

National Emergency Number Association Pennsylvania Keystone Chapter

Joseph Brennan - **President**
Audrey Kenny - **Vice President**
John Grappy - **Secretary**
Timothy Baldwin - **Treasurer**
Mark Greenthaner - **Past President**



Regional Directors

Eastern- Jennifer Cass
Central- Jeff Garner
Western- Jeffrey Parish

Committee Chairs
Legislative Affairs- Michael McGrady
Conference- Michael McGrady
TERT- Vacant

Meeting Agenda

01/11/2021 Chapter Meeting – Zoom Session
(Join Zoom Meeting information is provided below)

Executive Board Members in Attendance:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Joe Brennan, President | <input checked="" type="checkbox"/> Jeff Parish, Western Region |
| <input checked="" type="checkbox"/> Audrey Kenny, Vice President | <input checked="" type="checkbox"/> Jeff Garner, Central Region |
| <input checked="" type="checkbox"/> John Grappy, 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 checked="" type="checkbox"/> Mark Greenthaner, Past President | <input type="checkbox"/> Vacant, TERT |

Approval of Minutes: November meeting minutes, approved with no changes by unanimous consent.

Officer Reports:

President Brennan – No Report

Vice President Kenny – No Report

Secretary Grappy – No Report

Treasurer Baldwin –

Checking: \$14,076.04 including deposit from National NENA \$4,506 (Membership)

Savings: \$36,246.93

PayPal: \$100.00

Total: \$50,422.97

Regional Reports:

- Western: No Report
- Central: No Report
- Eastern: No Report

Committee Reports

- Conference Committee: Anticipate having the 2021 Conference – in-person or virtual; depends on guidance by PADOH & CDC (restrictions on large gatherings).
 - Discussion on virtual conference. Associated cost?
 - Discussion on vaccine rollout: Phase 1-A, 1-B, 1-C and 2.

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- **Legislative:** Continued discussion on conducting an audit by an independent firm to determine “true cost of 911” by county prior to the renewal of 911 legislation. Prior study conducted by an auditing firm (Zelenkofske Axelrod) funded by CCAP, NENA & APCO.

Old Business: None

New Business: Discussion on vaccinations being administered to telecommunications staff; various counties have offered vaccine on a “voluntary basis.” Not aware of any counties requiring telecommunications staff to be vaccinated.

Good of the Order: Discussion on scheduling regional meetings (Spring 2021) – virtual via zoom.

Adjournment: 10:20 AM

Next Meeting: 2/8/2021 @ 10:00 Hours via Zoom

Join Zoom Meeting

<https://zoom.us/j/96370805688?pwd=bW5LbmhqQmI3MGU4RFRNeTBsTEFtdz09>

Meeting ID: 963 7080 5688

Passcode: 377684

One tap mobile

+13017158592,,96370805688# US (Washington D.C)

+13126266799,,96370805688# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 963 7080 5688

Find your local number: <https://zoom.us/u/aZRll1B7o>