

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 6/8/2020 Conference Call

Executive Board Members in Attendance:

- | | |
|--|---|
| <input type="checkbox"/> Mark Greenthaner, President | <input 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 checked="" 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 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 –

Treasurer Baldwin

Checking: \$23,767.11

Savings: \$22,470.25

PayPal: \$100

Total: \$46,337.36

Regional Reports

- Western – not present
- Central - not present
- Eastern - no report

Committee Reports

- Conference Committee – Mr. McGrady has the contract for Toftrees in hand for 2021. The dates are 9/14 – 9/17/2021. He shared the contract with the Secretary and Treasurer for review.
 - National NENA is moved to the end of September.
- Legislative – Mr. McGrady discussed the funding subcommittee recommendation.
- 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

Special Orders – None

Old Business – No Nominations yet received for the offices.

New Business – A brief discussion about potentially hosting virtual meetings for the fall. Perhaps a good opportunity to have a morning training session and updates from PEMA. Director Cass has been interested in the overall wellness of emergency communications staff and thinks there may be an opportunity to present stress and wellness topics.

Adjournment – 1023 hours