

National Emergency Number Association Pennsylvania Keystone Chapter

John Grappy- **President**
Mark Greenthaner- **Vice President**
Joseph Brennan- **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

Meeting Minutes

April 9, 2018 Conference Call

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

Executive Board Members in Attendance:

- | | |
|--|---|
| <input checked="" type="checkbox"/> John Grappy, President | <input checked="" type="checkbox"/> Jeff Parish, Western Region |
| <input checked="" type="checkbox"/> Mark Greenthaner, Vice President | <input type="checkbox"/> Kevin Fanning, Central Region |
| <input checked="" type="checkbox"/> Joseph Brennan, Secretary | <input checked="" type="checkbox"/> Jennifer Cass, Eastern Region |
| <input checked="" type="checkbox"/> Timothy Baldwin, Treasurer | <input checked="" type="checkbox"/> Michael McGrady, Conference Chair |
| <input checked="" type="checkbox"/> Gary Thomas, Past President | |

Reading of Minutes

No objections. Minutes approved.

Officer Reports

- President
 - President Grappy's agenda items introduced by Vice President Greenthaner.
 - 2018 Regional Meetings Update
 - PA NENA offered course, "Leadership in the 9-1-1 Center"
 - Eastern Region 14 members registered, Friday, May 4th
 - Central Region 38 members registered, Wednesday, May 2nd
 - Western Region 33 members registered, Monday, April 30th
 - John Grappy plans to attend the Western and Central meetings
 - Mark Greenthaner plans to attend all three meetings
 - Course registration deadline rapidly approaching.
 - Proposed bylaw changes.
 - By-Law inconsistency with National NENA. President Grappy requested that VP Greenthaner reach out to Anna Marie Batt from NENA to discuss the proposed changes and ask if the Keystone Chapter By-Laws can be reviewed again.
- Vice President Report
 - Vice President Greenthaner updated the board on the progress of the website refresh.

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- Next NE NENA conference call July 19, 2018.
- Secretary Report
 - No report
- Treasurer
 - Checking Balance - \$8,436.06
 - Money Market - \$42,417.27
 - Total Balance - \$50,853.33

Regional Reports

- Western
 - Nothing to report.
- Central
 - Nothing to report.
- Eastern
 - Nothing to report.

Committee Reports

- Conference Committee
 - Mr. Michael McGrady informed the group about the progress for online registration.
 - As in past years, there will be a National NENA Course & ENP Study Group.
 - Seeking recommendations for conference and dinner keynote speaker.
- Legislative Committee
 - Waiting on feedback from PEMA Legislative Committee.
- TERT Committee
 - Nothing to report

Special Orders

None

Old Business

None

New Business

None

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Announcements

Adjournment

Meeting adjourned 10:43AM.

Next meeting May 14th, 2018

Respectfully Submitted,

Joseph K. Brennan

Joseph Brennan
Secretary