

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

August 13, 2018 Conference Call

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 checked="" type="checkbox"/> Kevin Fanning, Central Region |
| <input checked="" type="checkbox"/> Joseph Brennan, Secretary | <input 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

July 9, 2018 approved and read into the minutes.

Officer Reports

President Grappy

- Deferred to Mike McGrady for Conference and Legislative Committee reports

Vice-President Greenthaner

- July 19th NE Leadership Call
 - Membership drive initiatives discussed
 - Social media campaign
 - Support organizational group membership
- Telecommunicators may not vote, but may participate in committees
 - PA NENA Social Media Initiative
 - Seeking input on starting PA NENA social media campaign
 - Splash page to push agenda to PA PSAP community
 - Mike McGrady advises a release and consideration may be necessary to post photos.

Secretary Brennan

- Nothing to report

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Treasurer Baldwin

- Checking Account: \$ [REDACTED]
- Savings Account: \$ [REDACTED]
- PayPal Account: \$ [REDACTED]

Regional Reports

- Western – No report
- Central – No report
- Eastern – No report

Committee Reports

- Conference Committee – Michael McGrady
 - 93 vendor representatives representing 37 organizations registered
 - Represents approximately \$50,000 in vendor support
 - Attendee and speaker registration at 126 persons (219 persons to date including vendors)
 - Revenue to date: \$10,680 (attendees), \$50,000 (vendors)
 - Progress on approvals for final brochure printing
- Legislative Committee
 - Replacement for Senator Vulakovich, Veterans Affairs & Emergency Preparedness, pending.
 - Tim Baldwin and John Haynes attended a meeting of local governments/municipalities 6-19-2018
 - Presented on small cell technology and 5th generation wireless
 - Promoted this emerging technology to bridge coverage gaps and significantly increase data speed.
 - Meeting attendees expressed concern over code enforcement, zoning, and fees
 - Meeting went well
- Nomination Committee
 - Secretary - Joseph Brennan the only member submitting interest in the position
 - Secretary will cast an uncontested ballot

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- Bylaw Revision
 - Mark Greenthaner confirmed with NENA national that the proposed Bylaw changes are consistent with the national Bylaws.
 - Mark will distribute a copy of the proposed revisions to the general membership today for review. The version distributed to the members is the same version as published earlier on the PA NENA website and reviewed at the regional meetings.

Special Orders

Old Business

None

New Business

None

Announcements

None

Adjournment

Meeting adjourned - 10:45

Next meeting - August 27, 2018 @ 10:00AM

Respectfully Submitted,

Joseph K. Brennan

Secretary