

## Ohio NENA Chapter Meeting Minutes November 7, 2018

The meeting was opened with the Pledge of Allegiance led by Mike Banks.

Due to the absence of President Boland and Vice President Colcan the NENA portion of the meeting was conducted by Treasurer Steve Shaner.

Minutes: Rose Chambers made a motion to accept the Minutes that were posted on the website, 2<sup>nd</sup> by Norberto Colon, motion carried.

Treasurer Patrick Goldschmidt advised that the checking account had \$5857.83 and savings \$1000.10 he was continuing to work with the bank and the IRS on getting the account straightened out. Brad Brubaker made a motion to accept, 2<sup>nd</sup> by Monte Diegel, motion carried.

District Reports: None

NENA National: Dr. Bob Cobb advised the next ENP Exam will be December 1, 2018. NENA National will be in Orlando June of 2019. Standards & Best Practices will be in Orlando January 21-24, 2019. National NENA Icon Bill Stanton (the 1<sup>st</sup> Executive Director) passed away about 6 weeks ago.

OHIO 9-1-1: Rob advised that 128 is now in the hands of the legislators, for a rewrite. Still waiting on the Grant. His office has made a "Welcome Packet" for all NEW 9-1-1 Coordinators. 2 hours of Continuing Education will be coming in 2019.

Ohio MARCS: 200 MARCS capable Radios were found in Stark County. There is a huge multi-state investigation. If you hear traffic from an unknown person, capture the radio ID and the traffic. REMINDER to wipe all radios properly before you sell them.

TERT: Monte Diegel advised more players have been identified and he will continue reaching out to get things completed.

Conference: Rose Chambers advised that the Committee was working on the Sunday Super Session Speaker and that more classes were need for Managerial and Technical tracks....if you have any suggestions please get them to Lydia Frey.

NENA Technical/PSAP Operations—no updates as the bill is now in the hands of the legislators.

Patrick Goldschmidt made a motion to adjourn, 2<sup>nd</sup> by Norberto Colon, motion carried.

Minutes Respectively Submitted,

Rose Chambers, Past NENA President  
Acting Secretary.