**Ohio NENA/APCO Chapter Meeting**

**February 13, 2008**

President’s Diegel & Wayt opened the meeting.  The Pledge of Allegiance was led by Jim Eggeman.

President Diegel requested a motion to dispense with the reading of the minutes from November and accept them as posted on the web site.  Bo Keck, Muskingum County made the motion, 2nd by Valerie DeRose, Summit County.  Motion carried.

**Treasurer**Valerie DeRose, Summit County gave the treasurer’s report.  The report was also available on a handout in the back.  (Checking balance $1219.27, Savings $5076.80, Total available balance $6296.07). Bo Keck made a motion to approve, 2nd by Ron Bien, motion carried.

**National Office Update : Bob Currier**

**William M. McMurray, ENP Memorial Scholarship**: Open to any NENA member in good standing in the public sector who has never attended an annual conference.  The scholarship include conference registration fee and four nights of lodging at a conference hotel.  Travel expenses and meals are not included.

**Chapter Membership Challenge:** fully paid education program to state conference ($4000 value) will be awarded to the chapter with the most total membership increase and to the chapter with the largest percentage increase of membership.

Two new technical standards adopted-network and call delivery.

911 Goes to Washington: Mr. Currier commended the Ohio NENA Chapter for their efforts with 911 Goes to Columbus in December 2007

**National Conference** : Tampa in June 2008

New NENA Officers were sworn in.   Kim Brandt, President; Rose Chambers, Vice President; Anne Barr, Secretary; District 1, Brad Brubaker;

District Reports:

1: Brad Brubaker : No report

2: Bob Emmons: Absent

3: Ron Bien: No report

4: Bo Keck: 2 Counties still without 911 Service (Meigs & Monroe); Franklin County is working on Phase II but experiencing a few problems; Muskingum County will be implementing Pictometry Countywide soon.

**Legislative Committee: Ken Borror**

120-130 people attended 911 Goes to Columbus press conference in December.  There does appear to be a commitment in the Senate to extend the sunset provision however there may be an issue with VoIP language being removed.

**Training Committee: Mike Banks**

The training committee has been able to reach approximately 470 dispatchers with the free training.  $500 has been raised in donations for the 2009 Gold Star Program.  Training scheduled in Wood County for March 13 and Mercer County will be conducting their free in service on April 23.  Mike announced he will be stepping down as chairperson of the committee and handing it over to Anne Barr.  Anyone interested in hosting a training class should contact one of the committee members.

**TERT Committee: Holly Wayt**

Committee is looking for volunteers to serve on their committee. Contact Carolyn Fergus if interested.

**Gold Star Awards: Greg Wenz**

Luncheon will be April 16, 2008 at noon at Crowne Plaza Hotel off Busch Blvd.  Lunch is $20.  2007 Winner: Team award – City of Westerville, Telecommunicator of the Year – Brunswick PD.  Keynote Speaker will be Lt. Rance from OSP.

**Conference Committee: Rose Chambers**

Date for the 2009 Conference is March 22-March 25, 2009.  Theme will be
“Cruising Into the Future”.  Hotel has not been confirmed.  If anyone is interested in being on the Conference Committee contact Rose at 419-354-9137 or email at cjfd7812@yahoo.com.

Next Meeting Date is Wednesday May 14, 2008

Future Meeting Dates: September 10 and November 12.

Mike Dolhancryk, Trumbull County made a motion to adjourn, 2nd by Rose Chambers.  Motion carried.

**Ohio NENA/APCO Chapter Meeting**

**May 14, 2008**

President’s Brandt & Wayt opened the meeting.  The Pledge of Allegiance was led by Monte Diegel.  President Brandt thanked FutureCom for sponsoring lunch.

A Motion was requested to dispense with the reading of the minutes from February and accept them as posted on the web site.  Pat Goldschmidt, Shelby County made the motion, 2nd by Brad Brubaker, Putnam County.  Motion carried.

