**Ohio NENA/APCO Chapter Meeting**

**March 17, 2010**

**Postponed from February 10, 2010**

**(Weather)**

NENA President Rose Chambers & APCO President Matt Franke opened the meeting.  The Pledge of Allegiance was led by Chris Zigo of Motorola.  Mr. Franke invited everyone in the room to introduce themselves.

Chris recognized participating vendors:

Intrado for sponsoring lunch.

Exhibitors:

Sound Communications

Ryan Public Safety Systems

MicroData

Bender Communications

Commercial vendors stood, received a round of applause and were thanked by both Matt Franke and Rose Chambers

Anne Barr made a motion to dispense with the reading of the minutes with one correction as they were posted on the NENA website.  2nd by Brad Brubaker, Putnam County SO.  Motion carried.

Matt Franke introduced Daryl Anderson who gave a presentation on the Ohio MARCS program and the program’s desire to add a surcharge on wireless phones in the State.  There was a question and answer session about the MARCS system.  Concerns were raised by Lynn Feller about IP infrastructure sharing between NG911 and digital radio.

**Treasurer**Report.  The report was also available on a handout in the back.  (Checking balance $1808.11, Savings $4701.58, Total available balance $6509.69).

**National Office Update: None. most were attending 911 Goes to Washington.**

**District Reports**:

1:  Brad Brubaker: Nothing to report

2: Bob Emmons: Nothing to report

3:  June Johnson: Nothing to report

4:  Mike Cullums: Nothing to report

**NENA Constitution by laws:**

Rose thanked Anne Barr, Brian Fluegeman and June Johnson who volunteered to amend the by laws which haven’t been updated since 1993.

**2011 Joint APCO/NENA Conference:**

Rose Chambers announced that we have made tentative decisions on location and a theme “SHOOTING INTO THE NEXT GENERATION WITH 9-1-1” The theme will be western-style.  Ideas are greatly appreciated.

**Training Committee:**

Anne Barr announced the next training sessions will be on 5/13/10 at Bowling Green State University.  There will be a class on bombs, a class on dispatcher stress and a class on the Positive Effects of Dispatchers on the World.

**TERT Committee:**

We are looking for a new chair of the TERT Committee.  If anyone is interested in this position, please contact Rose Chambers, Matt Franke or Monte Diegel.  You can also visit the web site:  <http://www.njti-tert.org/>.  We are looking for a volunteer so it doesn’t have to be assigned.

**Chapter Newsletter – Greg Wenz**

Please get anything you’d like included to Greg Wenz by April 10 if you would like it to appear in the May edition.

**Gold Star Awards: Greg Wenz**

Gold Star Luncheon and Award has been cancelled due to lack of participation.  Only 19 nominations were submitted for Telecommunicator of the Year Award.  Any nominations from this year will be added to any nominations of 2011.  The award will be presented on the final day of the joint APCO/NENA Conference, April 13, 2011.

Due to the cancellation of the contract, there was a penalty which was pro-rated to $897.

Motion to adjourn made by June Johnson 2nd by Kent Goldschmidt.  All in favor.

Meeting adjourned.

Next meeting is May 12, 2010 at the Worthington Holiday Inn.

Submitted by Brian Fluegeman, Ohio NENA Secretary

**Ohio NENA/APCO Chapter Meeting**

**May 12, 2010**

NENA President Rose Chambers & APCO First Vice President Mike Banks opened the meeting (APCO President Matt Franke was absent).  The Pledge of Allegiance was led by Terry Hamilton, Ashland County Sheriff’s Office.  Everyone in the room introduced themselves.

NENA President Rose Chambers thanked everyone for attending.

June Johnson, Greene County Xenia Communications, made a motion to dispense with the reading of the minutes as they were posted on the NENA website.  2nd by Kim Brandt, Van Wert County Sheriff’s Office.  Motion carried, All in Favor.

