

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- Vacant

Western- Jeffrey Parish
Committee Chairs

Legislative Affairs- Michael McGrady
Conference- Michael McGrady
TERT- Gary Thomas

Meeting Minutes

9/16/2020 Chapter Meeting – Zoom Session

Executive Board Members in Attendance:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Mark Greenthaner, President | <input checked="" 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 checked="" type="checkbox"/> John Grappy, Past President | <input type="checkbox"/> Gary Thomas, TERT |

President Greenthaner Opened at 0900 hours with a Pledge to the Flag

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

Officer Reports

President Greenthaner – The President shared his thanks for all of the support shown during his two-year term. He is proud of how strong and resilient the chapter has become during his service to the 911 community. There have been many virtual learning and networking opportunities and it has increased our membership in Pennsylvania. The PA Chapter is now 10th in the nation. He asked for continued support from the membership as the new President takes the reigns and again expressed his sincere thanks for all the wonderful experiences this role has afforded to him.

Vice President Brennan – Mr. Brennan noted his excitement to see all of our colleagues again soon.

Secretary Kenny – Ms. Kenny shared her hopes that the members are staying healthy and looks forward to seeing everyone again next year.

Treasurer Baldwin – Mr. Baldwin shared the fiscal standing of the chapter.

Checking: \$9,780.01
Savings: \$36,235.72
PayPal: \$100
Total: \$46,125.73

National Emergency Number Association

Pennsylvania Keystone Chapter

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Regional Reports

- Western – Mr. Parish expressed his enthusiasm about seeing the membership at our next gathering.
- Central - vacant position
- Eastern - Ms. Cass echoed the sentiments of the other chapter leadership and is excited for the coming year.

Committee Reports

- Conference Committee – Mr. McGrady reported that the chapter has a contract with the Toftrees for the 2021 conference. It will be September 15-17, 2021. The conference committee is also monitoring the pandemic issue closely to determine if the best course to take for the 2021 Regional Meetings in the spring should be held virtually.
- Legislative – Mr. McGrady suggested that the Chapter again retain the services of Z & A Auditors to look at the current costs of 911. We are approaching the midpoint of the current legislation and it is a good time to evaluate the program to provide input to the legislature about future needs to modernize the program as we migrate to a next generation 911 platform.
- TERT – There was no report from the Chair, but Mr. Brennan explained that this remains a priority initiative for the Board.

Old Business –

- Electronic Balloting – The current bylaws were rewritten in 2009 and again in 2015 to accommodate a more modern voting procedure and allowed for electronic ballots. The suggested bylaw change was as follows:
 - The Chapter wishes to identify the candidates for the offices and allow for a virtual voting mechanism.
 - With the far-reaching impact of the pandemic, we needed to step back and determine how to best serve the chapter and allow the members to have a voice in the leadership.
 - There is a need to give our membership adequate time to look at the candidates, evaluate their professional background and decide to support a candidate who most closely aligns with their expectations.
 - It is important to note that any member can propose bylaw changes.
 - The motion was made to support this bylaw amendment by Ms. Kenny, seconded by Mr. Brennan and it carried with a unanimous vote.

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New Business – Election

- Mr. Joe Brennan, Delaware County, moved into the role of President.
- Ms. Audrey Kenny, Bucks County, moved into the role of Vice President.
- Mr. John Grappy, Erie County, was elected into the position of Secretary.
- Mr. Tim Baldwin, Lancaster County, retained the position of Treasurer.

President Brennan thanked Past President Greenthaner and Central Regional Director Kevin Fanning for their dedicated service to the Chapter. Mr. Brennan shared his vision for the coming year and explained that he has a goal to continue to grow the membership and share the value of the group membership for organizations. Mr. Brennan also identified the following key initiatives for the year:

- On-going commitment to the TERT program.
- Reclassification of Telecommunicators as first responders.
- The long-term sustainability of 911; including the cost of the services that are provided.
- Hearing what the membership needs from the Chapter leadership.
- Ongoing evaluation of the impact of the pandemic.

Mr. Brennan made the following appointments:

Eastern Region Director: Jennifer Cass, Montgomery County.

Central Region Director: Jeff Garner, Lancaster County.

West Region Director: Jeff Parish, Lawrence County.

Legislative Chair: Michael McGrady, MCM Consulting Group.

Conference Chair: Michael McGrady, MCM Consulting Group.

TERT: Vacant.

Special Guest, Northeastern Regional Director, Erin Malloy joined us and gave an update from the National Emergency Number Association and shared her gratitude for the opportunity to join us for this meeting.

Good of the Order –. Nothing reported.

Adjournment – 1010 Hours.

Next Meeting: 10/19/2020 at 1000 hours

Respectfully Submitted,

Audrey Kenny, PA NENA Secretary