**Treasurer**Valerie DeRose, Summit County gave the treasurer’s report.  The report was also available on a handout in the back.  (Checking balance $946.92, Savings $5958.96, Total available balance $6905.88). Rose Chambers, Wood County, made a motion to approve, 2nd by Mel Meloy, Fairfield County, motion carried.

**National Office Update : None**

**District Reports**:

1: Brad Brubaker : No report

2: Bob Emmons: Columbiana County and Harrison County should be  active

    E911 Counties by early fall.  7 counties in District 2 have been approved

    Wireless funding

3: Ron Bien: No report

4: Bo Keck: Monroe County should be Phase 1 by 6/10/08 and Phase 2 by

    September of 2008 and E911 by 3rd Qtr 2008.  Washington County is up

    and running with Phase 2.  Things are going slow in Meigs County.

**Legislative Committee: Bill Hinkle, Ken Borror**

Bill Hinkle thanked everyone who attended the press conference in support of the “Health of the US 9-1-1 System” prior to the meeting.  House Bill 550 was discussed.  Bill stressed the importance of contacting legislators for support of the bill.

Ken Borror discussed the highlights of the bill that include extending the Sunset provision to 2013, minimum disbursements to be raised from twenty five thousand to ninety thousand and wording to include public education.  If anyone wants a copy  of a draft letter in support of the bill can you can contact Ken at kbe911@aol.com.  More information can be found at [www.legislature.state.oh.us](http://www.legislature.state.oh.us/).

**Training Committee: Anne Barr**

Recapped training held in Northwest Ohio in March, gave information on tomorrows training at Richfield OPOTA on Severe Weather Awareness and Dying in Blue. Jointly, training on Nutrition/Fitness and Emotional Intelligence will be held tomorrow in Xenia, hosted by June Johnson.  Hostage Negotiation Training is scheduled for November at the Columbus Police Academy.

**TERT Committee: Carolyn Fergus**

No further updates on state level.  An Online training course will be offered soon at the National Level

**Gold Star Awards: Greg Wenz**

180 attendees on April 16.  Greg thanked all the sponsors and nominators.  Mailers for next years nominations have gone out.

**Conference Committee: Rose Chambers**

Date for the 2009 Conference is March 22-March 25, 2009.  Theme will be
“Cruising Into the Future”.  Hotel has not been confirmed.

Next Meeting Date is Wednesday Sept 10, 2008

Future Meeting Dates: November 12

Meeting adjourned.

**Ohio NENA Minutes**

**September 10, 2008**

President’s Brandt & Franke opened the meeting by thanking OSSI/Sunguard for sponsoring lunch. The Pledge of Allegiance was led by Mike Banks.

A Motion was requested to dispense with the reading of the minutes from May and accept them as posted on the web site.  Valerie DeRose, Summit County made the motion, 2nd by Brad Brubaker, Putnam County.  Motion carried.

**Treasurer**Valerie DeRose, Summit County gave the treasurer’s report.  The report was also available on a handout in the back.  (Checking balance $1672.42, Savings $6261.19, Total available balance $7933.61). Rose Chambers, Wood County, made a motion to approve, 2nd by Pat Goldschmidt, Shelby County, motion carried.

**National Office Update : no one in attendance from National**

**District Reports**:

1: Brad Brubaker : Reported that Sandusky County Sheriff Gangwer passed

   away.

2: Bob Emmons: Columbiana County will be cutting over to E911 on

   Thursday September 11

3: Ron Bien: No report

4: Bo Keck: Washington County is Phase 2 Wireless; Monroe County is still

   waiting on wireline 9-1-1 but is Phase 2 compliant with 3 carriers.  Meigs

   County is still pending.

State 9-1-1 Coordinator Shawn Smith:

There are two (2) additional counties  (Greene & Highland) that have been approved for funding, making a total of 79 counties currently approved leaving 9 that still need to apply by the end of 2008.  10 counties are Phase 1 and 51 counties are Phase 2.  They are continuing to hold hearings Intrado and the ILECS.  There has been a filing by Intrado to wave the ruling set by the commission stating that there can only be one CESTC per county.

