



## OHIO NENA QUARTERLY MEETING MINUTES

9/6/2023

### Welcome

The meeting began at 08:04 am at the Embassy Suites in Dublin, OH. Ohio NENA Chapter President Stephen Shaner and Ohio APCO President Cheryl Pratt welcomed attendees to the in-person meeting at the Ohio APCO/NENA Joint Mini Conference and via WebEx.

The September chapter meeting was held in conjunction with the Ohio APCO/NENA Joint Mini Conference in Columbus. Meeting minutes were not taken.

Nominations will be opening for District 1, District 3, and Secretary positions. Check website and social media.

**Joint Conference Committee Update** – Rose Chambers thanked the conference committee for all of their help with today’s conference and the membership for attending. The next full conference will be held at Kalahari September 8-13, 2024.

**Ohio 9-1-1 Program Office Update** – Patrick Brandt welcomed everyone to the mini conference and updates on NG 911. Mr. Brandt states that he is here to support and help in any way that he can, The NG 9-11 project is underway. There will be roundtable discussions tomorrow as part of the conference. The program office is working on identifying additional counties that will come on with the pilot project. During the third week of October, the Program office will be going around the State of Ohio to give an outline and overview of the changes in ORC 128 for all county coordinators and affiliated personnel.

**Secretary Report** – Motion by: Rose Chambers, 2<sup>nd</sup> Cody Post.

**Chapter Treasurer Report** – Treasurer’s report was given by Rose Chambers.

Starting Balance (Checking): \$1,326.23                      *Date 5/17/23 – 9/6/2023*

- \$309.98 Food split for last meeting
- Monthly Fee - \$15.00
- Transfer from savings to checking \$500.00
- Fed Ex Office \$152.14 & \$220.80 (Conference & Gold Star)

Ending Balance: \$1,128.31

Starting Balance (Savings): \$7,585.25

- Interest \$0.07
- NENA Registration: \$725.00
- June Interest \$0.06
- July Interest \$0.06
- August Interest \$0.06

Ending Balance: \$6,360.43

### **District Reports**

District 1 – Brad Brubaker will be retiring after 23+ years.

District 2 – No Report

District 3 – No Report

District 4 – No Report

**National NENA** – No Report

**Good of the order**

**Adjournment** – Motion to adjourn made by Patrick Brandt. @2nd by Cody Post.  
Meeting adjourned at 09:00 am.