

PA Keystone Chapter Meeting Minutes



February 13th, 2017

Chapter President Gary Thomas called the meeting to order at 10:03 AM.

Attendance:

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| <input checked="" type="checkbox"/> Gary Thomas, President | <input checked="" type="checkbox"/> John Grappy, Vice President |
| <input checked="" type="checkbox"/> Brad Reinert, Secretary | <input checked="" type="checkbox"/> Ann Weller, Past President |
| <input checked="" type="checkbox"/> Lisa James, Treasurer | <input checked="" type="checkbox"/> Audrey Kenny, Eastern Region |
| <input type="checkbox"/> Kevin Fanning, Central Region | <input checked="" type="checkbox"/> Todd Lake, Western Region |
| <input checked="" type="checkbox"/> Mike McGrady, Conference Chair | |

Legislative Update:

Several new bills and legislation are being introduced, many of these are not necessarily 911 related, but several deal with public safety personnel/responders. Some of the proposals address penalties for assaults/interfering with public safety personnel. There are also proposals dealing with Labor Union/Employer relationships that may affect the 911 centers with unionized workforces.

Conference:

Mike will be sending out conference information to the vendors on March 1st. A number of vendors approached Mike regarding this year being the 25th Anniversary of the conference and inquiring what needs are outstanding. – Mike does not anticipate a funding issue with the conference this year.

Brad mentioned that he had researched challenge coin pricing. Most of the pricing is approximately \$3.50 per coin for a qty. of 300 pieces. The consensus was to explore this option further and Mike will set up a call with MCM's Graphic designer and the group to discuss the next steps.

General discussion took place about menu selection. The group leaning towards serving a box lunch on Friday. (Final Menu choices will be discussed on the upcoming Conference call)

Band Selections were discussed. We will have Velveeta band returning on Thursday.

Regional Reports:

Eastern: (Audrey Kenny) – Regional Meeting Date: April 21st @1000- Monroe County

Nothing to Report

Central: (Kevin Fanning) - Regional Meeting Date: April 28th @1000 – Union County

Nothing to Report

Western: (Todd Lake) – Regional Meeting Date: May 5th @1000 - Lawrence County

Nothing to Report

Presidents Report: (Gary Thomas)

Gary attended the national conference call – discussed the membership committee – Seeking people to fill this committee. National NENA holding a membership challenge for recruitment.

As we progress we will need to look at new technologies and how they will affect funding. (Example - ASAP to PSAP Alarm Interface)

Vice President’s Report: (John Grappy)

Nothing to Report

Secretary Report: (Brad Reinert)

Nothing to Report

Treasures Report: (Lisa James)

Checking:	\$485.32
Savings:	\$26,483.16
Money Market:	\$19,663.64

Insurance policies were finalized – Check for \$2,404.00 was cashed

Past President’s Report: (Ann Weller)

QA/QI Subcommittee was productive – focused more on the training side of the discussion. RFP for MIS is not done yet, MCP still working on the proposal. This has the funding committee on hold.

Good of the Order:

Audrey – Confirmed CCAP is still holding classes

(<http://www.pacounties.org/Insurance/training/Pages/Glimpse.aspx>).

Meeting Adjourned at 10:34 AM