**Legislative Committee:**Ken Borror gave an update on HB550.  There is no current movement as the legislature is on break until November.

**Training Committee: Anne Barr**

Six free NCMEC classes are being offered around the state beginning in October.  The website is currently open for registrations.  Hostage Negotiations for Dispatchers will be held November 13, 2008 at the Columbus Police Academy.   There is enough class space for 200 people.

**TERT Committee: Carolyn Fergus**

No Report

**Gold Star Awards: Greg Wenz**

Gold Star banquet will be March 25,2009 during the State Conference.  Still looking for a keynote speaker.

**Conference Committee: Rose Chambers**

Date for the 2009 Conference is March 22-March 25, 2009.  Theme will be
“Cruising Into the Future”.  Holiday Inn Worthington will be the location of the 2009 Conference.

Nominations are open for 2nd and 4th district Representatives.  They will close on November 9 and elections will take place on November 12 at the regular meeting.

Good of the Order: Monte Diegel reminded those who signed up for shirts from DDTI to pick them up before they left the meeting. Shirts will not be mailed.

Next Meeting Date is Wednesday November 12, 2008

Motion to adjourn made by Rose Chambers, Wood County, 2nd by Anne Barr, Union County.  Meeting adjourned.

**Ohio NENA Minutes**

**November  12, 2008**

The Meeting was opened with the Pledge of Allegiance by Presidents Kim Brandt and Matt Franke.

Before the business portion began, Legislative Committee Member Bill Hinkle gave and update on HB550.  Legislators are attempting to get it out of Committee and on the floor  for a vote.

Be Alert gave a demonstration on their product that calls 9-1-1 from a land line phone line when a button is pressed (by elderly or impaired persons).

Minutes of the September meeting…Mike Dolhancryk made a motion to dispense with the reading of the minutes as they were posted on the web site…2nd by Bo Keck…motion carried.

Treasurer’s report:  Treasurer Valerie DeRose, Summit County advised that checking account is $1420.66 and savings account $6917.20…Bo Keck made a motion to accept, 2nd by Ron Bien…motion carried.

National Update: No report

District Reports:

District 1-Kim Brandt for Brad Brubaker--Van Wert County honored a 5 yr old for calling 9-1-1.

District 2-Bob Emmons--Columbiana County started their Phase II on September 11

District 3-Ron Bien--No Report

District 4-Bo Keck advised that Mike Collins of Washington County is the new District 4 representative

State 9-1-1 Coordinator Shawn smith advised that 9 counties are Phase I, 53 counties are Phase II and 84 counties have their plans approved.  9-1-1 Council Meeting is December 11, 2008.

Training Committee—Mike Banks for Anne Barr NCMEC Trainings are almost complete, however they will be held as Pre Conference Classes (both Manager and Trainer classes) on March 22, 2009.

TERT—Carolyn Fergus...No report

Conference—Rose Chambers—March 22-25, 2009 at the Holiday Inn Worthington Columbus (where the meetings are held) Vendor information is on the APCO and NENA Web sites…PLEASE Contact your vendors and have them sign up…their participation is crucial to making the Conference a success.   Class information will be out soon as well as registration information. Keep checking the websites for the updated information.

Valerie DeRose, Summit County made a motion for NENA to donate $1400.00 to the Conference for the Entertainment…2nd by Bo Keck…motion carried.

Due to an interpretation of the by-laws, it was determined by the Executive Board to make it fair that we would take a vote for District 2 Trustee via email all votes will be forwarded to Past President Monte Diegel by November 30, 2008.  The nominees are :

Robert Emmons, 9-1-1 Manager, Exact 9-1-1, Columbiana County

Brian Jasko, Dispatcher/Trainer, Newburgh Hts PD, Newburgh Heights

Motion to adjourn by Mike Dolhancryk, 2nd by Holly Wayt…all in favor

Minutes respectively submitted by

Rose Chambers Vice President

For

Anne Barr Secretary