

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

May 11, 2016

## Minutes

Worthington Holiday Inn

### Joint APCO and NENA Business Meeting

#### Welcome and Pledge of Allegiance

#### Vendors Displays and Networking

10:00 – 11:45 Vendor Exhibits Open

SunGard Public Sector, Zuercher Technologies, Mission Critical

#### Secretary Report

Janet Boland advised the February 24, 2016 NENA Minutes were posted on the website. She asked for a motion to waive the reading of the Minutes. Putnam County Brad Brubaker made the motion to accept the report and Grandview Heights Kim Collinsworth seconded the motion.

#### Treasurer Report

Valerie DeRose read the chapter bank balances: Checking Account balance of \$2,504.13 and a Savings Account Balance of \$4,529.25. Total combined balance of \$7,033.38. Motion to approve the Treasure Report made and seconded. Motion approved.

#### NENA National

Dr. Bob Cobb, Development Director, NENA National

- NENA Headquarters undergoing changes in governance over next month.
- Annual Conference in Indianapolis June 11 – 16. CMCP class will proceed conference.
- ENP exam period July 16-30 Registration deadline: June 20
- Columbus Conference – Standards and Best Practices Conference October 9-12
- Education and training program has new course offerings, Webinar Wednesdays
- CNCP will be offered 9 times in 2016. None in Ohio

#### District Reports

District #1 – No Report

District #2 – No Report

District #3 – No Report

District #4 – No Report

#### Ohio Chapter Constitution & By-Laws Update

Updates and changes are posted on the website.

- Page 3: Election procedures
- Page 5: President Registration Fees
- Page 6: Duties of Treasurer and District Trustees

Motion to approve amendments made and seconded. Motion approved.

### **District Trustee Nominations**

District #2 nominee Margaret Distler of Ashtabula County

District #4 nominee Brandy Warthman of Licking County

No other nominations. Motion made to close nominations and seconded. Motion approved.

No contested nominations. Motion made to approve nominations and seconded. Motion approved.

Brandy and Margaret gave a short introduction and back-ground.

### **State Administrator**

- Rob Jackson from the 911 Administrators Office advised PSAP Operational rules have been approved and become active tomorrow. There is a two year process for PSAPs to come into compliance.
- Consultants will hopefully be on board soon to assist with procurement on developing a RFP for a statewide NG9-1-1 system to include funding study.
- PSAP visits continue.
- The next Technical Standards sub-committee meeting has been cancelled.
- The 9-1-1 Symposium date has been set for September 14 at the Ohio State Patrol Academy.

### **Joint Conference Committee**

Rose Chambers advised the next APCO/NENA Joint Conference will be at Kalahari April 9<sup>th</sup> – 12<sup>th</sup> 2017  
Save the dates! Theme is: 9-1-1 Real Super Heroes. Registration will open up after November meeting.

### **Gold Star**

Alan Fish reports we have had the largest response for a one year in Gold Star history. Committee is working on some changes to the program over the summer.

### **Legislation Update – Jay Somerville**

- Ohio Police Collaborative formed by executive order by Gov. Kasich. Jay attended meeting in April. They would like an overview of standards for law enforcement dispatching. There will be a police dispatching collaborative on August 3<sup>rd</sup>. There is a link on Ohio APCO website.
- HB277 provides for defining boundaries for 9-1-1 tax purposes. Passed the house. Is currently in Senate.
- HB110 would provide immunity to callers reporting heroin overdose.
- Kari's Law, which originated in Texas, would provide possible legislation regarding PBX lines and access to 9-1-1.

### **Next Meeting Date**

September 14, 2016

### **Motion to Adjourn**

Motion to adjourn was unanimous

Minutes submitted by Ohio NENA Secretary Nancy Kolcan