHAPTER PRESIDENTS THEY WILL SPLIT THE RAISE OVER TWO YEARS. THE DUES WILL RAISE \$25.00 IN 2007 AND \$25.00 IN 2008. INDIANA NENA DOES GET A PERCENTAGE OF THE NATIONAL DUES. WITH A NEW OR RENEWED MEMBERSHIP, A \$50.00 WILL BE GIVEN OUT TO BE USED AS A DISCOUNT FOR NATIONAL PROGRAMS.

ALSO, IF SOMEONE JOINS OR RENEWS BY DECEMBER 31, 2006, THE 2007 NATIONAL CONFERENCE IN CHARLOTTE NC WILL BE \$295.00. THAT IS A SAVINGS OF \$300.00.

ALSO DISCUSSED WAS THE NEED TO HAVE A 2/3 MAJORITY VOTE FROM MEMBERS FOR ALL NATIONAL BY-LAW CHANGES. THE CURRENT RULE IS A MAJORITY VOTE FROM THE BOARD. NATIONAL NENA HAS APPOINTED A TASK FORCE TO LOOK AT FINANCES. BOB CURRIER IS NOW A REGIONAL VICE PRESIDENT AND RON BONNEAU IS 2ND VICE PRESIDENT, BOTH FOR NATIONAL NENA. DR MUNN RESIGNED FROM THE POSITION OF NATIONAL NENA PRESIDENT EFFECTIVE AT THE END OF OCTOBER. NATIONAL NENA IS CONSIDERING CHANGING SOME BY-LAWS. YOU CAN CHECK THE NATIONAL NENA WEBSITE FOR MORE INFORMATION. THERE IS A LINK ON THE INDIANA NENA SITE AS WELL.

THE GUEST SPEAKER WAS DAVE VICE FROM HOOSIER SAFE-T. HE SPOKE ABOUT 800MTZ REBANDING. YOU CAN CLICK ON THE LINK IN THE INDIANA NENA SITE FOR FURTHER INFORMATION ON THIS.

INDIANA NENA HAS FORMED A COMMITTEE TO GATHER GENERAL INFORMATION ON PSAP'S. TY WOOTEN WILL CO-CHAIR THIS COMMITTEE. THE INFORMATION WILL CONTAIN SUCH INFORMATION AS NUMBER OF DISPATCHER'S, NUMBER OF CALLS, SALARY INFORMATION, ETC.

INDIANA NENA WILL ATTEMPT TO HOLD A COUPLE OF GENERAL INFORMATION MEETING A YEAR IN DIFFERANT LOCATIONS ON THE STATE. DATES AND TIMES WILL BE POSTED ON THE WEBSITE. IF YOU HAVEN'T ALREADY SIGNED UP FOR NEWS BLASTS FROM INDIANA NENA, YOU CAN DO SO BY SCROLLING DOWN TO THE BOTTOM OF THE INDIANA NENA HOME PAGE AND SIGN UP TO BE ON THE MAILING LIST.

THE MEETING WAS ADJOURNED AT 1210 PM.