**Ohio NENA Chapter**

MEETING MINUTES

FEBRUARY 7, 2007

The meeting was opened with the Pledge of Allegiance led by Mark Collins of Emergitech. The meeting was held at the new location, Clarion Hotel & Conference Center 900 W. Dublin Granville Rd.

President Diegel welcomed all to the new location and for coming out in the inclement weather.

Lydia Wagner of OSP Communications introduced Vern Chevey of Ohio Homeland Security who spoke on the Law Enforcement Data Base which is connected the Ohio Fire Chiefs Association Emergency Response plan.

Mel Meloy made a motion to accept the minutes of the November meeting with no corrections, 2nd by Greg Wenz, motion carried.

Mel Meloy made a motion to accept the Treasurer’s report as per the hand out by Treasurer Valerie DeRose, Mike Banks 2nd, and motion carried.

(Checking Balance $599.55) Savings Balance $6174.27 total available $6773.82)

National Office Update:

Bob Currier, Roger Hixson & Bob Cobb:

·        NENA goes to WA March 12-14

·        National Conference Charlotte NC June 9-14

·        January Issue of ENP Magazine has a full report from Executive Board

·        NENA/APCO National Boards are now working very closely and it’s going VERY well

·        ENP Exam Period open April 7-21, 2007

District Reports:

District 1 Brad Brubaker Nothing to report.

District 2 Robert Emmons Not in Attendance

District 3 Ron Bien Nothing to report.

District 4 Bo Keck Coshocton is now Phase II; Meigs passed a levy and is starting the process and should be up and running within 2 years…with this, all counties in the state will have 9-1-1 service.

Committee Reports:

State 9-1-1 Coordinator—Shawn Smith: There are 60 counties now receiving wireless funds. 3 more are coming soon. Lynne Feller of Wayne County is the new Chair of the Wireless Board, and Bill Hinkle of Hamilton County has been retained as the Chair of the 9-1-1 Advisory Board. At the Advisory Board meeting, the amounts that counties are receiving were changed so that the smaller counties can get their equipment and upgrades. The floor was set at $90,000.00 with a cap of $2.3 million. There are new Surveys out and they should be back by March.

Legislative—Bill Hinkle & Ken Borror: The Wireless Advisory Board spoke to the 4 largest counties, they are foregoing massive $$ to help the whole state become phase 2 and we would like to thank them for that. They will be attending a meeting with Senator Flowers, CCAO, BSSA, and The Municipal League & Fire Chiefs Association regarding the sunset provision and getting it removed. The VOIP carriers are trying to give money and possibly put that into a statewide training fund.

Conference—Mel Meloy: The Ohio NENA/APCO Conference, Communications the Wave of the Future will be March 25-28, 2007 Holiday Inn Worthington. Registration information is on both the NENA & APCO websites. Sunday the 25th Super Session with Gordon Graham…Sunday night Luau, Monday Emergency Response Vehicle Display, Tuesday Vendor Show, Wednesday Gold Star luncheon.

Gold Star—Greg Wenz: There were 32 nominations. Team winner is Wood County, OSP Walbridge & Hancock for a March 2006 incident,

that started at BMV in Bowling Green a pursuit ensued and ended with a shoot out in Bluffton. Dispatcher award winner is OSP Columbus Dispatcher Sharon Collins who received a call of a male on a Grey Hound Bus with a gun. She tracked down the bus at its next stop and had officers there to arrest the subject. There were 6 teams totaling 16 people, 7 dispatcher’s and 9 Gold Star Certificates.

TERT—President Diegel advised that due to Personal and Professional constrictions Kelley Davidson resigned as the chairperson. Carolyn Fergus of Dublin PD has accepted the position and will be our newState of Ohio TERT Coordinator. Carolyn will be added to the national TERT coordinators list and Monte Diegel will also remain on the list as backup.

New Business: Daylight savings has been changed to March 11, 2007 please check your equipment.

Next meeting will be May 2, 2007.

