

Ohio NENA

Minutes September 11, 2013

Ohio NENA/APCO Chapter Meeting, Worthington Holiday Inn

THE OHIO CHAPTER OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

September 11, 2013

Authored by: Lin Malott, Secretary

Ohio NENA

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Vendor Displays and Networking

10:00 – 11:45

Statewide ESINet – Focus Group Discussion

10:00 – 11:45

Lunch

The luncheon was sponsored by Cassidian Communications. www.cassidiancommunications.com

Meeting

Anne Barr, President of Ohio NENA and Jay Somerville, President of Ohio APCO opened the meeting with the Pledge of Allegiance.

Secretary Report

Lin Malott indicated that the Ohio NENA Minutes from the May meeting are on the website and asked for a motion to approve them. Pat Goldschmidt, Shelby County motioned to accept and second by Sue Williams, Putnam County.

Treasurer Report

Anne Barr presented the NENA Treasurer report for Valerie DeRose, Summit County 911 and submitted hard copies of the Treasurer Report. Motion to approve was made by Ken Stewart, North Central EMS and seconded by Lacie Miller, Defiance County.

NENA National Update

Dr. Bob Cobb informed the group of the upcoming NENA events.

- The Critical Issues Forum will be taking place in Denver October 6 – 8.
- ENP Exam in October. The winter test registration cut off is December 16, 2013. The next test is in the spring and cut off for registration is 2/13/14. There will be 1,200 ENP's by the end of 2013.
- The next Center Manager Certification Program (CMCP) is available in Gainesville Fl 12-09-13. An Ohio CMCP target date of the second week in March 2014.
- Annual Conference in Nashville, TN June 14- 19
- NENA Development Conference October 2014

Roger Hixson shared information regarding interim SMS text to 911.

Ohio NENA District Reports

Janet Boland from Ashtabula shared that District 2 has met and members are working towards sharing map data between counties.

Conference Committee

Rose Chambers, Wood County. The 2015 Conference will be April 12 – 15th and the venue will be set at the next meeting.

Gold Star Award Committee

Alan Fish, City of Westerville. Please keep in mind; it's not too early to submit nominations for the next awards luncheon. Alan invited the district representatives to provide input on significant events that occur in their district.

TERT Committee (Telecommunicator Emergency Response Task Force)

Ken Stewart, North Central EMS, is the Chairperson of this committee. He can be reached at kstewart22@yahoo.com or 419-499-2515. More information on TERT can be found at www.njti-tert.org

Commercial Committee

Chris Zigo thanked today's sponsors for their support of our Ohio chapter meeting; Cassidian Communication for lunch, PSSI and Sound Communications for vendor booths.

Training Committee

Pat Goldschmidt, Shelby County, discussed focusing on training on minimum requirements for telecommunicators. There is no standard in Ohio and it is not funded.

Ohio NENA Board Nominations

Ohio NENA accepted nominations for the Secretary position. Lacie Miller, Defiance County and Janet Boland, Ashtabula were nominated. An on line vote will take place and new secretary announced at the next meeting.

Motion to Adjourn

Sue Miller, Putnam County made a motion to adjourn. Second by Pat Goldschmidt.

Meeting adjourned. The next meeting will be held November 6, 2013.

Submitted by Lin Malott, CMI , Ohio NENA Secretary.