

# National Emergency Number Association Pennsylvania Keystone Chapter

John Grappy- **President**  
Mark Greenthaner- **Vice President**  
Joseph Brennan- **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

### May 14, 2018 Conference Call

Chapter Vice President Mark Greenthaner called the meeting to order at 10:01am.

### Executive Board Members in Attendance:

- |                                                                      |                                                                       |
|----------------------------------------------------------------------|-----------------------------------------------------------------------|
| <input type="checkbox"/> John Grappy, President                      | <input checked="" type="checkbox"/> Jeff Parish, Western Region       |
| <input checked="" type="checkbox"/> Mark Greenthaner, Vice President | <input type="checkbox"/> Kevin Fanning, Central Region                |
| <input checked="" type="checkbox"/> Joseph Brennan, 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 type="checkbox"/> Gary Thomas, Past President                 |                                                                       |

### Reading of Minutes

April 9<sup>th</sup>, 2018 minutes pending.

### Officer Reports

- President
  - President Grappy's agenda items introduced by Vice President Greenthaner.
    - 2018 Regional Meetings Update
      - Success – PA NENA offered course, “Leadership in the 9-1-1 Center”
        - Eastern Region 25+ members attended, Friday, May 4<sup>th</sup>
        - Central Region 42 members attended, Wednesday, May 2<sup>nd</sup>
        - Western Region 38 members attended, Monday, April 30<sup>th</sup>
      - John Grappy attended the Western and Central meetings
      - Mark Greenthaner attended all three meetings
      - The Board hopes to support one NENA course a year in the future if finances support.
  - Proposed bylaw changes.
    - Discuss feedback from our regional meetings.
      - Western Region – If a public-sector member retires, they become a private sector member. This is a NENA standard which is determined when registering. 15% or less of your income from private sector you remain in public sector.
    - Discuss and finalize proposed bylaw changes.
    - Eastern Region – Why can't Telecommunicators vote?

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- NENA is an association of Managerial-level individuals.
- National qualifications for holding office should carry over to PA NENA.
- Mark Greenthaner will follow up with NENA regarding membership and office holding by retired members.
- Vice President Report
  - Vice President Greenthaner updated the board on the progress of the website refresh.
    - Website live for vendor registration.
    - PayPal functionality confirmed by Timothy Baldwin
    - Vice President Greenthaner developing a Google sheet link to the PayPal account.
    - MCM interns working on the registration database.
    - Next NE NENA conference call July 19, 2018.
- Secretary Report
  - No report
- Treasurer
  - Checking Balance - \$7,013.40
  - Money Market - \$32,420.88
  - Total Balance - \$39,434.28

## Regional Reports

- Western
  - Nothing to report.
- Central
  - Nothing to report.
- Eastern
  - Nothing to report.

## Committee Reports

- Conference Committee
  - Mr. Michael McGrady informed the group about the progress 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.
  - Seeking recommendations for conference and dinner keynote speaker.
- Legislative Committee
  - Waiting on feedback from PEMA Legislative Committee.
- TERT Committee

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- Nothing to report

## **Special Orders**

None

## **Old Business**

None

## **New Business**

None

## **Announcements**

## **Adjournment**

Meeting adjourned 10:43AM.

Next meeting June 11, 2018

Respectfully Submitted,

*Joseph K. Brennan*

Joseph Brennan  
Secretary