**Thank you to Mark Collins and EmergiTech for sponsoring lunch.**

Mel Meloy made a motion to adjourn, 2nd by Mike Banks, motion carried.

Minutes Respectively Submitted,

**Roseanna L. Chambers**

Roseanna L. Chambers, Secretary

Ohio NENA Chapter

**OHIO NENA CHAPTER**

**MEETING MINUTES**

**MAY 2, 2007**

The meeting was opened with the Pledge of Allegiance led by APCO Vice President Matt Franke. The meeting was held at the Clarion Hotel & Conference Center 900 W. Dublin Granville Rd.

President Diegel welcomed everyone to the meeting, thanked Time Warner for sponsoring lunch and introduced the guest speaker.

Guest Speaker Craig Whittington, 2nd VP Candidate for National NENA.  He encouraged everyone to fill out their ballots and mail them in.

Ron Bien made a motion to accept the minutes of the February meeting with no corrections, 2nd by Bo Keck motion carried.

Brad Brubaker made a motion to accept the Treasurer’s report as per the hand out by Treasurer Valerie DeRose with the corrections made at the board meeting (The $250.00 check to Rose Chambers was the donation from Bob Emmons for door prizes and expenses for the Game.  A correction on the service fee under Debits of 3 @ $10.00 is $30.00 not $10.00 and under Credits, Transfer to checking) Anne Barr 2nd, motion carried.

(Checking Balance $427.43. Savings Balance $6174.34 total available $6601.77)

National Office Update:

Bob Cobb:

* National Conference Charlotte NC June 9-14—there will be 11 sessions of training every hour
* NENA/APCO National Boards are now working very closely and all is going well
* ENP—over 900 ENP’s throughout the nation and 175 new candidates.  There will now be 4 exam periods every year.
* April will be National 9-1-1 Education month
* NG Committee is in transitional planning and their first meeting will be at TDC/ODC
* Critical Issue Forum will be held in Tampa in October discussion will be held on local state and national NG issues
* Bill Hinkle is the National NENA Committee Chair for the new partnership with APCO for the National Missing & Abducted Children through the Center for Exploited and Missing Children.  He would like a committee to assist in getting ALL PSAP Managers/Directors in going to the Center, so they can view what the Center can do and what they are all about.  The Center pays for ALL travel expenses.

District Reports:

District 1        Brad Brubaker          Thanked Monte for the Mercer County Dispatcher in Service; which gave over 160 dispatcher’s throughout the state a day of free training.

District 2        Robert Emmons        Not in Attendance

District 3        Ron Bien                 No Report

District 4        Bo Keck                  Coshocton is now Phase II; Meigs passed a levy and is starting the process and should be up and running within 2 years…with this, all counties in the state will have 9-1-1 service.

Committee Reports:

State 9-1-1 Coordinator—Shawn Smith:  There are 67 counties now receiving wireless funds.  More are coming soon.  17 counties are completely phase I and 17 counties are completely phase II.  There is an On-Star Initiative to allow On Star to use 9-1-1 lines when reporting emergencies.  They do pay into the wireless fund, so it would be in the PSAP’s benefit to allow them to do this.  Discussion was held regarding USDOT & NASNA’s development of a model plan to get federal grant monies for PSAP’s.

Legislative—Bill Hinkle & Ken Borror:  They are having monthly meetings regarding the removal of the Sunset with Senator Flowers and the Majority Whip.

Conference—Mel Meloy:  The Ohio NENA/APCO Conference, Communications the Wave of the Future was March 25-28, 2007 @ Holiday Inn Worthington, it was a truly successful Conference.  Mel thanked the entire Conference Committee for their dedication.

Gold Star—Greg Wenz:  Everything went very well and thanked ALL for their help.

TERT—Carolyn Fergus requested anyone interested in being on the committee to contact her.

Unfinished Business:  Swearing in Bob Emmons…Bob could not be in attendance…try for the next meeting.

