

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 8/10/2020 Conference Call

Executive Board Members in Attendance:

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

Reading of Minutes – The July regular meeting were reviewed and approved as written.

Officer Reports

President Greenthaner – Participating today in a virtual membership meeting planning for September.

Vice President Brennan – No report.

Secretary Kenny – No report.

Treasurer Baldwin – paid for the Post Office box for the next year.

Checking: \$9,850.00

Savings: \$36,243.10

PayPal: \$100

Total: \$46,193.10

Regional Reports

- Western – Some interest in the vacant positions on the board, but nothing in writing yet.
- Central - vacant position
- Eastern - not present, Audrey presented the latest on events in the southeast, specifically tied back to COVID planning efforts.

Committee Reports

- Conference Committee – The President is meeting today to discuss plans for a virtual meeting in place of our regular state conference. Mike is looking for input from the Board about the duration of the virtual conference, any potential speakers who may want to give an update, have the regular business meeting, installation of new officers and the new president's speech for the closing. Mark would like to have a dry run with the Board a week before the virtual meeting.

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- Legislative – No update
- TERT – No report

Old Business – Nominations so far have been minimal and non-committal. John Grappy has indicated an interest in the role of Secretary. Jeff Garner from Lancaster County is interested in the Central Regional Director.

The nominations close one month before the election so any nominations must be received by 1700 hours on 8/14/2020. The President will blast out an email to the entire state again on 8/10/2020. Candidates should provide us with a brief bio to include with the election information.

In 2015, the by-laws were redrafted to allow for electronic balloting. Prior to this change, a committee was named 60 days before the conference. Tim recommends that we revisit the by-laws and bring the older threshold timeframes back into the overall election process. We could revise the elections proposal and get it out to the membership and bring it into the current by-laws.

We need to develop the amended language for the changes that would help to better define this process. Ideally, we will do online voting and eliminate the paperwork process. It would be advantageous to allow for virtual meeting process in case we cannot reconvene for a long time.

Tim has some samples of what could be incorporated into the by-laws and shared those with the Board for review and comment.

New Business – No new business.

Good of the Order –. Nothing reported.

Adjournment – 1355 Hours.

Next meeting: 8/31/2020 @ 1000 Hours

Details TBD