Meeting Minutes

May 14, 2018 Conference Call

Chapter Vice President Mark Greenthaner called the meeting to order at 10:01am.

Executive Board Members in Attendance:

☐ John Grappy, President
☑ Mark Greenthaner, Vice President
☑ Joseph Brennan, Secretary
☑ Timothy Baldwin, Treasurer
☐ Gary Thomas, Past President

☐ Jeff Parish, Western Region
☐ Kevin Fanning, Central Region
☐ Jennifer Cass, Eastern Region
☑ Michael McGrady, Conference Chair

Reading of Minutes

April 9th, 2018 minutes pending.

Officer Reports

• President
  o President Grappy’s agenda items introduced by Vice President Greenthaner.
    ▪ 2018 Regional Meetings Update
      ▪ Success – PA NENA offered course, “Leadership in the 9-1-1 Center”
        o Eastern Region 25+ members attended, Friday, May 4th
        o Central Region 42 members attended, Wednesday, May 2nd
        o Western Region 38 members attended, Monday, April 30th
      ▪ John Grappy attended the Western and Central meetings
      ▪ Mark Greenthaner attended all three meetings
      ▪ The Board hopes to support one NENA course a year in the future if finances support.
  o Proposed bylaw changes.
    ▪ Discuss feedback from our regional meetings.
      ▪ Western Region – If a public-sector member retires, they become a private sector member. This is a NENA standard which is determined when registering. 15% or less of your income from private sector you remain in public sector.
      ▪ Discuss and finalize proposed bylaw changes.
      ▪ Eastern Region – Why can’t Telecommunicators vote?
NENA is an association of Managerial-level individuals.

- National qualifications for holding office should carry over to PA NENA.
  - Mark Greenthener will follow up with NENA regarding membership and office holding by retired members.

- Vice President Report
  - Vice President Greenthener updated the board on the progress of the website refresh.
    - Website live for vendor registration.
    - PayPal functionality confirmed by Timothy Baldwin
    - Vice President Greenthener developing a Google sheet link to the PayPal account.
    - MCM interns working on the registration database.

- Secretary Report
  - No report

- Treasurer
  - Checking Balance: $7,013.40
  - Money Market: $32,420.88
  - Total Balance: $39,434.28

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 well as charging Early-Bird, Regular & Late registration rates.
  - 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

**Announcements**

**Adjournment**

Meeting adjourned 10:43AM.

Next meeting June 11, 2018

Respectfully Submitted,

**Joseph K. Brennan**

Joseph Brennan
Secretary