New Business:  change of meeting dates: September 12th and November 14th.  They will be combined meetings with Ohio APCO.  Tentative Schedule:  10AM-Noon Committee meetings/vendor display; Noon-1PM sponsored Luncheon; 1PM-3PM joint Ohio NENA/APCO Business meeting.

Next meeting will be September 12, 2007. 10AM-Noon Committee meetings/vendor display; Noon-1PM sponsored Luncheon; 1PM-3PM joint Ohio NENA/APCO Business meeting.  All meetings will be held at the Clarion, 900 Dublin Granville Rd.

Lunch sponsored by Time Warner Cable.

Kelley Davidson made a motion to adjourn, 2nd by Lydia Wagner, motion carried.

Minutes Respectively Submitted,

Roseanna L. Chambers

Roseanna L. Chambers, Secretary

Ohio NENA Chapter

**OHIO NENA CHAPTER**

**MEETING MINUTES**

**September 12, 2007**

The meeting was opened with the Pledge of Allegiance led by Kim Collingsworth of Grandview PD. The meeting was held at the Clarion Hotel & Conference Center 900 W. Dublin Granville Rd.

Presidents Diegel & Wayt welcomed everyone to the meeting, thanked IPC for sponsoring lunch, and all vendors for participating in the vendor area before the meeting.

Bo Keck made a motion to accept the minutes of the May meeting with no corrections, 2nd by Mike Dolhancryk motion carried.

Bo Keck made a motion to accept the Treasurer’s report as per the hand out by Treasurer Valerie DeRose with the no corrections Brad Brubaker 2nd, motion carried.

**National Update**:  No representation from National Office

**District Reports**:

**District 1**     Brad Brubaker          Advised that during the Floods in Hancock & Putnam County they used the BSSA Interoperability vehicles and in Putnam County they used Marcs radios and everything worked well.

**District 2**     Robert Emmons        Sworn in by Past President Carol Armitage; 1 county installing enhance 9-1-1, 4 are phase I and 3 are phase II

**District 3**     Ron Bien                 Hamilton County has been chosen by Intrado for Next Generation equipment—test site.  It is up and running, however no next gen calls as of yet….

**District 4**     Bo Keck                  Washington County will be phase II this year, Franklin is testing; Monroe is getting wireless and will be getting Enhanced Wireless in 2008; Meigs County is working on their data base.

**Committee Reports**:

**State 9-1-1 Coordinator**—Shawn Smith:  Nov 5, 2007 @ 1PM there will be a Council Meeting at the PUCO. 73 counties have been approved for wireless funding; 19 counties are Phase I; 28 Counties are Phase II.  54% of the state now has some form of enhanced wireless 9-1-1.  In August we took in 2.6 million, and 19 million year to date.  A total of 49.8 million dollars has been collected since 2005.  Customer account letters were sent out to the wireless carriers.  They expect to get answers back by the end of the year.  In January they expect to have funding figures for next year, letters will be going out to the county auditors on how much you can expect to receive.  The FCC ruled in favor of regulatory language stating that the accuracy of caller location information provided by way of wireless 9-1-1 calls be measured at the PSAP level.  They were given 5 years to complete this, which will be done in stages.

**Legislative:**—Ken Borror:  The Legislative Committee has a meeting with Senator Flowers on the 20th to discuss the removal of the sunset provision from HB361. The legislature has just come back to session, and it appears it will be difficult for passage.

**Conference**—Rose Chambers:  Venue for 2009 is still to be determined.  Anyone interested in helping with the 2009 Conference should contact Monte or Holly and your name will be forwarded to the Committee.

**Gold Star**—Greg Wenz:  April 16, 2008 will be the stand alone luncheon at the Crowne Plaza.  Nomination Information can be found on the APCO web site.  There will be a category added for 2008 to include Natural Disasters.

