

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

February 12th, 2018 Conference Call

Chapter President John Grappy called the meeting to order at 10:00am.

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 checked="" type="checkbox"/> Jennifer Cass, Eastern Region |
| <input checked="" type="checkbox"/> Timothy Baldwin, Treasurer | <input type="checkbox"/> Michael McGrady, Conference Chair |
| <input checked="" type="checkbox"/> Gary Thomas, Past President | |

Reading of Minutes

No objections. Minutes Approved.

Officer Reports

- President
- Vice President
- Secretary
- Treasurer

Regional Reports

- Western
 - Nothing to Report
- Central
 - Nothing to Report
- Eastern
 - Nothing to Report

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

Committee Reports

- Conference Committee
 - Nothing to Report
- Legislative Committee
 - Nothing to Report
- TERT Committee
 - Nothing to Report

Special Orders

None

Old Business

None

New Business

- A discussion was held on the by-laws as they relate to the vacancy created by Mr. Reinart's resignation. An official determination as to how Vice President Mark Greenthaner's succession will proceed will be made at the March meeting.

Announcements

None

Adjournment

Meeting adjourned 11:17AM.

Next meeting March 12th, 2018.

Respectfully Submitted,

Mark T. Greenthaner
Vice President