

# 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

11/9/2020 Chapter Meeting – Zoom Session

### Executive Board Members in Attendance:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Joe Brennan, President           | <input 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 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 –

Motion to approved minutes; approved.

### Officer Reports

President Brennan – Discussion on efforts to recognize Public Safety Telecommunicators as “First Responders.” Past President Mark Greenthaner and Michael McGrady provided comments on legislative efforts on a Federal and State Level. Still attempting to obtain co-sponsors including across Pennsylvania. Michael McGrady reported that anything related to COVID-19, 911 is now considered first responders under the Cares Act.

Vice President Kenny – No Report

Secretary Grappy – No Report

Treasurer Baldwin –

Checking: \$9,570.04  
Savings: \$36,246.32  
PayPal: \$100.00  
Total: \$45,916.36

### Regional Reports

- Western – Absent
- Central - No report
- Eastern - Excused

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## Committee Reports

- Conference Committee – Begin planning for 2021 Conference; need to consider virtual conference due to coronavirus. Even if vaccine is available, vaccinations may extend into 2022. Our contract with Toftrees Resort and Conference Center has force majeure clause requiring 10 days' notice; however, may cancel our reservations 180 days in advance with no penalty (March 2021).
  - Discussion on virtual conference / presentations for 2021 Conference. Associated cost?
    - Schedule demo for future meeting.
- Legislative – Prior study (years ago) by auditing firm (Zelenkofske Axelrod) funded by CCAP, PEMA, NENA & APCO to determine the true cost of 911 across the Commonwealth. Consider an audit by an independent firm to determine “true cost of 911” by county prior to the renewal of 911 legislation to be an educated consumer.
  - Discussion on funding independent audit.
- Discussed election results in Pennsylvania (PA House & Senate). Discussed scheduling a conference call with Rick O’Leary and Sean Harris to discuss legislative agenda for 2021.

Old Business – None

New Business – None

Good of the Order – The next meeting will be scheduled via zoom; Michael McGrady offered to utilize the virtual conference bridge (Zoom) by MCM Consulting Group at no cost.

Adjournment – 11:04 Hours

Next Meeting: December, 14, 2020 @ 1000 Hours via Zoom