**Training Committee:**Mike Banks advised since the meeting in April the committee has completed two free in-service dispatch training sessions.  In June at Xenia-Greene County 30-40 attendees and in Marysville, Union County had 114.  On September 13 they will be in Zanesville, Muskingum County and have 73 registered.  At the Union County training, lunch was provided and cooked by Sheriff Nelson Chief Deputy Tom Morgan, President Monte Diegel & Kim Hambel…they set out a donation can and received $475.00 which will go to Gold Star.  The November Annual Training in Columbus is being confirmed it will be Thursday November 15, 2007 at the Columbus Police Academy with space for up to 250 attendees.  That will be the end for 2007 and are starting up in March 2008 with training in NW Ohio.

**TERT**: Carolyn Fergus advised that the Steering Committee is now in place and they will be reviewing what other states are doing.  LERP has agreed to allow TERT to use their data base.  They will be adding in a definition for TERT (Telecommunicator Emergency Response Team).

**Nominations:**Nominations were opened for Secretary, District 1 & District 3 Representatives:  Brad Brubaker nominated Anne Barr for Secretary, 2nd by Matt Franke; Anne Barr nominated Brad Brubaker for District 1, 2nd by Holly Wayt; Holly Wayt nominated Ron Bien for District 3, 2nd by Matt Franke….nominations for the meeting were closed..Nominations for NENA Officers must be submitted to Valerie DeRose by October 12, 2007 @ 4PM

**Good of the Order**: Ron Bien had a request from Bill Hinkle who could not be in attendance, that APCO & NENA appoint a committee or Liaison to help coordinate the implementation of the new call taker guides for reporting missing and exploited children.  This person or group would work directly with the National Center for Missing and Exploited Children outreach effort to encourage all Ohio PSAPs to adopt this as the best practice.  This procedure was approved by both National APCO & NENA.  Bill is also asking that APCO & NENA pass a resolution supporting the adoption of the call guides by the Ohio 9-1-1 Council.  A letter should be drafted and signed by both NENA & APCO to Shawn Smith at the 9-1-1 Council.  Michael Dolhancryk being a member of both organizations  made a motion that a resolution be drawn, 2nd by Greg Wenz, Ron Bien suggested that the trustee structure in NENA is more suited to being the vehicle to write the resolution, he made a motion as such, 2nd by Greg Wenz.  President Diegel returned to the first motion, which was voted on and carried, the 2nd motion was also carried.

Ken Borror was nominated to the NENA Hall of Fame, Congratulations Ken.

Rose Chambers advised since the meetings are now joint and we have Corporate Sponsorship for the Luncheon and Hotel expenses both Boards have agreed that all 50/50 money that is raised will be used to sponsor Full Scholarships (Hotel & Classes only) for the Conference in 2009….Criteria is still being worked on.

Next meeting will be November 14, 2007. 10AM-Noon Committee meetings/vendor display; Noon-1PM sponsored Luncheon by OSSI/SunGard & Intergraph; 1PM-3PM joint Ohio NENA/APCO Business meeting.  All meetings will be held at the Clarion, 900 Dublin Granville Rd.

Lunch sponsored by IPC, Thank You.

50/50 won by Pat Goldschmidt of Shelby County

Mike Dolhancryk made a motion to adjourn, 2nd by Kim Brandt, motion carried.

Minutes Respectively Submitted,

Roseanna L. Chambers

Ohio NENA/APCO Chapter Meeting

November 14, 2007

President’s Diegel & Wayt opened the meeting; the Pledge of Allegiance was led by Deb Robinson.

President Diegel requested a motion to dispense with the reading of the **minutes** from September, and accept them as posted on the Web Site. Pat Goldschmidt, Shelby County made the motion, 2nd by Mike Dolhancryk, motion carried.

**Treasurer** Valerie DeRose was unable to be in attendance,   the Treasurer’s Report was a hand out in the back. (Checking Balance $653.44 Savings $6073.19 total available balance $6726.63) Bo Keck made a motion to approve, 2nd by Greg Wenz, motion carried.

**National Office Update:**  Bob Currier:

~Membership Invoices are out and due back by March 31

~TDC/ODC-January in Nashville

~Resource Guide has been updated

~9-1-1 Goes to Washington—March

~National Conference—Tampa Bay in June

~New educational classes available

~ENP testing January-April-July & October

All of the above information is available on the website.

