

# OHIO NENA CHAPTER

## QUARTERLY MEETING MINUTES

### FEBRUARY 20, 2024

The meeting was opened by President Steve Shaner with the Pledge of Allegiance.

President Shaner called all the newly elected Officer's to the front. They were sworn in by Past President Monte Diegel. President Brian MacMurdo (Data Mark) Vice President Lydia Frey (Marion County SO) Secretary Elizabeth McQuade (Athens County) Treasurer Jason Sweeney (Xenia-Greene County) District 1 Trustee Doug Houtz (Wood County SO) District 3 Trustee Megan Alfani (Hamilton County SO).

President MacMurdo then presented Past President Shaner with his Presidents plaque.

Minutes from the November meeting were posted on line. Monte Diegel made a motion to accept, 2<sup>nd</sup> by Lyda Frey, motion carried.

Treasurer's Report-Jason Sweeney advised \$1419.15 in checking and \$9323.71 in savings. No outstanding bills at this time. Steve Shaner made a motion to accept, 2<sup>nd</sup> by Lydia Frey.

Joint Conference Committee-Rose Chambers---Conference will be September 9-12, 2024 at Kalahari Resort in Sandusky. "Cruising into the Next Generation of 9-1-1" The schedule is being shaken up with Gold Star and Casino Night on Tuesday and the Vendor Show on Wednesday. Room Block is open, contact Kalahari direct.

Gold Star Committee-Scott Brown—Nominations are open through April 26, 2024. The Luncheon will be Tuesday September 10, 2024 at noon at Kalahari.

Ohio 9-1-1 Program Office-Patrick Brandt—The 40 cents in now being brought in should see in March how that is playing out. The 9-1-1 Steering Committee is reviewing the distribution formula. 2024 CEs are on the website; make sure your people are watching them and documenting as such. The financial reports will be

getting replies soon. If you have any GIS questions we will be getting back to you soon.

NENA District Reports:

District 1-Doug Houtz—No report

District 2-Josh Raymond—No report

District 3-Megan Alfani—Hamilton County will be hosting a Tactical Dispatch Class in March. They also hosted a Radiological Awareness class for Dispatch Staff in February. Anyone wanting more information on either class should contact Megan or Scott Brown.

District 4-Theresa Fouts-Imler—Athens County moved into their new building in December. Vinton County will be hosting virtual ICS 300 May 14-17 and ICS 400 June 11-13.

NENA National Report—North Central Director, Leah Hornacek:

9-1-1 Goes to Washington in February, National Conference in Orlando at the Gaylord June 28-July 3 Scholarships will be opening soon. National NENA has suffered some major losses in the past few weeks—Roger Hixson (from Ohio) passed in January and Vicki Pickett in early February. If you have not volunteered to be on a National Committee or work Group, please think about doing so there are 11 that have openings right now. Please make sure to vote for your 2<sup>nd</sup> Vice President, Daryl Ostendorf of IL, Roxanne VanGundy of KS and Jacob Saur of FL, their profiles are on the National NENA website.

Good of the Order: Information will be coming soon on 4 scholarships for the Ohio Conference. 2 from APCO and 2 from NENA.

Next Meeting May 15, 2024 in the Cincinnati area---information coming soon.

Steve Shaner made a motion to adjourn, 2<sup>nd</sup> by Patrick Brandt

Minutes Respectfully submitted

Rose Chambers, Past President OHIO NENA