Meeting Minutes

January 12th, 2018 Conference Call

Chapter President John Grappy called the meeting to order at 10:02am.

Executive Board Members in Attendance:

- John Grappy, President
- Brad Reinert, Vice President
- Mark Greenthaner, Secretary
- Timothy Baldwin, Treasurer
- Gary Thomas, Past President
- Jeff Parsh, Western Region
- Kevin Fanning, Central Region
- Vacant, Eastern Region
- Michael McGrady, Conference Chair

Reading of Minutes

No objections. Minutes Approved.

Officer Reports

- President
  - President Grappy informed the board that Eastern Region Director Audrey Kenny resigned from her position on the board. Audrey accepted a new position with PEMA as the 9-1-1 Program Manager.
    - Audrey made a recommendation for Jennifer Cass from Montgomery County to be the new Eastern Region Director.
  - President Grappy asked for the board’s opinion. Hearing no objections and only positive remarks, President Grappy will reach out to Ms. Cass to check her interest in the position.
  - President Grappy sent a roster to all board members of those who expressed interest in the Legislative Affairs & TERT Committees. Committee Chairs will forward recommended participants to President Grappy for appointment.
    - Western Region Director Jeff Parish inquired on the number of participants that would be appointed.
      - Michael McGrady stated 6-8 members would be ideal. SMEs would also be invited as needed.
President Grappy would like regional directors to begin thinking about when regional meetings would take place. President Grappy also reminded the board to begin thinking about a NENA course that would be provided by the Chapter at each of the 3 meetings.

- Vice President Report
  - Nothing to report.
- Secretary Report
  - Waiting to hear back from Diane to update the website.
  - President Grappy inquired if the By-Laws were submitted to National NENA and approved. Secretary Greenthaner answered in the affirmative.
    - Treasurer Baldwin advised we should update our by-laws to reflect that of National NENA as it relates to Associate & Telecommunicator members ability to vote.
      - President Grappy assigned the task of drafting proposed language of the changes to Treasurer Baldwin. Language would be presented at the regional meetings.
- Treasurer
  - Checking Balance - $3,314
  - Money Market - $30,998
  - PayPal - $0
  - Total Balance - $34,612
    - Payments have been received from Montgomery & Indiana Counties as well as Tyler Technologies. (Balances above do not reflect these payments.)

Regional Reports

- Western
  - Director Jeff Parish informed the group his agency is hosting an APCO Active Shooter class March 27th & 28th.
- Central
  - Nothing to Report
- Eastern
  - Vacant

Committee Reports

- Conference Committee
  - Mr. McGrady is working with Treasurer Baldwin to track down the last of those that still owe money from the fall conference.
Mr. McGrady informed the group we will no longer use the website to register for the conference. A new online solution will be deployed to better track attendance & food planning.

- Legislative Committee
  - House Bill 1620 (Small Cell Bill). Municipalities came out against the bill due to right-of-way & zoning issues. The Chapter will testify on the technology aspect of the bill. This bill would increase wireless coverage in small rural communities; for that reason, our Chapter supports the bill.
  - Board members don’t need to be put on the committees. Board members are on committees by default.

- TERT Committee
  - Nothing to report.

Special Orders
None

Old Business
None

New Business
None

Announcements
February 8th 11:00am Northeast NENA Leadership Conference Call

Adjournment
Meeting adjourned 10:32AM.

Next meeting February 12th, 2018.

Respectfully Submitted,

Mark T. Greenthaner
Secretary