

National Emergency Number Association Pennsylvania Keystone Chapter

John Grappy- **President**
Brad Reinert- **Vice President**
Mark Greenthaner- **Secretary**
Timothy Baldwin- **Treasurer**
Gary Thomas- **Past President**



Regional Directors
Eastern- Audrey Kenny
Central- Kevin Fanning
Western- Jeffrey Parish
Committee Chairs
Legislative Affairs- Michael McGrady
Conference- Michael McGrady
TERT- Gary Thomas

Meeting Minutes

January 12th, 2018 Conference Call

Chapter President John Grappy called the meeting to order at 10:02am.

Executive Board Members in Attendance:

- | | |
|--|---|
| <input checked="" type="checkbox"/> John Grappy, President | <input checked="" type="checkbox"/> Jeff Parish, Western Region |
| <input checked="" type="checkbox"/> Brad Reinert, Vice President | <input checked="" type="checkbox"/> Kevin Fanning, Central Region |
| <input checked="" type="checkbox"/> Mark Greenthaner, Secretary | <input type="checkbox"/> Vacant, Eastern Region |
| <input checked="" type="checkbox"/> Timothy Baldwin, Treasurer | <input checked="" type="checkbox"/> Michael McGrady, Conference Chair |
| <input type="checkbox"/> Gary Thomas, Past President | |

Reading of Minutes

No objections. Minutes Approved.

Officer Reports

- President
 - President Grappy informed the board that Eastern Region Director Audrey Kenny resigned from her position on the board. Audrey accepted a new position with PEMA as the 9-1-1 Program Manager.
 - Audrey made a recommendation for Jennifer Cass from Montgomery County to be the new Eastern Region Director.
 - President Grappy asked for the board's opinion. Hearing no objections and only positive remarks, President Grappy will reach out to Ms. Cass to check her interest in the position.
 - President Grappy sent a roster to all board members of those who expressed interest in the Legislative Affairs & TERT Committees. Committee Chairs will forward recommended participants to President Grappy for appointment.
 - Western Region Director Jeff Parish inquired on the number of participants that would be appointed.
 - Michael McGrady stated 6-8 members would be ideal. SMEs would also be invited as needed.

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- President Grappy would like regional directors to begin thinking about when regional meetings would take place. President Grappy also reminded the board to begin thinking about a NENA course that would be provided by the Chapter at each of the 3 meetings.
- Vice President Report
 - Nothing to report.
- Secretary Report
 - Waiting to hear back from Diane to update the website.
 - President Grappy inquired if the By-Laws were submitted to National NENA and approved. Secretary Greenthaner answered in the affirmative.
 - Treasurer Baldwin advised we should update our by-laws to reflect that of National NENA as it relates to Associate & Telecommunicator members ability to vote.
 - President Grappy assigned the task of drafting proposed language of the changes to Treasurer Baldwin. Language would be presented at the regional meetings.
- Treasurer
 - Checking Balance - \$ [REDACTED]
 - Money Market - \$ [REDACTED]
 - PayPal- \$ [REDACTED]
 - Total Balance - \$ [REDACTED]
 - Payments have been received from Montgomery & Indiana Counties as well as Tyler Technologies. (Balances above do not reflect these payments.)

Regional Reports

- Western
 - Director Jeff Parish informed the group his agency is hosting an APCO Active Shooter class March 27th & 28th.
- Central
 - Nothing to Report
- Eastern
 - Vacant

Committee Reports

- Conference Committee
 - Mr. McGrady is working with Treasurer Baldwin to track down the last of those that still owe money from the fall conference.

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- Mr. McGrady informed the group we will no longer use the website to register for the conference. A new online solution will be deployed to better track attendance & food planning.
- Legislative Committee
 - House Bill 1620 (Small Cell Bill). Municipalities came out against the bill due to right-of-way & zoning issues. The Chapter will testify on the technology aspect of the bill. This bill would increase wireless coverage in small rural communities; for that reason, our Chapter supports the bill.
 - Board members don't need to be put on the committees. Board members are on committees by default.
- TERT Committee
 - Nothing to report.

Special Orders

None

Old Business

None

New Business

None

Announcements

February 8th 11:00am Northeast NENA Leadership Conference Call

Adjournment

Meeting adjourned 10:32AM.

Next meeting February 12th, 2018.

Respectfully Submitted,

Mark T. Greenthaner
Secretary