Meeting Minutes

March 12th, 2018 Conference Call

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

Executive Board Members in Attendance:

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

Reading of Minutes

No objections. Minutes Approved.

Officer Reports

- President
  - President Grappy spoke discussed the vacant Secretary position. Eastern Region Director Jennifer Cass was not interested in the position at this time. The board was in agreement that President Grappy should reach out to Joseph Brennan of Delaware County. Mr. Brennan ran for the Secretary position in 2017.
  - President Grappy gave an update on the status of the Legislative Affairs & TERT committees. President Grappy will be soon sending out letters of appointment as well as a copy of the NENA Code of Conduct & Ethics document that committee members would be required to sign.

- Vice President Report
  - Vice President Greenthaner updated the board on the progress of the website refresh.

- Secretary Report
  - Vacant

- Treasurer
  - Checking Balance - $8,436.06
  - Money Market - $42,413.79
  - Total Balance - $50,849.85
Mr. Michael McGrady thought it would be wise for the Chapter to look into other investment accounts. Mr. McGrady mentioned we should look online for different accounts that would generate a greater return.

Regional Reports

- Western
  - Mr. Jeffrey Parish wanted to give a shout out to Westmoreland County’s Tim Allen for completing NENA’s CMCP (Center Manager Certification Program) course.

- Central
  - Nothing to report.

- Eastern
  - Nothing to report.

Committee Reports

- Conference Committee
  - Mr. Michael McGrady informed the group about the plans for online registration as well as charging Early-Bird, Regular & Late registration rates.
  - As in past years, there will be a National NENA Course & ENP Study Group. The pig roast was a success and will again be held this year.

- Legislative Committee
  - Mr. Michael McGrady informed the group that the current position of the legislature is to extend the current Act 12 rather than opening up the bill for a full re-write.
  - Vice President Greenthaner discussed issues with Prepaid Wireless surcharge collections and how the state may be getting shortchanged. Companies who offer multi-line plans are only charging consumers $1.65 rather than $1.65 x # lines.
  - Past President Thomas discussed 9-1-1 surcharge on broadband/devices.

- TERT Committee
  - Nothing to report

Special Orders
None

Old Business
None
New Business
None

Announcements

Adjournment
Meeting adjourned 10:47AM.

Next meeting April 9th, 2018

Respectfully Submitted,

Mark T. Greenthaner
Vice President
National Emergency Number Association
Pennsylvania Keystone Chapter

John Grappy - President
Mark Greenthaler - Vice President
Vacant - Secretary
Timothy Baldwin - Treasurer
Gary Thomas - Past President

Regional Directors
Eastern - Jennifer Cass
Central - Kevin Fanning
Western - Jeffrey Parish

Committee Chairs
Legislative Affairs - Michael McGrady
Conference - Michael McGrady
TERT - Gary Thomas