

National Emergency Number Association Pennsylvania Keystone Chapter

Mark Greenthaner- **President**
Joseph Brennan- **Vice President**
Audrey Kenny - **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

4/13/2020 Conference Call

Executive Board Members in Attendance:

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

Reading of Minutes

Minutes of the March meeting were approved.

Officer Reports

President Greenthaner –

Vice President Brennan – No report

Secretary Kenny – Audrey mentioned that Deputy Director Jeff Boyle was monitoring the next quarter 911 remittances and had a concern that the funding may drop due to economic issues. He would keep the coordinators posted about this issue.

Treasurer Baldwin

Checking Balance:	\$23,977.08
Savings Balance:	\$22,467.72
PayPal Balance:	\$100
Total Assets:	\$46,544.80

Regional Reports

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

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Committee Reports

- *Conference Committee* -
 - The Toftrees is still confirmed for our September conference but as a group, we agree to monitor the situation
- *TERT* –

Special Orders

- None

Old Business

New Business

The group discussed potential changes to the funding formula and how the state is tackling some of the options for disbursements.

Adjournment

Meeting adjourned @ 1055 hours. Next meeting is 5/11/2020 @ 10:00 hours.

Respectfully Submitted,

Audrey Kenny, Secretary