

The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

SEPTEMBER 13, 2017

Minutes

740 East 17th Avenue
Columbus, OH 43230

Joint APCO and NENA Business Meeting

Welcome and Pledge of Allegiance

Welcome remarks by NENA President Lin Malott and APCO President Satoru Persons

Secretary Report

Motion to approve Minutes for joint meetings on May 10, 2017. Motion approved.

Treasurer Report

Sharon McMurray reports checking account balance to be \$7,792.81 and savings account balance is currently \$4,029.76.

District Reports

District #1 – No Report

District #2 – Janet Boland advised for Margaret Distler:

- All of the Districts need to be aware and participate in the ORC128 recommendations that are currently being reviewed by our committees.
- The APCO Membership/Subscription fee pays for itself by providing the required continued training certifications. Take advantage of the PSC (Public Safety Communications) subscription and take advantage of the CEU credits you can get that will go toward the requirements of our new State 911 Standards.

Janet also advised that the year is flying by and according to our by-laws **Nominations are now Open for NENA Secretary for 2018 and voting will** be taking place at our next Joint Meeting on **November 8, 2017**. Please advise any of the NENA Officers (contact information on www.ohionena.org) of their name and contact information before our next meeting in November.

District #3 – No Report

District #4 – No Report

NENA National Report

- NENA National Next Gen 911 Standards and Best Practices conference will be January 15 – 18, 2018 in Orlando Florida.
- 911 Goes to Washington will be February 14 – 17, 2018 in Washington D.C.
- National Conference will be held in Nashville, TN on June 16 – 21, 2018.
- The NENA website has been updated
- Chris Carver discussed how the world of 911 is changing and the challenges brought to light by Hurricanes Harvey and Irma
- Dr. Bob advised ENP testing will be late January. You can still sign up through December

- Lin presented award to Bo Beck as a founding member of Ohio chapter of NENA.

State Administrator

- Rob Jackson provided updates to the ORC 128 revision discussions

Joint Conference Committee

- Rose Chambers advised the next State Convention will be held at Kalahari on April 14 – 17, 2019.
- Alan Fish reminds all to nominate dispatchers for Gold Star awards.

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Next Meeting Date

November 8th at the Franklin County EMA, 5300 Strawberry Farms Blvd., Columbus.

Motion to Adjourn

Motion to adjourn was unanimous

Minutes submitted by Ohio NENA Secretary Nancy Kolcan