



OHIO NENA QUARTERLY MEETING MINUTES

11/15/2023

Welcome

Ohio NENA Chapter President Stephen Shaner and Ohio APCO President Cheryl Pratt welcomed attendees to the in-person meeting held in Bowling Green, Ohio and via WebEx. The meeting started at 10:03 a.m.

Secretary Report

Secretary, Mindy Lane advised that the September Meeting minutes have been made available on the Ohio NENA website. Motion to waive the September meeting minutes and accept as posted on the website made by: 1st Rose Chambers; 2nd Johnna Sells; Motion Carries.

Chapter Treasurer Report

Treasurer report was given by Rose Chambers. The Current Balance in the NENA Account: Checking \$ 1,613.31 Savings \$5,860.53. Motion to accept the treasurer's report made by: 1st Lydia Frey; 2nd Lisa Davenport; Motion Carries.

Joint Conference Committee Report – Rose Chambers – The executive boards met this morning and there was some really good discussion on the conference. The next conference will be in September 2024 at Kalahari. This will be Rose's last conference as she is stepping down as chair committee. Erica Walsh will be taking over as conference chair and will be helping Rose with the 2024 committee and then Rose will help Erica as needed with future conferences.

Gold Star Committee Report – Brian MacMurdo - Nominations for 2023 Gold Star Awards will open December 1st. Scott Brown will be transitioning to the Chairman role of the Gold Star Awards Committee.

Ohio 9-1-1 Program Office Update – Patrick Brandt

Next Gen project is moving along. By early December the next 4 pilot counties should be announced. Solocomm is the hosted state solution. The Solocomm Vendor will not come out to PSAPs to demo or show their product until election forms are received that

show interest into the state hosted solution. County plans due to Ohio Program Office April 3, 2024. The office is working on templates for county 911 plans. Once the templates are complete and reviewed they will be made available. The November payments were sent out in full which included the 25% that went to the NexGen fund which was transferred back to the WGAF fund and paid out to counties. The Program Office cannot provide estimates on future funding to counties based on new funding model. The NG911 Road show video will be recorded next week and then will be available on the website. Sharon McMurray advised that as of the end of November, all counties will have had to submit their reports by the end of November. Sharon is still waiting on 7 counties to provide with additional information. So far, all counties are in compliance. There is a new report required under 128.06e. This new report will be due March 1st each year starting in 2024. All revenues and expenditures must be reported. This report includes ALL revenues not just WGAF funding and ALL expenditures. Report must be turned into Program Office and out to the Political subdivisions. State Auditor's office may contact PSAPs to review funding to fulfill their reporting responsibilities in 2025.

District Reports

District 1 – Brad Brubaker – Retired

District 2 – Joshua Raymond – No Report not in attendance in New York

District 3 – Jason Sweney – No Report on WebEx

District 4 – Teresa Fouts-Imler – No Report not in attendance

National NENA Update

Leah from NENA National reminded members of the Standards and Best Practices Conference in Clearwater Beach, Florida January 15-18, 2024. The 911 Goes to Washington Conference will be in February 25-28, 2024. The National NENA Conference will be held in Orlando, Florida June 28 – July 3, 2024. The 911 Saves Act has been reintroduced. The reintroduction comes at a good time especially with 911 goes to Washington coming up soon. National NENA surpassed 20,000 members. The organization has seen a lot of growth in last couple of years. National NENA will be expanding its training catalog. So you will see more training coming out that will be available. NENA Executive Board race will be exciting with several openings.

Chapter Openings

Lydia Frye has accepted the Secretary position nomination.

Doug House has accepted the District I Trustee nomination.

Megan Alfani has accepted the District III Trustee nomination

Good of the order

Mike Banks – Link to the Advocacy Action for APCO to support the 911Saves Act. Please send a letter to your officials in support of the 911Saves Act.

2024 Ohio NENA/APCO meeting dates:

Tuesday, February 20th @ DAS on Surface Rd

Wednesday, May 15th @ Location TBD in the Cincinnati Area

September, Date TBD @ Kalahari during the Joint Ohio APCO/NENA Conference

Wednesday, November 20th @ DAS on Surface Rd

Adjournment

Motion to adjourn the meeting was made by: 1st Patrick Brandt; 2nd Adrienne Shaffer;
Motion Carries.