**Treasurer**Report.  The report was also available to all in handout form.  (Checking balance $2524.33, Savings $4701.80, Total available balance $7226.13).  Motion to approve – Kim Brandt, Second by Bo Keck, Muskingum County 911.  Motion Carried All in Favor

**National Office Update: None available.  The National NENA Conference will be held between June 6, 2010 and June 10, 2010.**

**Corporate Advisory – Chris Zigo, Motorola**

**Lunch Sponsored by CMI and Creative Microsystems**

Chris thanked all vendors who attended the meeting.  All attending vendors stood up and were recognized.  Chris thanked the attending vendors, CMI, Xybyx, Interact, Higher Ground, Inforad Telerestore, Visionaire, Sound Communications.  He mentioned there will be a symposium at the upcoming Septermber meeting on NG911 by Advanced Wireless.  Thank you to all of our vendors for attending.

**District Reports**:

1:  Brad Brubaker:         Nothing to report

2:  Bob Emmons:           Nothing to report

3:  June Johnson: Nothing to report

4:  Mike Cullums: Nothing to report

**By Laws Committee**:  Anne Barr, June Johnson, Bob Emmons

Will be meeting via email to amend and update the By Laws and Rose asked that we have a draft by the September meeting.

**Legislative Committee: Jay Somerville**

Jay mentioned that the announcement that was sent out to NENA members a couple weeks prior to the meeting has generated some good interest.  Jay mentioned that the more participation the better.  He mentioned the Legislative Committee would focus its energy on the 911 work group on legislation.

**Ohio 9-1-1 Council, Shawn Smith**

Shawn summarized the working groups and the progress of assigning duties to those involved in the group.  He asked for those interested in the working groups to contact him to assist.  Lynne Feller was reappointed as Chair. If you are interested in helping for any of the groups please contact Shawn Smith or Lynne Feller.  The groups are as follows:

1.     Education and Outreach

2.     Standards and Best Practices, Operations

3.     Standards and Best Practices, Technical

4.     Next Generation 911 Working Group

5.     Funding Group

6.     State Plan Group

7.     Legislative

**TERT Committee: Rose Chambers**

If there is any interest please visit the web site.  <http://www.njti-tert.org/>

Still looking for a TERT Committee Chair, Monte Diegel says there are 12 states that are fully deployable with 20 more in the process.  He says Ohio needs assistance from the State level to get items in place.  Monte says there is great information sharing from involved states on conference calls but we need someone to assist and get our process moving forward.

**Chapter Newsletter – Greg Wenz**

Please get anything you’d like included to Greg Wenz by early August.

**Gold Star Awards: Greg Wenz**

First mailer was sent out about one month ago.  He has copies if anyone would like a copy.  Nominations can be made online at either of the web sites, [www.ohioapco.org](http://www.ohioapco.org/) or [www.ohionena.org](http://www.ohionena.org/)  4/13/2011 is the date for the luncheon.

**Conference Committee: Rose Chambers**

Rose mentioned that a contract has been Signed with the DoubleTree hotel in Worthington, OH due to a larger area for vendor booths.  The rates for the Double Tree were comparable to the quote given by the Worthington Holiday Inn.  Rose mentioned that the quarterly Chapter Meetings will continue to be held at the Worthington Holiday Inn.  Please see the web sites for all information concerning the 2011 Conference.

Rose asked for the Conference Committee to gather after the Chapter Meeting to discuss a few items for the 2011 Conference.

**Training Committee – Rose Chambers (Anne Barr was not in attendance) –**

May 27 at Bowling Green State University – Free Training for Dispatchers

also a class on dispatcher stress and a class on the positive effects of dispatchers.  BGSU Police Union paid for the room for training as well as coffee and donuts.  Registration at 8 am, class starts at 9 am and ends by 4 pm.  Contact Anne Barr, email on OHIO NENA web site.

Chapter meeting dates for 2010 are as follows.  All meetings will be held at the Worthington Holiday Inn:

February 10

May 12

September 15

November 11

Motion to adjourn made by Kim Brandt, Van Wert Sheriff’s Office, and 2nd by Bob Emmons Ashtabula.  All in favor.