~National is working on getting a new Director that will be more like a CEO.

~NCMEC now has a seat on the Board of Directors

**District Reports:**

**~1:**Brad Brubaker advised that 7 counties joined forces and got a $14.3 million dollar Public Safety Interoperability Grant (Allen Auglaize, Hancock, Harden, Mercer, Putnam & Van Wert).  Union Counties 9-1-1 Levy passed.

**~2:**Bob Emmons—No Report

**~3:**Ron Bien—No Report

**~4:**Bo Keck advised Washington County, Gallia County, Pickaway and Muskingum are all Phase II.  Franklin County has 4 PSAPS up and Columbus is testing and scheduled to be up by the end of 2007. Muskingum will soon have pictometry. Monroe County passed a 9-1-1 tax and is in the process.

**Legislative Committee:  Bill Hinkle**

Legislative Committee Bill Hinkle: National Center for Missing

and Exploited Children has extended an offered to bring a one day

Training session to Columbus for call center managers regarding the best-practices guideline since Ohio is a model early adopter of the plan.

Bill gave an in-depth update on HB361 and Ken Borror’s proposed resolution to remove the sunset provision. Ken’s motion could not be voted on since it had not been submitted 14 days prior to the session however a working Committee was formed and will meet on December 6th at 1:00 p.m. The meeting is a working session so testimony will not be heard but is open for attendance by interested parties.

On December 12th, 9-1-1 Goes to Columbus…members of Ohio APCO and NENA are being asked to converge on the statehouse to rally support for the removal of the "sunset provision" that will end funding for Ohio PSAP’s at the end of 2008. It took over 8 years for Ohio to get the legislation that would create the funding mechanism to support the implementation of Wireless 9-1-1 location technology (Phase II). The bill currently provides funding for recurring and non-recurring costs to include the purchase of equipment necessary to implement location technology, for staffing, training, and maintenance of 9-1-1 services. The funds will disappear along with Ohio’s ability to sustain current services and fund emerging Next Gen 9-1-1 technology.

**Training Committee Mike Banks**

Three free sessions have been scheduled so far with the 4th being held tomorrow (230 are registered). The committee is currently working on the 2008 schedule, which will include Wood County in March; assisting with Mercer County in April, and North East Ohio in May. Keep an eye on the Ohio Chapter website for more info.

**TERT Committee: Deb Robinson**

The Executive Committee has met and will be setting up a meeting with EMA soon.

**Gold Star Awards: Greg Wenz**

2008 will be the stand alone luncheon at the Crown Plaza.  Mailer will be going out within the next week.

**Conference Committee:  Rose Chambers**

2009 Conference is in the beginning stages…a new location is being looked at.  Anyone interested in being on the committee should contact an officer.  Anyone with ideas on a “theme” please contact Rose.  Today’s meeting was cancelled due to the important legislation meeting.

**Nominating Committee:  President Diegel**

President Diegel advised no other nominations were received, therefore the slate of Officers for 2008-2010 are Kim Brandt, Van Wert County President; Rose Chambers, Wood County Vice President; Anne Barr, Union County Secretary; Valerie De Rose, Summit County Treasurer; Brad Brubaker, Putnam County District 1 and Ron Bien Hamilton County District 3 (2007-2009 District Rep’s Bob Emmons, District 2 and Bo Keck Muskingum County District 3) They will be sworn in at the February meeting.

Pat Anderson & Rick Caldwell from AT & T discussed their migration to ALI Manager and “Outbound Emergency Notifications Data Services”.

Special Thanks to OSSI and Intergraph for sponsoring lunch.

2008 Meetings:  February 13, May 14, September 10 & November 12

Mike Dolhancryk made a motion to adjourn, 2nd by Jim Leonard, motion carried.

50/50 won by Terry Hamilton in the amount of $62.50

Minutes Respectively Submitted:

Roseanna L. Chambers, Secretary

Roseanna L. Chambers, Secretary

Ohio NENA Chapter