

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

5/21/2020 – Special Meeting

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

New Business

Meeting called to order at 1002 hours with a review of the bylaws to ensure we have a quorum.

Conference: Discussion focused on conference related business. Michael McGrady has spoken with several attendees and vendors about their concerns attending this years' conference. Toftrees Resort is also concerned with providing adequate social distancing based on current CDC guidelines. Additional concerns were discussed including lower attendee and vendor turnout and corresponding loss of revenue. Toftrees is willing to allow us to cancel without penalty. The board determined the risks outweigh the benefits of holding our normal annual conference.

Motion to cancel the annual conference (Tim Baldwin) – motion carried.

A virtual annual meeting was discussed. The meeting could take place via Zoom, Go to Meeting, etc. where the annual meeting could occur, election results provided, swearing in of new officers take place and the incoming and outgoing presidents could give their remarks.

Old Business

Funding committee met yesterday and President Greenthaner attended and provided an update of the discussion. For 2021, 100% offset from 15% funding for counties that lose funding with the proposed formula. For 2022, the counties that are forecasted to lose funding with the proposed changes would see a reduction of 50% of the forecasted changes. In 2023, the loss would be 100%. The counties that stand to benefit from the changes would

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still get the additional funding as proposed. The committee has asked for PA NENA to support this proposed change.

The Board agreed to remain neutral on this issue.

Adjournment

Meeting adjourned @ 1034 hours. Next meeting is 6/8/2020 @ 10:00 hours.

Respectfully Submitted,

Audrey Kenny, Secretary