

# Ohio NENA

Minutes May 15, 2013

Ohio NENA/APCO Chapter Meeting, Worthington Holiday Inn

**THE OHIO CHAPTER OF THE NATIONAL EMERGENCY NUMBER ASSOCIATION**

May 15, 2013

Authored by: Lin Malott, Secretary

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## Vendor Displays and Networking

10:00 – 11:45

## Lunch

The luncheon was sponsored by Sound Communications. They are located in Grove City Ohio and more information on their company can be found at [www.soundcommunications.com](http://www.soundcommunications.com)

## Meeting

Anne Barr, President of Ohio NENA and Mike Banks, President of Ohio APCO opened the meeting with the Pledge of Allegiance.

## Secretary Report

Lin Malott indicated that the Ohio NENA Minutes from the February meeting are on the website and asked for a motion to approve them. Ken Stewart, North Central EMS motioned to accept and second by Alan Fish, City of Westerville.

## Treasurer Report

Anne Barr presented the NENA Treasurer report for Valerie DeRose, Summit County 911 and submitted hard copies of the Treasurer Report. Motion to approve by Ken Stewart, North Central EMS and second by Rose Chambers, Wood County.

## Nena Board Appointment

Nick Magoteaux, Montgomery County Dispatch was sworn in as District 3 Representative.

## HB 509 Legislature Update Presentation by Jay Somerville

Jay Somerville, Dublin PD and Ohio legislative liaison for Ohio APCO and NENA, provided an update to activities relating to HB509. The ESINet Steering Committee still needs two signatures before delivering the report to the Ohio Legislature by the May 15th deadline. Once submitted, the report will be posted online at the Ohio Chapter website. Jay reminded attendees that the report is not a roadmap to implementation of next-gen. It is only in response to questions asked by the legislature. Implementation has only just begun. Be sure to keep an eye on the Ohio Chapter website for further updates on HB59 which if passed will address several changes as they relate to 9-1-1 i.e. defining the steering committee within the statute, defining and designation of the ESINet Steering Committee, removing 9-1-1 services from the PUCO and into the Department of Administrative Services, discontinuing the wireless fund and revising PSAP funding and distribution.

- Operational and Technical Standards for PSAPs are to be established and presented by January 1st 2014

Please reach out to Jay with any questions or concerns. [JSomerville@dublin.oh.us](mailto:JSomerville@dublin.oh.us)

Matt Franke, Butler County asked for a round of applause for the countless time and effort Jay has put in on all of our behalves.

## **Ohio NENA District Reports**

There were no District updates.

## **TERT Committee (Telecommunicator Emergency Response Task Force)**

Ken Stewart, North Central EMS, is the Chairperson of this committee. He can be reached at [kstewart22@yahoo.com](mailto:kstewart22@yahoo.com) or 419-499-2515. More information on TERT can be found at [www.njti-tert.org](http://www.njti-tert.org)

## **Commercial Committee**

Mike Banks thanked today's sponsors for their support of our Ohio chapter meeting; Digital-Ally, PSSI, and Sound Communication as Chris Zigo, Motorola was unable to attend.

## **Conference Committee**

Rose Chambers, Wood County, gave wrap up comments on the 2013 Conference at The Kalahari in Sandusky. The 2015 Conference will be April 12 – 15<sup>th</sup> and planning will begin.

## **Training Committee**

Pat Goldschmidt, Shelby County, reported training is scheduled for November 5<sup>th</sup>. Ideas and topics for training are always welcome.

## **Gold Star Award Committee**

Alan Fish, City of Westerville provided a recap of the 2013 Gold Star Awards. Please keep in mind, it's not too early to submit nominations for next years ceremony.

## **Ohio APCO Board Installation**

The following Slate of officers were then sworn in; Jay Somerville-President, Frank Bowen-1<sup>st</sup> VP, Kelly Davidson-2<sup>nd</sup> VP. Note: Secretary & Treasurer's positions are sworn in for a two-year term on even years. These positions are currently held by Danielle Klavinger.

## **Motion to Adjourn**

Rose Chambers, Wood County made a motion to adjourn. Second by Frank Bowen.

Meeting adjourned. The next meeting will be held September 11, 2013.

Submitted by Lin Malott, CMI , Ohio NENA Secretary.