

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

Minutes November 5, 2014

Worthington Holiday Inn

## **Vendors Displays and Networking**

10:00 – 11:45 Vendor Exhibits Open

ID Networks, Bird Technologies, PSSI

**Lunch sponsored by Intrado**

## **Meeting**

Patrick Goldschmidt, President of Ohio NENA and Kelley Davidson, 1<sup>st</sup> Vice President of Ohio APCO opened the meeting with the Pledge of Allegiance.

Intrado gave a short slide presentation on 911-Texting

## **Treasurer/Secretary Report**

Mike Banks advised the APCO Minutes and Treasurer Report were posted on the website. Janet Boland made a Motion to waive the reading and approve the minutes and treasurer report. Sartoru Persons seconded the Motion.

**MMMC**

Janet Boland read the September 10, 2014 NENA Minutes. Kim Brandt made a Motion to accept the minutes.

Lin Malott Seconded the Motion. **MMMC**

## **NENA National Report - Dr. Cobb**

- 911 Goes to Washington – February 22-25, 2015
- Annual Conference & Expo – NENA 2015 – June 27 – July 2, 2015
- Development Conference – October 2015 – Austin Texas
- Membership dues were sent out
- The ENP classes are expanding

## **Headquarters**

Leadership headquarters are making a change. Ty Wooten is focusing on education and training  
NENA is in search of a new operations supervisor. The job description will be posted on the NENA website

## **No District Reports**

## **Joint Conference Committee Report – Rose Chambers**

2015 Conference will be at Kalahari Resort in Sandusky, Ohio April 12-15 2015

The theme will be: *“Breaking Out of the Stone Age”*

- Registration opens after January 1, 2015
- With every \$100 Registration there will be 5 Free Boss Passes for Vendor Shows

## **Gold Star – Alan Fish**

Submit your Telecommunicator nominations in by January 31, 2015 to [alan.fish@westerville.org](mailto:alan.fish@westerville.org)

Don't forget to check out the Gold Star Facebook page

## **Commercial Committee**

A huge “Thank You” to Intrado for sponsoring lunch today

**ESINET Steering Committee Update**

Lynne Feller gave an update per the ESNINET Steering Committee. The search for a State 911 Coordinator is in the final stages and getting closer. There is no “State Standard for PSAPs” yet. Decisions are still being decided and APCO/NENA will be part of those decisions.

The PSAP Operational Standards Task Force has submitted another Draft to the ESNINET committee

**Good of the Order**

2015 Chapter Meeting Dates

February 25, 2015

May 13, 2015

September 9, 2015

November 4, 2015

**Motion to Adjourn**

Rose Chambers Made a Motion to adjourn. Lacie Miller Seconded the Motion. **MMMC**

Authored by Janet Boland, Ohio NENA Secretary