Vendors Displays and Networking
10:00 – 13:00 Vendor Exhibits Open
The joint meeting of the Ohio Chapters of NENA and APCO was called to order by Jay Somerville and Lin Malott 1:01 p.m.

Pledge of allegiance

Secretary Report
Request to waive reading Motion made by Lacy and Second by Brad MMMC

Treasurer report
Valerie De Rose provided handouts. Motion to accept the Report was Unanimous

NENA National
Dr. Cobb reported on NENA National
This year’s conference in Nashville was a huge success with over 2,000 attendees.

2015 June 27th through July 2nd NENA National Conference will be in Denver Colorado
2015 January, 9-1-1 goes to Washington
2016 NENA National Conference will be in Indianapolis.
Go to 911.GOV to query by keyword search – National database

State consultation meetings with each state – shows the purpose for NENA and APCO

Discussion for 911 representations on First Net Board
It is important for PSAP managers to take an active role keeping up with proposals by First Net.

District Reports
District 1- Brad Brubaker; October 8 – free training- school shooting- lessons learned Van Wert
Joint Conference Committee
Roseann Chambers report on the 2015 Ohio NENA/APCO Conference Kalahari resort – April 12 through 15th the registration fee will be the same. NENA’s CEO will be the guest speaker.

Gold Star Report – There is now a Facebook page

Next SIEC October 1, 2014
Region 33 report – Bob Bill officially elected as chair for Regional Operability Advisory Committee

Training committee- looking for presenters for April’s conference
PSAP operational task force will meet Sept 18th for final draft of identifying standards for all PSAPS for submission to ESInet

Good of the order – Please complete the sign in sheet

Motion to Adjourn
Motion was Unanimous, MMMC
Submitted by Valerie De Rose