

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
Conference- Michael McGrady
Legislative Affairs- Michael McGrady

Meeting Minutes

December 11th, 2017 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 type="checkbox"/> Kevin Fanning, Central Region <i>Excused</i> |
| <input checked="" type="checkbox"/> Mark Greenthaner, Secretary | <input checked="" type="checkbox"/> Audrey Kenny, Eastern Region |
| <input checked="" type="checkbox"/> Timothy Baldwin, Treasurer | <input checked="" type="checkbox"/> Michael McGrady, Conference Chair |
| <input checked="" type="checkbox"/> Gary Thomas, Past President | |

Reading of Minutes

No objections. Minutes Approved.

Officer Reports

- President
 - Received an email from Northeastern Director Erin Malloy requesting information from Chapter. National NENA is inquiring how many PSAPs have sworn & unsworn personnel.
 - Briefed the group on the OMB decision to not reclassify Emergency Telecommunicators as Public Safety personnel.
 - Continues to receive letters of interest from membership to join the TERT Committee.
- Vice President Report
 - Briefed the board on the Northeastern Directors call.
- Secretary Report
 - Nothing additional to report.
- Treasurer
 - Checking Balance [REDACTED]
 - Money Market [REDACTED]
 - Total Balance [REDACTED]

Regional Reports

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
Conference- Michael McGrady
Legislative Affairs- Michael McGrady

- Western
 - Nothing additional to report.
- Central
 - Excused
- Eastern
 - John Grappy asked Mark Greenthaner to brief the group on 120c & 120d before Audrey's update on the 9-1-1 Advisory Board meeting.
 - A discussion was had on RPDs. Mike McGrady stated he would reach out Jeff Boyle to stress the importance of including RDPs in regulation.
 - Audrey Kenny briefed the board on the 9-1-1 Advisory Board meeting.
 - Audrey informed the board she will be officially resigning from the County on 1/5/17. She has accepted the 9-1-1 Program Manager at PEMA. Audrey's first day at PEMA will be 1/8/17.
 - PEMA does not permit staff to hold positions on professional membership boards. Today will be Audrey's last meeting at the Eastern Area Director.

Committee Reports

- Conference Committee
 - Owed around \$6,000. Most are probably in NENA mailbox.
 - MCM Consulting purchased a registration software that will be able to be used for the 2018 Conference.
- Legislative Committee
 - Mike McGrady stressed to the board the importance of making sure we keep what we have for the 2019 re-write.
 - Mike discussed a bill that was going to be introduced that required school districts to have a panic button with a direct connection to the local PSAP. Mike updated the legislator how the process works and how that would be impractical. Legislator's office was receptive and willing to hear NENA's proposal.
- TERT Committee
 - Gary will go over the list of members and hope to start meetings in January.

Special Orders

None

Old Business

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
Conference- Michael McGrady
Legislative Affairs- Michael McGrady

None

New Business

None

Announcements

None

Adjournment

Meeting adjourned 10:42AM.

Next meeting January 8th, 2017.

Respectfully Submitted,

Mark T. Greenthaner
Secretary