

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

## Minutes May 15, 2014

Worthington Holiday Inn

### **Vendors Displays and Networking**

10:00 – 11:45 Vendor Exhibits Open

EmergiTech Inc. Sundance Systems, Creative Microsystems Inc. Motorola Solutions, PSSI, New World Systems.

### **Meeting**

Patrick Goldschmidt, President of Ohio NENA and Jay Somerville, President of Ohio APCO opened the meeting with the Pledge of Allegiance.

### **Secretary Report**

Pat indicated that the Ohio NENA Minutes from February 26, 2014 meeting were on the website and asked for a motion to waive the reading and approve them. Tim Warstler made a Motion to waive the reading and approve the minutes. Holly Wayt Seconded the Motion. MMMC

### **Treasurer Report**

Mike Banks advised the APCO Minutes and Treasurer report was posted on the website. Anne Barr made a Motion to waive the reading and approve the minutes and treasurer report. Holly Wayt seconded the Motion. MMMC.

Pat Goldschmidt advised the NENA minutes were on the website. Lin Malott made a motion to waive the reading since the report was posted on the website. Motion to approve made by Lin Malott, CMI and seconded by Kelly Davidson, Grove City. MMMC

### **Installation of NENA District Board Members**

Rose Chambers, past president swore in the following District Trustees:

District 2 - Nancy Kolcan, Cuyahoga County

District 3 – Donnie Swayne – Adams County

District 4 - Brian Fluegeman, EmergiTech

There were no District Reports

### **Joint Conference Committee Report**

2015 Conference will be at Kalahari Resort in Sandusky, Ohio April 12-15 2015

The theme will be: *“Breaking Out of the Stone Age”*

- A notice will be sent out to “Save the Date”
- Call for papers is sent out

### **Gold Star**

Kadey Pinkston advised there will be a Face Book page on the Ohio Gold Star Award Program

### **Commercial Committee**

A huge “Thank You” to EmergiTech for sponsoring lunch today

### **ESINET Steering Committee Update**

Jay Somerville gave an update from the ESINET Steering Committee. The search for a State 911 Coordinator is in the final stages and getting closer. There is no “State Standard for PSAPs” yet. Decisions are still being decided and APCO/NENA will be part of those decisions.

**A special presentation tribute was given in honor of Sue Williams**

**Next APCO/NENA Joint Meeting will be September 10, 2014**

### **Motion to Adjourn**

Paul Mayer Made a Motion to adjourn. Lin Malott seconded the Motion. MMMC

Submitted by Janet Boland, Ohio NENA Secretary