

National Emergency Number Association Pennsylvania Keystone Chapter

Mark Greenthaner- **President**
Joseph Brennan- **Secretary**
Timothy Baldwin- **Treasurer**
John Grappy- **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

01/14/2019 Conference Call, 10:00 AM

Executive Board Members in Attendance:

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

Reading of Minutes

No December 2018 meeting held. Minutes of the November 12, 2018 submitted by Secretary Brennan. Tim Baldwin motioned and Jeff Parrish seconded approval of minutes.

Officer Reports

Acting President Greenthaner

- No report
- Offered remarks on behalf of Michael McGrady (noted under committee reports)

Secretary Brennan – Nothing to report

Treasurer Baldwin

Checking Balance: \$11,716.27

Savings Balance: \$32,442.87

PayPal Balance: \$100.00

Tax exempt status application in progress. Scheduling a meeting with accountant to complete.

Mark Greenthaner needs to follow up with local PNC branch.

Regional Reports

- Western Nothing to report (New Allegheny facility should be “on line” by the end of February)
- Central Nothing to report

National Emergency Number Association Pennsylvania Keystone Chapter

Mark Greenthaner- **President**
Joseph Brennan- **Secretary**
Timothy Baldwin- **Treasurer**
John Grappy- **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

- Eastern Nothing to report
- Regional Meetings
 - Tentatively scheduled for the last week of April through beginning of May.
 - Mark Greenthaner will check with NENA national for instructor availability and circulate several potential courses for vote. Board members requested to respond back to Mark by January 22 to select course.
 - Exact dates and locations to be determined.

Committee Reports

Michael McGrady (via Mark Greenthaner)

- Conference Committee
 - Grant Webb booked for conference entertainment. \$1,750 down payment, \$1,750 due at performance. Mr. Webb offered PA NENA a \$1,000 discount.
- Legislative
 - Mike McGrady scheduling a conference call with Mr. Wilcox to discuss the reauthorization of Act 12.

Special Orders

Old Business

- No old business

New Business

- No new business

Announcements

- None

Adjournment

Meeting adjourned 10:43 AM

Next meeting 02/11/18 @ 10:00 AM

Respectfully Submitted,

Joseph K Brennan

Secretary