

# National Emergency Number Association Pennsylvania Keystone Chapter

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



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

## Meeting Minutes

### March 12<sup>th</sup>, 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"/> Mark Greenthaner, Vice President | <input checked="" type="checkbox"/> Kevin Fanning, Central Region     |
| <input type="checkbox"/> Vacant, 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"/> Gary Thomas, Past President      |   |

### Reading of Minutes

No objections. Minutes Approved.

### Officer Reports

- President
  - President Grappy spoke discussed the vacant Secretary position. Eastern Region Director Jennifer Cass was not interested in the position at this time. The board was in agreement that President Grappy should reach out to Joseph Brennan of Delaware County. Mr. Brennan ran for the Secretary position in 2017.
  - President Grappy gave an update on the status of the Legislative Affairs & TERT committees. President Grappy will be soon sending out letters of appointment as well as a copy of the NENA Code of Conduct & Ethics document that committee members would be required to sign.
- Vice President Report
  - Vice President Greenthaner updated the board on the progress of the website refresh.
- Secretary Report
  - Vacant
- Treasurer
  - Checking Balance - \$ [REDACTED]
  - Money Market - \$ [REDACTED]
  - Total Balance - \$ [REDACTED]

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- Mr. Michael McGrady thought it would be wise for the Chapter to look into other investment accounts. Mr. McGrady mentioned we should look online for different accounts that would generate a greater return.

## **Regional Reports**

- Western
  - Mr. Jeffrey Parish wanted to give a shout out to Westmoreland County's Tim Allen for completing NENA's CMCP (Center Manager Certification Program) course.
- Central
  - Nothing to report.
- Eastern
  - Nothing to report.

## **Committee Reports**

- Conference Committee
  - Mr. Michael McGrady informed the group about the plans for online registration as well as charging Early-Bird, Regular & Late registration rates.
  - As in past years, there will be a National NENA Course & ENP Study Group. The pig roast was a success and will again be held this year.
- Legislative Committee
  - Mr. Michael McGrady informed the group that the current position of the legislature is to extend the current Act 12 rather than opening up the bill for a full re-write.
  - Vice President Greenthaner discussed issues with Prepaid Wireless surcharge collections and how the state may be getting shortchanged. Companies who offer multi-line plans are only charging consumers \$1.65 rather than \$1.65 x # lines.
  - Past President Thomas discussed 9-1-1 surcharge on broadband/devices.
- TERT Committee
  - Nothing to report

## **Special Orders**

None

## **Old Business**

None

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## New Business

None

## Announcements

## Adjournment

Meeting adjourned 10:47AM.

Next meeting April 9<sup>th</sup>, 2018

Respectfully Submitted,

Mark T. Greenthaner  
Vice President

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