

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

February 24, 2016

## Minutes

Worthington Holiday Inn

### Joint APCO and NENA Business Meeting

#### Welcome and Pledge of Allegiance

Swearing in of the new NENA President Lin Malott, Vice President Janet Boland, Secretary Nancy Kolcan and Mindy Lane, District #3 Trustee.

Lin thanked the vendors for their support and thanking all attendees for coming.

**A Big Thank You to Motorola Solutions for sponsoring lunch.**

#### Vendors Displays and Networking

10:00 – 11:45 Vendor Exhibits Open

EmergiTech, Sound Communications, Tyler Technologies and Zetron

#### Treasurer Report

Valerie DeRose read the chapter bank balances: Checking Account balance of \$2,503.75 and a Savings Account Balance of \$4,529.12. Total combined balance of \$7,032.87. Rose Chambers made a motion to approve the Treasure Report and Lin Malott seconded the motion. MMMC

#### NENA National

Training dates are noted on the website

- The next National conference will be June 11- 16<sup>th</sup> 2016 in Indianapolis Indiana
- ENP Deadlines are March 7<sup>th</sup> and June 20<sup>th</sup> 2016
- NENA 911 Standards & Best Practices October 9<sup>th</sup> – October 12<sup>th</sup> 2016 Columbus OH
- Check out the NENA website for over 60 courses available  
NENA now has over 10,000 members

#### District Reports

District #1 – Brad Brubaker advised Mercer County will be in service May 18, 2016

District #2 – Lin advised there will be a posting on the website to advise nominations are open. So far Margaret Distler has been nominated for District #2 Trustee.

District #3 – Mindy Lane will be fulfilling the District #3 office

District #4 – Lin advised there will be a posting on the website to advise nominations are open. So far Brian Fluegeman has been nominated for District #4 Trustee.

#### Secretary Report

Janet Boland advised the February 24, 2016 NENA Minutes were posted on the website. She asked for a motion to waive the reading of the minutes. Putnam County Brad Brubaker made the motion to accept the report and Grandview Heights Kim Collinsworth seconded the motion. MMMC

President Lin Malott presented former President Patrick Goldschmidt with a plaque of gratitude and thanked him for his time and efforts he has devoted to NENA.

### **911 State Administrator**

Rob Jackson from the 911 Administrators Office advised the ESINET committee is waiting to determine which Consultant will be hired to help with the NG911 Economic Impact Study for May. The next ESINET teleconference meeting will be February 25, 2016 at 11:00 a.m.

Policy Standards will be filed with JCARR (Joint Committee on Agency Rule Review)  
More information can be found at the State 911 website <http://911.ohio.gov>

### **Joint Conference Committee**

Rose Chambers advised the next APCO/NENA Joint Conference will be at Kalahari April 9<sup>th</sup> – 12<sup>th</sup> 2017  
Save the dates!

### **Gold Star**

Alan Fish advised in 2015 there were a total of 41 out of 81 that were nominated for recognition  
11 for Solid Gold and 19 teams for Double Gold reminded everyone that nominations are needed for the next Gold Star awards.  
Like them on Facebook – “Ohio Gold Star Award Program”

### **APCO Scholarship Award**

Lynn Feller advised they are evaluating the Scholarship Program and are hoping to award scholarships in 2016

### **Legislation Update – Jay Somerville**

- Representative Tony Burlkey was appointed to take the open House Representatives slot on the ESINET
- Police Advisory Board (see [www.ocjs.ohio.gov/ohiocollaborative/](http://www.ocjs.ohio.gov/ohiocollaborative/)) – become familiar with this. They are looking to create standards for Law enforcement agencies in Ohio. Jay reminded them that we are all in favor of standards but we are Not in favor of Mandates for our local PSAPs. Contact Jay if you are interested on being on this work group.

APCO President Kelly Banks was nominated for another term as APCO President. All were in favor MMMC

### **Next Meeting Date**

May 11, 2016

### **Motion to Adjourn**

Motion to adjourn was unanimous MMMC

Authored by Janet Boland, Ohio NENA V.P.