Meeting adjourned.

Submitted by Brian Fluegeman, Ohio NENA Secretary

**Ohio NENA/APCO Chapter Meeting, Worthington Holiday Inn**

**November 10, 2010**

NENA President Rose Chambers & APCO President Matt Franke opened the meeting.  The Pledge of Allegiance was led by Bill Hinkle, Hamilton County Communications Center.  Everyone in the room introduced themselves.

NENA President Rose Chambers thanked everyone for attending.

The meeting minutes from the September 15, 2010 meeting will be completed and posted on the Ohio NENA web site as soon as possible. [www.ohionena.org](http://www.ohionena.org/)

**Treasurer Report** - Valerie DeRose, NENA Treasurer, Summit County 911.

Hard copies of the report were also available to all.

Checking balance $1,841.34, Savings $3,703.46, Total available balance $5,544.69.

One mistake to be mentioned was the 'Transfer to Checking' item under Savings of $1,000.  This transfer was actually from Checking to Savings.

Motion to approve – June Johnson, Second by Mark Berryman

Motion Carried All in Favor

**Ohio 9-1-1 Council**, Shawn Smith - Not in attendance, Lynn Feller, Wayne County, NG911 Workgroups completed final 'draft' proposal to be reviewed by 911 Council.

Workgroup reports will be reviewed at next 911 council meeting, date of the meeting is to be determined.

**National Office Update**: None available.

**Commercial Advisory Committee** – Chris Zigo, Motorola

Doughnuts were provided by Alert Tracking Public Safety Solutions for training on Tuesday, November 11, 2010, Ergocentric and Interact sponsored lunch on 11-10-10

Participating, vendors included EFJohnson, Sound Communications, Commercial Electronics representing Higher Ground digital recorders and Stephen Campbell & Associates

Commercial Electronics – Door Prize, $50 American Express gift card, won by Dave Scott OSU Communications.

**NENA District Reports**:

1:  Brad Brubaker:      Nothing to report, not in attendance

2:  Bob Emmons:        Nothing to report, not in attendance

3:  June Johnson:         Nothing to report

4:  Mike Cullums:        Nothing to report, not in attendance

**By Laws Committee**:  Anne Barr, June Johnson, Bob Emmons

Some progress has been made on updating the NENA by-Laws.  Rose Chambers, NENA President hopes to have a new draft completed by the February 23, 2011 meeting.

**TERT Committee**: Rose Chambers

If there is any interest please visit the web site.  http://www.njti-tert.org/

Still looking for a TERT Committee Chair

**Gold Star Awards**: Greg Wenz

Gold Star Lunch is on last day of 2011 Conference, Wednesday April 13, please forward 2010 nominations to Greg Wenz.

Nominations can be made online at either of the web sites,

[www.ohioapco.org](http://www.ohioapco.org/)  or [www.ohionena.org](http://www.ohionena.org/)

**Conference Committee**: Rose Chambers

NENA / APCO Conference 4-11-4-13, Worthington Doubletree

Web sites have current information

Theme is western:  ***Saddling Up with the Next Generation of 911***

See web site for each day’s schedule.  Agencies must register.

Texas Hold ‘Em Poker Tournament on Tuesday evening

*Bill Hinkle, Hamilton County Communications, Chair of the National Center for Missing and Exploited Children, asked NENA and APCO members to make a commitment in their centers to protect our children through the national standard training program this group offers.  Bill passed out brochures with the training information.*

**Good of the Order**:

Chapter meeting dates for 2011 are as follows.  All meetings will be held at the

Worthington Holiday Inn:

February 23

May 11

September 14

November 2

Motion to adjourn made by June Johnson, Xenia / Green County Communications Center, Kim Brandt, Van Wert Sheriff’s Office, 2nd.  All in favor.

Meeting adjourned.

Submitted by Brian Fluegeman, Ohio NENA Secretary