

# The Ohio NENA Chapter

OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION

May 10, 2017

## Minutes

5300 Strawberry Farms Blvd,  
Columbus, OH 43230

### Joint APCO and NENA Business Meeting

#### Welcome and Pledge of Allegiance

Attendees were welcomed and a big thank you to our lunch sponsor, Motorola

#### Vendors Displays and Networking

10:00 – 11:45 Vendor Exhibits Open

**Sound Communications, Zetron and RDT Concepts**

#### Secretary Report

Motion to approve Minutes for joint meetings on February 22, 2017. Motion approved.

#### Treasurer Report

Valerie DeRose reports checking account balance to be \$1,868.46 and savings account balance is currently \$4,029.63. Total available balance is: \$5,898.09

Valerie announced her retirement from Summit County EMA and her retirement as the Ohio NENA Chapter Treasurer. Lin advised everyone that in accordance with the NENA BY Laws the NENA Board unanimously nominated Sharon McMurray (Summit County Sheriffs) to fill the Treasurer position.

#### District Reports

District #1 – Mercer County will be hosting their 2017 Dispatcher Inservice Day on May 24<sup>th</sup> and 25<sup>th</sup>. Refer to their website for more information. <http://www.mercercountysheriff.org/2017-dispatch-in-service>

District #2 – No Report

District #3 – No Report

District #4 – No Report

#### NENA National Report

- The Annual Conference and Expo will be in San Antonio, TX on June 3-8, 2017. Anne Barr will be coordinating special events for Ohio attendees. Contact Anne for more info: [abarr@co.union.oh.us](mailto:abarr@co.union.oh.us).
- ENP exam dates are July 15-29 are October 7-21. See NENA website for further info: <https://www.nena.org/?page=ENP#exams>

#### State Administrator

- Rob Jackson advises FCC surveys are due by 5/19/17.
- State RFP closed on 4/26. No award will be announced until legislation is passed.
- State 911 Symposium will be September 13 & 14.

#### Joint Conference Committee

- Rose Chambers there were 41 vendors at the Kalahari convention. 321 people attended the Gold Star Awards luncheon
- Next State convention is scheduled for April 14 – 17, 2019 at Kalahari. Theme will be “Race To The Finish.”

**Next Meeting Date**

September 13 in conjunction with the Symposium.

**Motion to Adjourn**

Motion to adjourn was unanimous

Minutes submitted by Ohio NENA Secretary Nancy Kolcan