Meeting Minutes

December 11th, 2017 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 Parish, Western Region
- Kevin Fanning, Central Region
- Audrey Kenny, Eastern Region
- Michael McGrady, Conference Chair

Reading of Minutes

No objections. Minutes Approved.

Officer Reports

- President
  - Received an email from Northeastern Director Erin Malloy requesting information from Chapter.
    - National NENA is inquiring how many PSAPs have sworn & unworn personnel.
  - Briefed the group on the OMB decision to not reclassify Emergency Telecommunicators as Public Safety personnel.
  - Continues to receive letters of interest from membership to join the TERT Committee.
- Vice President Report
  - Briefed the board on the Northeastern Directors call.
- Secretary Report
  - Nothing additional to report.
- Treasurer
  - Checking Balance
  - Money Market
  - Total Balance

Regional Reports
Western
  o Nothing additional to report.

Central
  o Excused

Eastern
  o John Grappy asked Mark Greenthaner to brief the group on 120c & 120d before Audrey’s update on the 9-1-1 Advisory Board meeting.
    ▪ A discussion was had on RPDs. Mike McGrady stated he would be reaching out Jeff Boyle to stress the importance of including RDPs in regulation.
  o Audrey Kenny briefed the board on the 9-1-1 Advisory Board meeting.
  o Audrey informed the board she will be officially resigning from the County on 1/5/17. She has accepted the 9-1-1 Program Manager at PEMA. Audrey’s first day at PEMA will be 1/8/17.
    ▪ PEMA does not permit staff to hold positions on professional membership boards. Today will be Audrey’s last meeting at the Eastern Area Director.

Committee Reports

  • Conference Committee
    o Owed around $6,000. Most are probably in NENA mailbox.
    o MCM Consulting purchased a registration software that will be able to be used for the 2018 Conference.

  • Legislative Committee
    o Mike McGrady stressed to the board the importance of making sure we keep what we have for the 2019 re-write.
    o Mike discussed a bill that was going to be introduced that required school districts to have a panic button with a direct connection to the local PSAP. Mike updated the legislator how the process works and how that would be impractical. Legislator’s office was receptive and willing to hear NENA’s proposal.

  • TERT Committee
    o Gary will go over the list of members and hope to start meetings in January.

Special Orders

None

Old Business
None

New Business

None

Announcements

None

Adjournment

Meeting adjourned 10:42AM.

Next meeting January 8th, 2017.

Respectfully Submitted,

Mark T. Greethaner
Secretary