

Ohio NENA Quarterly Meeting Minutes

2-27-2013

NENA Secretary Report: Minutes are posted on the Ohio NENA website.

Motion by: Rose Chambers, Second by: Carol Armitage, motion passed.

NENA Treasurers Report: Report handed out by Val.

Motion by: Bo Keck, Second by: Kim Brandt, motion passed.

NENA National Report: given by Pat Goldschmidt, Bob Currier was unable to make the meeting:

NENA National Report:

Upcoming Key Events / Dates

9-1-1 Goes To Washington	March 17 – 20, 2013	Washington, DC
NENA 2013 Annual	June 15 – 20, 2013	Charlotte, NC
NENA 2014	June, 2014	Nashville, TN

Annual Election

North Central Region Director and three (3) other Directors are up for election along with Second Vice President. Nominations close on March 15, 2013. Election will be conducted electronically and it is important that member's email address is current in their profile.

From Bob Currier: I (Bob) have declared and filed to run for re-election and would look forward to the support of Ohio Chapter.

Stanton Award Nominations Now Open

The William E. Stanton Award is NENA's highest honor. It is bestowed upon an individual who has not only excelled in his or her everyday job, but has gone above and beyond to further NENA's goals. Nominations for this prestigious annual award are now open.

Deadline for nominations is March 29, 2013.

2013 William M. McMurray Annual Conference Scholarship Opportunity

NENA has established a scholarship program to honor the commitment of William "Bill" McMurray, ENP, Past President, to the mission of NENA and 9-1-1 education. The Scholarship will be awarded for the NENA 2013 Conference & Expo. The scholarship includes conference registration fee and four (4) nights of lodging at a conference hotel (to be determined by NENA upon awarding of scholarship). Travel expenses to and from the conference and meals are not included in this award.

All applications must be returned to headquarters by COB March 15, 2013.

Not Receiving NENA Mail?

Make sure the addresses (email and postal) that we have on file for you are current! Please log in to your online member account to verify or update your information, or send an email to Bri Robinson brobins@nena.org

End of National Report.

District Reports:

District 1 by Brad Brubaker: Mercer County In Service May 22, 2013; Van Wert County upgrading dispatch consoles and 9-1-1 equipment.

District 2 and District 3: Nothing to report.

District 4 by : Muskingum County recently implemented a new reverse 9-1-1 system by Everbridge, they are very pleased and think it is an awesome system.

Ohio NENA Constitution and By Laws: Nov 8 corrected copy has been posted.

Motion by: Rose Chambers, Second by: Ken Stewart, vote passed.

Conference Committee Report: By Rose Chambers

Everything is ready to go for the conference, training committee has all the training slots filled, venter support has been awesome, conference committee members are ready!

Good of the Order: 50/50 drawing, won by Kelly Davidson, \$48.00

Happy Birthday to Ron Cramer

Motion to Adjourn: by Rose Chambers, second by Kim Brandt