

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 7/13/2020 Conference Call

Executive Board Members in Attendance:

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

Reading of Minutes – The May regular meeting and the Special Meeting were reviewed and approved as written.

Officer Reports

President Greenthaner – not present

Vice President Brennan – no report

Secretary Kenny – Discussion on local events in the 911 center.

Treasurer Baldwin

Checking: \$9,850

Savings: \$36,240.03

PayPal: \$100

Total: \$46,190.03

Regional Reports

- Western – Echoed the good feedback
- Central - vacant position
- Eastern - not present

Committee Reports

- Conference Committee – Mr. McGrady has received favorable feedback from the membership about our conference cancellation. Both national conferences (NENA and APCO) are canceled.
- Legislative – PEMA may reintroduce the funding formula proposal in September.
- TERT – No report

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

Old Business – We need to send out nominations for the open board positions.

New Business – Need to appoint a rep from the central region.

Good of the Order – Discussion on how the transition of office will occur without a conference in September. Ideally, we can host a virtual meeting to transition the officers and run a regular business meeting.

Adjournment – 1020 Hours.

Next meeting: 8/10/2020 @ 1000 Hours.
877-252-4049; 5555555