

EXECUTIVE BOARD

KATHLEEN BOONE
PRESIDENT

Vacant
1ST VICE PRESIDENT

Carol Starcher
2ND VICE PRESIDENT

SHEILA RAGAN
SECRETARY

JACKIE CARROLL
TREASURER

DERRICK RUBLE
IMMEDIATE PAST PRESIDENT

VIRGINIA CHAPTER of NENA



<http://www.virginia-nena.org>

Vacant
DIRECTOR - REGION I

KAREN SMALLWOOD
DIRECTOR - REGION II

Vacant
DIRECTOR - REGION III

RANDY DAVIS
DIRECTOR - REGION IV

Vacant
DIRECTOR - REGION V

ALETA COLEMAN
DIRECTOR - REGION VI

Vacant
DIRECTOR - REGION VII

**2016 Virginia NENA Fall Conference
Business Meeting October 27, 2016**

Meeting was called to order by Kathleen Boone, President at 15:31.

Treasurer's Report

In the absence of the treasurer, Kathleen Boone went over the Treasurer's Report.

2 CD's: \$10,029.12
\$10,058.98

Bank: \$13,304.39

Our annual 2015 audit was conducted by our accountant; everything went well.

Barbara Gavin made a motion to accept the report, and Bill Agee seconded it. There was no discussion. All members were in favor.

Secretary's Report

The Spring business minutes have been posted on the NENA web page and are available for viewing. Barbara Garvin, motion to approve the minutes as posted, seconded by Carol Starcher. All members were in favor.

Social Media Coordinator and Web Master

Jason Malloy provided an update on the list serve. If you are currently not on the list, go to the chapter web site and sign up. He is trying to capture historical information to add to the web site, be looking for that to come over the next several months.

George Thomas ENP Scholarship

If you are looking at obtaining your ENP, the details about the scholarship have been posted out on the web.

By-Law Update

The board has been working on some By-Law changes. They have been forward to NENA National for review. If/when the changes are approved, the By-Law update will be sent out to Virginia NENA members 45 days prior to the spring conference for review/comments. The change will be voted upon at the spring conference.

Election

Derrick Ruble, Immediate Past President, will be sending out an email in January, if you are interested in serving on the Board.

Spring Conference

Will be held at Sheraton Virginia Beach Oceanfront Hotel from May 3-5, 2017.

CMCP Scholarships

The winners of the NENA CMCP scholarships are:

- Allison Marshall, Fauquier
- John Korman, Fairfax
- Barbara Garvin, Virginia Beach

North Eastern Regional Director, Erin Elrod

Erin provided an updates on what is going on at NENA National and the upcoming classes being offered.

Upcoming conferences:

- 911 Goes to Washington February 26-March 1
- 2017 NENA National June 3-8 – Texas
- 2018 NENA National will be in Nashville

There a lot of discounts that are offered for being a member of NENA. I.e. Ford, Hotel Storm. Go to the web site for more information.

NENA National is growing its membership; we have reached 10,000. In Virginia, we have 417 members. There is a membership drive going on right now. If your state wins, NENA offers a free one-day course valued at \$4,000.

There are discount rates for multi membership from an agency. For more information, visit NENA National website.

The hot topic for NENA right now is text to 911.

Introduction of NENA board members with made by Katie.

Barbara Garvin motion to adjourn the meeting, and it was second by Richard Troshak, all in favor and the meeting adjourned at 1554.