

EXECUTIVE BOARD

DERRICK RUBLE
PRESIDENT

Vacant
1ST VICE PRESIDENT

KATHLEEN BOONE
2ND VICE PRESIDENT

SHEILA RAGAN
SECRETARY

JACKIE CARROLL
TREASURER

CRAIG SHEETS
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 Spring Conference Business Meeting May 6, 2016

Derrick Rubble, President, called this meeting to order.

Secretary's Report

The Fall business minutes were not posted to the web in time for the spring meeting. Several copies were placed around the room for review. A motion to accept the report will be voted on at the fall meeting.

Treasurer's Report

Jackie went over the Treasurer's Report. We have \$16,521.62 in the bank account. We still have to pay the hotel for this conference and a few outstanding bills. We have 2 CD's – 10,029.46 (matures 9/23/2016) and 10,012.30 (9/1/2016). When the CD's mature, they will be rolled back, in order for them to continue to grow.

Crowder made a motion to accept the report, and Randy Davis seconded it. There was no discussion. All members were in favor.

Old Business

Jason Malloy, NENA's representative on the RAC committee, who is serving in the role of Vice Chair, gave a brief update on the progress of the committee. The committee meets every two weeks, either by conference call or in person. They have broken down the comprehensive plan into 6 priority areas. From there, they have created sub committees to address each of those priority areas. There is a lot of work that needs to be done. Stay tune for future updates.

We signed an MOU with APCO to use their Cvent for registration. It has worked great for our first time using it. Thank you APCO, for allowing us the opportunity to use it.

Web site and social media is doing very well and we are seeing more activity on Facebook Center Manager Certification program – this course will be offered this fall in Virginia

Bi-Law changes – we didn't have it ready in time to go to NENA National for approval. After a discussion at our Tuesday night board meeting, we are looking at addressing the directors at large positions, adding a commercial sponsorship representation to the board, electronic voting in writing and what to do with vacant positions left unfilled.

Elections

Elections were held for the following positions:

Secretary
Treasurer
Second Vice President

Only one person applied for each position. They are as follows:

Secretary – Sheila Ragan
Treasurer – Jackie Carroll
Second Vice President – Carol Starcher

Swearing in of current elected officials:

President - Kathleen Boone
2nd Vice President – Carol Starcher
Immediate Past President – Derrick Ruble
Secretary – Sheila Ragan
Treasurer – Jackie Carroll
Region 2 – Karen Smallwood
Region 4 – Randy Davis
Region 6 – Aleta Coleman

Christy Williams, President of NENA National and Erin Elrod, NENA's Northeastern Regional Director, swore them in.

Transition from Old President to New President

Derrick Ruble handed over the plaque to Kathleen Boone as President. Kathleen presented a plaque to Derrick thanking him for his commitment and dedication to NENA.

Kathleen advised she has several goals she would like to accomplish as the incoming Virginia NENA President:

- Continue collaboration with Virginia APCO, to ensure we are still moving our industry in a positive direction.
- Increase the engagement between Virginia NENA board and its membership
 - there are so many opportunities to get involved

New Business

This year, Virginia NENA will be offering three (3) \$1,000.00 Scholarship for the Center Manager Certification program course which will be held in Alexandria in the fall. Details will be posted on the web.

Upcoming Events:

- June - NENA International conference hosted in Indiana
- August APCO International conference hosted in Florida
- October 25-28 VA APCO, NENA, Interoperable conference in Roanoke

Adjournment

Kathleen made a motion to adjourn the meeting, and it was seconded by Bill Agee, all in favor and the meeting adjourned.