

Ohio NENA Minutes

September 14, 2011

The Meeting was opened with the by Presidents Rose Chambers and Mike Banks. The Pledge of Allegiance was led by Jay Somerville.

Introductions were made by everyone in attendance.

Minutes of the previous meeting are posted on the NENA website. We dispensed with the reading of the minutes.

Treasurer's report: Treasurer Valerie DeRose, Summit County advised that checking account is \$3039.51 and savings account \$1704.41 with a total available balance of \$4743.925...Pat Goldschmidt, Shelby County made a motion to accept, 2nd by Kim Brandt, Van Wert County...motion carried.

National Update: At National Conference in Minneapolis in June, Rick Galway was installed as the National NENA President.

TDC/ODC will be held in Nashville Tennessee February 6-9, 2011

9-1-1 goes to Washington will be held March 25-28, 2012.

National Conference will be in Long Beach, CA June 10-14, 2012

NENA has moved to a new location at 1700 Diagonal Rd, Suite 500 Alexandria, VA

Legislative Committee:

Jay Somerville was appointed by the NENA board in the morning Board meeting to represent NENA. Jay led a discussion on the APCO ProCHRT Report and led a discussion on ways to improve professionalism in the communications field. Discussed HB223 introduced by Rep. Patman (sp)Cuyahoga County and the sunset of the wireless bill at the end of 2012. He will need input from all of us before he can go before the legislature to discuss these issues.

Ohio 9-1-1 Council: There have been three appointments to the 9-1-1 Council. Monte Diegel, Mercer County, Skip Dalton, and Ron

Pebbles, AT&T. They are still looking for a representative from CCAO.

Wireless Advisory Board has 3 open seats. Ron Peebles, AT &T has been appointed to the board and Jay Somerville, is been nominated to represent APCO on the board.

Allen Francis has retired from PUCO, Maryann Townsend has been named the new PUCO Telecommunications Division Chief and will be interim State 9-1-1 Coordinator. Lori Sternisha will continue to work with the Coordinator and the Council.

State 9-1-1 Survey needs to be completed. A report has to be made to legislature by December 12 and the information from the surveys plays an integral part in the report. 29 Counties till have not completed their surveys. The 9-1-1 Council and Wireless Advisory Board will be holding a workshop on Oct 24,2011 at 1:00 p.m. The survey is being simplified and will be re-sent to all counties to be done.

District Reports:

District 1: Mercer County is having a free in-service October 19 at the fairgrounds. Attendees will receive a certificate of attendance.

District 2: Xenia/Greene County will be hosting training September 20 involving the Shooting of the Clark County Deputy Suzanne Hopper.

District 3: No report

District 4: No report

NENA Constitution & Bylaws:

Have been reviewed and are being modified. Will be submitted prior to the next meeting to the membership for review.

Conference Committee:

Chair Rose Chambers advised work has begun on determining a theme for the 2013 conference and the committee will be meeting with in the next month.

Gold Star:

Mailer is going out at the end of September. Please make sure your techs get recognized. The committee is investigating venues and contracts for the 2012 stand-alone luncheon.

NENA Nominating Committee:

NENA is looking for a secretary, District 2 and District 4 representative. If you are interested or want to nominate someone please get ahold of Rose Chambers.

Motion to adjourn by Brad Brubaker, Putnam County, 2nd by Alan Fish, Westerville PD...all in favor.

Minutes respectively submitted by

Anne Barr, Vice President

For

Brian Fluegeman, Secretary