

EXECUTIVE BOARD

KATHLEEN BOONE
PRESIDENT

CAROLE STARCHER
1ST VICE PRESIDENT

JASON MALLOY
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

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DIRECTOR - REGION V

ALETA COLEMAN
DIRECTOR - REGION VI

Vacant
DIRECTOR - REGION VII

**2017 Virginia NENA Fall Conference
Business Meeting October 26, 2017**

Meeting was called to order by Kathleen Boone, President at 15:55.

Introductions: Executive Board and Erin Malloy, NENA's North Eastern Regional Director

Fall 2016 Treasurer's report was not voted on at the Spring conference 2017. Kathleen Boone motion to approve the report as written. Rich Troshak motion to approve, seconded by Craig Sheets. All members were in favor.

Treasurer's Report

Jackie Carroll present the Treasurer's Report.

Bank \$26,319.44

2 CD's: \$10,012.60
\$10,045.40

Spring conference we had a profit of \$19,196.01 which has afforded us the opportunity to provide scholarships.

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

Jason Malloy made a motion to accept the report, and Aleta Coleman seconded it. There was no discussion. All members were in favor.

Secretary's Report

Fall 2016 Secretary's report was not voted on at the spring conference. Kathleen Boone motion to approve the report as written. Craig Sheets motion to approve, seconded by Randy Davis. All members were in favor.

The Spring 2017 Business minutes have been posted on the NENA web page and are available for viewing. Aleta Coleman, motion to approve the minutes as posted, seconded by Craig Sheets. All members were in favor.

RAC update

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 has been working on the best practice for the Commonwealth. Their primary focus has been on the Standards and Capability document, been approved by the 9-1-1 board and is out on the ISP website.

Bi-Law Update

The board has been working on some Bi-Law changes. Primarily outlining when we can hold voting. They were forward to NENA National for review and approved. The Bi-Law updates will be posted on the web site in the upcoming week for review. The Bi-Law changes will be voted upon at the spring conference.

Election

Derick 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 9-11, 2018. We are looking for volunteers to help with the spring conference committee. President Kathleen Boone will be putting out an email blast in the next couple of weeks. If you are interested, please reach out to one of the members of the board.

Call for papers – if you have not presented in the past, it is a great opportunity to get involved to share your knowledge with other members attending the conference.

Scholarships

The winners of the NENA Professional Development Scholarship Program are:

Jeff Flourney
Valarie D'Intino
Elizabeth Yost

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:

- Standards and Best Practices 1/15-18, 2018
- 911 Goes to Washington February 14-17, 2018
- 2018 NENA National will be in Nashville June 16-21

On February 16, 2018, 9-1-1 celebrates its 50th year anniversary.

There are two ways you attend this conference for free. The William McMurray scholarship and Friends of 9-1-1. If you are interested, information and details on how you can apply are out on the NENA National web page at www.nena.org

NENA National is growing its membership; we have reached 12,000. If you renew your membership before November 1st, you will receive a 50 year challenge coin. There is a chapter challenge going on right now. Whatever chapter gets the most new members, wins a free NENA class. Whatever chapter by the percentage gets the most members wins gets a free NENA class. Telecommunicator Caucus – if you are interested in being on this committee, get with Erin and she will advise you who you need to contact. If you are a Director and you want to be a part of the PSAP virtual Leadership forum she will provide an email or you can log onto www.nena.org to obtain the information.

Two new classes that NENA is offering are:

- Bringing your A game to Fire and EMS dispatch
- Preventing Telecommunicator tunnel vision

If you want to become an ENP there are several study groups you can be a part off. Reach out to Erin Malloy and she will provide you a contact.

Jason Malloy motion to adjourn the meeting, and it was second by Bill Agee, all in favor and the meeting adjourned at 1549.