

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

NOVEMBER 8, 2017

## Minutes

*5300 Strawberry Farms Blvd.  
Columbus, OH 43230*

### **Joint APCO and NENA Business Meeting**

#### **Welcome and Pledge of Allegiance**

Welcome remarks by NENA Vice President Janet Boland and APCO First Vice President Lydia Frey

#### **Secretary Report**

Motion to approve Minutes for joint meetings on September 13, 2017. Motion approved.

#### **Treasurer Report**

Sharon McMurray reports checking account balance to be \$8,642.81 and savings account balance is currently \$4,029.82.

#### **District Reports**

District #1 – Thanks to Ken Brandt for two days of training that took place in Van Wert County. Thoughts and prayers for all affected by the recent bad weather.

District #2 – Janet Boland advised for Margaret Distler:

- Ashtabula County was also hit with a F2 Tornado and severe storms that swept Ohio. Margaret sends regular information to the Group email she created for District II.

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.
- Bob Bill advises check frequency licenses for expirations. A lot harder to renew if it is expired.
- Jay Somerville advises a new chapter status for Saudi Arabia.
- Early bird discount for National conference is now available to all.

#### **State Reports**

- Rob Jackson advises the ORC128 Subcommittee has passed the proposed changes with an option in Section 126.06. Planning and Technical Advisory Committee
- Jay will present to ESINet Steering Committee at their next meeting; November 17<sup>th</sup>.
- PSAP rules are moving along. County 9-1-1 Coordinator Focus Group has met once. Will meet again soon.
- There has been an update to the RFP. Vendors have been notified.
- Monte Diegel reports the Ohio TERT committee has engaged in one phone conference that included members from the National level who advise to “keep it simple”. Will begin investigating what centers are willing to commit people and begin work on a MOU. Process will take about a year to complete if things move along smoothly.

- Alan Fish reminds us all to vote for 2017 Gold Star Award nominees before the deadline; January 31, 2018.

### **State Chapter Voting for District II, District IV and Secretary**

- District II had one nomination, Lisa Raffurty of Cuyahoga County CECOMS. Nomination confirmed and none opposed to her being named District II Trustee
- District IV had one nomination, Rita Spicer of Perry County. Nomination confirmed and none opposed to her being named District IV Trustee.
- The Secretary had one nomination, Roger Laird (Trumbull County). Rose Chambers made a nomination from the floor for Stephen Shaner a dispatcher from BGSU PD. Janet advised that Stephen Shaner name did not appear on the 2017 NENA Member Registry. Stephen advised he had been a member for years and Rose confirmed. Janet said she would investigate why NENA did not have Stephens name on the member listing. A vote was taken and the majority vote was for Stephen Shaner.
- Rose Chambers made a motion to destroy the ballots. Stephen Shaner seconded the motion. Janet questioned the motion and Rose advised the ballots must be destroyed immediately. MMMC

Janet advised the newly elected officers for 2018-2019 would be sworn in during the February meeting

### **Special Committee Reports:**

Recognition of NENA's ORC 128 representatives on the Technical Standards Subcommittee and the PSAP Operations Subcommittee. If there are any concerns see Chris Santer and Pat Goldschmidt  
Anyone with comments/concerns on the proposed changes is welcome to contact the committee representatives

### **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.

### **Next Meeting Date**

TBD and posted on Ohio NENA website.

### **Motion to Adjourn**

Motion to adjourn was unanimous  
Minutes submitted by Ohio NENA Secretary Nancy Kolcan