

OHIO NENA CHAPTER MINUTES
AUGUST 21, 2019

The meeting was opened with the Pledge of Allegiance. President Boland presided.

Minutes of the May meeting were posted on the website, Anne Barr made a motion to accept, 2nd by Patrick Brandt, motion carried.

The Treasurer was absent; no Treasurer Report.

District Reports: None

National Report: None/ President Boland encourage everyone to check the National NENA Website often for updates.

Conference: Rose Chambers reported that she, Anne Barr & Steve Shaner were Volunteer's at the Orlando Conference in June. They learned a lot for the Ohio Conference and encouraged anyone who wants to attend a National Conference to be a Volunteer.

Gold Star: Brian MacMurdo advised that starting in 2020 Gold Star will go back to annually rather than bi-annually due to the number of nominees and nominators. There will be an ABSOLUTE cut off date 2 weeks prior, for the luncheon.

Ohio 9-1-1 Office: Compliance Officer Sharon McMurray advised 60 Counties have reported and she has 14 more to review at this time. She thanked everyone for their continued support.

Rob Jackson advised that the RFP was out, there are 4 proposals being reviewed. A 4.3 Million Dollar Grant was received from DAS through

the Fire Academy. They are looking for a funding mechanism and will have a sub-grant application coming out soon. The 9-1-1 Symposium will be September 18, 2019 at the Patrol Academy.

TERT: Monte Diegel advised that with the assistance of Mory Fuhrman and Cody Post the MOU has been granted with the Fire Academy. Things will start moving forward quickly now.

700-800 mghz: Bob Bill advised that the Frequency Planning Regional 700/800 meeting will be November 20, 2019.

Matt Franke advised that at the APCO International Conference in August and the states that have "Joint APCO/NENA Chapters" are being encouraged to separate. The Chapters like our's (Ohio's) is a joint venture, we have separate Officer's and committee's etc... and there are no problems with that.

NENA Officer Nominations: Rose Chambers, Nominating Committee advised of the following nominee's:

Secretary: Brian MacMurdo, Hamilton County Communications

District 2: Lisa Raffurty, Cuyahoga County

Roger Laird, Trumbull County

District 4: Rita Spicer, Perry County

Steve Click with Ohio Department of Mental Health and Addiction; Ohio Assist Program gave a presentation. Steven.click@mha.ohio.gov or 614-466-9938.

Patrick Brandt made a motion to adjourn, 2nd by Kelley Davidson, motion carried.

Minutes Respectively Submitted

Roseanna Chambers for Secretary Stephen Shaner