

Ohio NENA

Minutes November 6, 2013

Ohio NENA/APCO Chapter Meeting, Worthington Holiday Inn

THE OHIO CHAPTER OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

November 6, 2013

Authored by: Lin Malott, Secretary

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Vendor Displays and Networking

10:00 – 11:45 Emergitech and Intergraph displayed.

Lunch

The luncheon was sponsored by Ohio NENA/APCO.

Meeting

Anne Barr, President of Ohio NENA and Frank Bowen, First Vice President of Ohio APCO opened the meeting. Mike Banks led the Pledge of Allegiance.

Secretary Report

Lin Malott indicated that the Ohio NENA Minutes from the September meeting are on the website and asked for a motion to approve them. . Motion to approve was made by Rose Chambers, Wood County and seconded by Lacie Miller, Defiance County.

Treasurer Report

Valerie DeRose, Summit County 911, presented and submitted hard copies of the Treasurer Report. Kim Brandt, Van Wert County motioned to accept and second by Ron Bien, Hamilton County.

NENA National Update

- ENP Exam in October. The winter test registration cut off is December 16, 2013. The next test is in the spring and cut off for registration is 2/13/14. There will be 1,200 ENP's by the end of 2013.
- The next Center Manager Certification Program (CMCP) is available in Gainesville Fl 12-09-13. An Ohio CMCP is scheduled for March 10 – 14th at the Union County Services Building in Marysville.
- Annual Conference in Nashville, TN June 14- 19
- NENA Development Conference October 5-8, 2014
- NENA Members now receive a 30% discount on personal computers for personal or commercial use from Dell.
- Work groups are being established for critical issues forum.

Ohio NENA District Reports

Janet Boland from Ashtabula shared that District 2 has met and members are working towards sharing map data between counties. Standards are being developed between addressing authorities for telco/ali/msag data. Nick M. from Montgomery County is looking for ideas on new phones if anyone has input.

District Rep nominations are being sought for District 2 to replace Janet Boland.

Conference Committee

Rose Chambers, Wood County. The 2015 Conference will be April 12 – 15th. An RFP will be sent out for securing the next conference location and should include responses from Kalahari and two Columbus area hotels.

Gold Star Award Committee

Alan Fish, City of Westerville. Please keep in mind; it's not too early to submit nominations for the next awards luncheon in 2015. Alan invited the district representatives to provide input on significant events that occur in their district.

TERT Committee (Telecommunicator Emergency Response Task Force)

Ken Stewart, North Central EMS, is the Chairperson of this committee. He can be reached at kstewart22@yahoo.com or 419-499-2515. More information on TERT can be found at www.njti-tert.org

Commercial Committee

Emergitech and Intergraph were thanked for their participation in the display area and their support of Ohio APCO and Ohio NENA.

Motion to Adjourn

Meeting adjourned at 1:28 pm. The next meeting will be held February 26, 2014.

Submitted by Lin Malott, CMI , Ohio NENA Secretary.