

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 Minutes

10/19/2020 Chapter Meeting – Zoom Session

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 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 |

President Brennan Opened at 1005 hours with a Pledge to the Flag

Approval of Minutes – The minutes from the regular September meeting were reviewed and approved as written.

Officer Reports

President Brennan – Thanks to everyone for joining. Again, shared his gratitude to Mark for his leadership for the past 2 years. Longer term issues upcoming.

Vice President Kenny – No report

Secretary Grappy – Not present

Treasurer Baldwin –

Checking: \$9,570.04

Savings: \$36,246.02

PayPal: \$100

Total: \$45,916.06

Tim requested an annual bill for the website instead of quarterly. Tim also sent an updated roster of officers to the state. He maintains the official chapter archives on our behalf.

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Regional Reports

- Western – No report
- Central - “The Speaker of the House” – Sent a condolences email to Franklin County on the loss of one of their dispatchers.
- Eastern - No report

Committee Reports

- Conference Committee – Scheduled the 2021 conference at the Toftrees. It will be pandemic pending. Contract allows for us to cancel if still affecting the state. Please let Mike McGrady know if there are topics that may be of interest or that would be beneficial for the attendees.
- Legislative – Evaluation of dispatchers as first responders. Still an on-going discussion in Harrisburg.
- TERT – No report – looking for a chair.

Old Business – It would be a good idea to have Z & A take a look at the modern costs of offering 911 to the state and have them refresh what those current costs include. Perhaps we can partner with CCAP on this effort. We need to develop a scope of work to get a quote.

New Business – Discussion on regional meetings in the spring – should we plan for those to be in person or virtual? Please send suggestions to Mike.

Are there any training courses we should explore as an offering to our members? Please let Joe know.

Good of the Order –. Nothing reported.

Adjournment – 1019 Hours.

Next Meeting: 11/9/2020 @ 1000 hours. Zoom invitation pending.

Respectfully Submitted,

Audrey Kenny, PA NENA Vice President