



OHIO NENA QUARTERLY MEETING MINUTES 4/12/2022

Welcome

Ohio NENA Chapter President Stephen Shaner and Ohio APCO President Johnna Sells welcomed attendees to the in-person meeting at the Ohio APCO/NENA Joint Conference and via WebEx.

Steve and Johnna spoke about their experience attending 911 Goes to Washington and shared their excitement about where 911 is going and encouraged both organizations to continue to be involved with the effort and the push for the change of 911 Dispatchers to Public Safety personnel. Ohio needs to be ready to go when it's time for NG911 in Ohio. Attendees were asked to stop by the APCO/NENA booths tomorrow during the vendor hall to learn more. Chris Carver from National NENA spoke briefly and encourage a state version of 911 Goes to Washington to support Ohio. Dick Miller from MARCS spoke briefly about the importance of getting involved in lobbying the local legislators and empowering the movement at the state level.

Swearing-In of Chapter Officers

NENA District 4, Brad Brubaker was sworn in by President Stephen Shaner for the term of 2022 and 2023

Secretary Report

February meeting minutes have been on the Ohio NENA website. Motion to accept the February meeting minutes was made by Rose Chambers and seconded by Lydia Frye. Motion Carried.

Chapter Treasurer Report

Treasurer report was given by Rose Chambers. The Current Balance in the NENA Account: Checking \$ \$5,406.72 Savings \$4,336.59. Motion to accept the Treasurer's report was made by Brad Brubaker and seconded by Lydia Frye. Motion carried.

District Reports

District 1 – Brad Brubaker – Nothing to report - backed up to nothing

District 2 – Rodger Laird –Nothing to report

District 3 – Jason Sweney – All Greene Co. PSAPs are now taking text to 911.

District 4 – Rita – Not in attendance

Joint Conference Committee Report – Rose Chambers

Almost 200 full and one day conference registrations. The 5k only had 12 participants, with low participation, the committee will be looking into a virtual option in the future. The welcome reception will be tonight at 7pm in Zambezi room. Tuesday registration opens at 7 am with the vendor show also kicking off in the morning. There will be a K9 demonstration in the vendor hall starting at 1pm. Wednesday, we will close up with the Gold star luncheon that starts at noon. We have a quote for the 2024 conference from Kalahari to use the same space as this year. We are able to keep a rate under \$150 per night room rental with the water park passes still included, the quote uses the 2023 banquet so there will be an increase to the cost of food. The conference committee will discuss and decide on the next conference which will be April 14-17, 2024.

Johnna thanked rose and the committee for their hard work.

Rose thanked the committee for their hard work.

Gold Star Committee Report – Brian MacMurdo

Rose Chambers reported that 2020 and 2021 Gold Start winners and nominees will be recognized on Wednesday at the Gold Star Luncheon. We are expecting 250 people to attend the luncheon and the key note speak will be Sara Westin with 911 Wonder Women. The nominations for 2022 will come out in the fall.

Ohio 9-1-1 Program Office Update – Rob Jackson/Sharon McMurray/Melissa Wulliger

Sharon McMurray advised that the next ESINet Steering Committee meeting will be on 4/18/22 at 11am as a teleconference only.

Ohio MARCS – Richard Schmahl

Dick Miller reported that there are now 140,000 radio on the MARCS system and the interoperability across Ohio continues to grow. MARCS is partnering with a lot of counties and new towers are going up and older towers are being upgraded.

Ohio TERT Update – Cody Post

Nick – Come checkout the presentation tomorrow at the vendor show.

NENA National Report – Leah Hornacek

Leah provided a NENA national report. The national NENA conference will be held June 11-16th in Louisville, KY. The voting for NENA 2nd VP is still open with April 14th being the deadline. 911 Goes to Washington, NENA has developed a 911 textbook that explains 911 in layman terms that may be helpful with speaking with legislators.

PSAP Ops – Technical - ESInet –

Andrew Knapp reported on the movement with HB445. Currently HB445 includes a recommended device fee of \$.70. Andrew encouraged everyone to speak with their representative to get support for HB445.

Commercial Advisory – Norberto Colón

No Report

Good of the order

Lydia Frye spoke about possibly have a 1 day in-service or regional trainings soon. Let the training committee know if you have topics of interest.

Johnna Sells reported that the Ohio EMA is a resource that can assist with COOP and evacuation plans. Ohio EMA also offers ICS 300 and 400 classes that are free, checkout the website for dates. There will also be an Auxiliary Communication course coming up in December,

NENA National Conference – Louisville KY, June 11-16th

APCO National Conference – Anaheim, CA, August 6-11th

Adjournment

Motion to adjourn the meeting made by Rose Chambers and seconded by Bob Bill. Motion carries and meeting adjourned at 1737 hours.