

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

02/11/2019 Conference Call, 10:00 AM

Executive Board Members in Attendance:

- | | |
|---|---|
| <input 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 type="checkbox"/> Timothy Baldwin, Treasurer | <input checked="" type="checkbox"/> Jennifer Cass, Eastern Region |
| <input checked="" type="checkbox"/> John Grappy, Past President | <input type="checkbox"/> Michael McGrady, Conference Chair |
| <input type="checkbox"/> Gary Thomas, TERT Committee Chair | |

Reading of Minutes

Minutes of the January 14, 2019 meeting submitted by Secretary Brennan.

Officer Reports

Acting President Greenthaner

- Unable to attend today's meeting. Items submitted for Board's consideration:
- Please review the NENA website for course offerings. Mark requesting input on course to offer during the spring meetings.
- Spring meetings
 - o Dates and locations needed
 - o Jeff Parish (or Gary) can Allegheny County host at new facility?
- We successfully had Senator Reagan's Act 12 re-authorization pulled from second consideration.
- Mike Grady is scheduling a meeting for leadership to meet with Chairman Barrar as well as Senator Reagan.
- Representative Maloney introduced legislation designating 11/27 each year as First Responder Day. This legislation excludes 911 telecommunicators. I spoke with Representative Gabler, who is my local representative who sits on the Veteran Affairs Emergency Preparedness Committee and gave my thoughts on including 911 in that legislation. He's reaching out to chairman Barrar's office. I hope to discuss this legislation with Barrar also when we meet with him.

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Secretary Brennan – Nothing to report

Treasurer Baldwin

Checking Balance: \$ [REDACTED]
Savings Balance: \$ [REDACTED]
PayPal Balance: \$ [REDACTED]
Total Funds Balance: \$ [REDACTED]

Tax exempt status application in progress. Tim Baldwin met with accountant to complete application preparation. Application should be submitted in near future.

January Expenditures:

- Brent Webb 50% conference entertainment fee (\$1,750).
- Annual chapter and chapter officer insurance.
- 2018 Accountant fee – tax return preparation.
- Quarterly website hosting fee.

2018 Chapter membership funds have not been received from NENA HQ.

Regional Reports

- Western Western meeting to be held at Allegheny County (date TBD)
- Central Central meeting location and date (TBD)
- Eastern Eastern meeting to be held (tentatively) at Monroe County (date TBD)
- Regional Meetings
 - Tentatively scheduled for the last week of April through beginning of May.
 - Mark Greenthaner asks that everyone check with the NENA website for potential courses to host at the regional meetings. Board members requested to respond back to Mark by February 25th to select course.

Committee Reports

Michael McGrady

- Conference Committee
 - No report.

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- Legislative
 - No report.

Special Orders

Old Business

- No old business

New Business

- No new business

Announcements

- None

Adjournment

Meeting adjourned 10:10 AM

Next meeting 03//18 @ 10:00 AM

Respectfully Submitted,

Joseph K Brennan

Secretary