

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

August 22, 2018

## Minutes

*4200 Surface Road  
Columbus, Ohio 43228*

***Joint APCO and NENA Business Meeting***

**Welcome and Pledge of Allegiance** Welcome remarks by NENA President Janet Boland & APCO President Satoru Persons

### **Secretary Report**

Pat Goldschmidt made motion to approve minutes for joint meetings on May 30, 2018 with 2nd motion made by Anne Barr. Motion approved.

### **Treasurer Report**

Janet Boland advised that Maggi McGee has resigned as Treasurer and the Executive Committee has appointed Pat Goldschmidt as the new Treasurer. Currently the Treasurers books are under audit review and a current Treasurers report is not available. Janet Boland advised that we will be changing banks in the future and will keep the membership up-to-date on the changes.

### **District Reports**

*District #1-* Van Wert County will be hosting training on 10/24/2018 Maureen Will from Newtown, Ct. She will be speaking on lessons learned from the school shooting there and giving some updated information from her previous training here a few years ago. Training 10/25/2018 we will have by special request the return of Tracy Harpster “9-1-1 is the Caller the Killer”. It was announced that after 30 plus years, Anne Barr will be retiring this fall.

District #2 – No Report

District #3 – No Report

District #4 – No Report

### **NENA National Report**

- There has been a lot of discussion about better understanding of NG 9-1-1.
- There will be a standards, past practices conference coming up next year. Stay tuned for more information.

### **State Reports**

*Ohio 9-1-1 Program Office - Rob Jackson*

- Federal grants for 109 million dollars has opened. Step 1 is sending of a letter. Step 2 you will have 60 day turn around as to what you will use the grant money for. For more information, please contact Rob Jackson. ESINET Steering Committee will talk about about the Federal grant next week.

### **Special Committee Report**

*Ohio MARCS - Richard Schmahl*

- It was discussed about where MARCS is now and what the future plans are for MARCS. It was mentioned that MARCS is the largest public safety talk group in the United States with roughly 140,000 radio IDs. Over the 4th of July holiday weekend it was mentioned that there was 8 million Push-to-talk (PPT) transmissions.

*TERT - Monte Diegel/ Mike Banks*

- Committee is working on a Memorandum of Understanding (MOU) rough draft currently. Monte Diegel advised he is hoping for a phone conference meeting in the near future.

*Ohio APCO/NENA Joint Conference Committee - Rose Chambers*

- Rose stated there will be a conference call in the near future to go over items. Save the date flyer is posted on social media and website.

### **Next Meeting Date**

November 8, 2018

### **Motion to Adjourn**

Motion to adjourn was made by Mindy Lane, 2nd by Monte Diegel. Meeting adjourned.  
Minutes submitted by Ohio NENA Secretary Stephen Shaner.