

## EXECUTIVE BOARD

**CAROLE STARCHER**  
PRESIDENT

**JASON MALLOY**  
1<sup>ST</sup> VICE PRESIDENT

**JOSEPH MURPHY**  
2<sup>ND</sup> VICE PRESIDENT

**SHEILA RAGAN**  
SECRETARY

**JACKIE CARROLL**  
TREASURER

**KATHLEEN BOONE**  
IMMEDIATE PAST PRESIDENT

## VIRGINIA CHAPTER of NENA



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

## DIRECTORS AT LARGE

ALETA COLEMAN

MARY BINFORD

### 2019 Virginia NENA Spring Conference Business Meeting May 10, 2019

Meeting was called to order by Carole Starcher, President at 10:50 am.

Introductions: Executive Board, Monica McMillian Vice President of NENA National and Erin Malloy, NENA's North Eastern Regional Director

#### **Secretary's Report**

The Fall 2018 Business minutes have been posted on the NENA web page and are available for viewing. Aleta Coleman, made a motion to approve the minutes as posted, seconded by Katie Boone. All members were in favor.

#### **Treasurer's Report**

Jackie Carroll presented the Treasurer's Report.

Bank \$83,918.50

We moved our CD's into a money market account \$20,164.43.

Audit was completed, and all books were balanced; cost \$950.00.

Insurance was paid; cost \$1,498.00.

State Corporation papers have been updated, filed and mailed off.

Website has been updated.

Out of the 3 scholarships awarded, only one person has submitted paperwork for reimbursement.

Received chapter rebate from membership \$4,287.00.

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

#### **RAC update – Jason Malloy**

Since APCO covered the information in the previous meeting there was no reason to restate the

information.

Jason gave a shout out for Anna Marie Batt from NENA National for bringing the NENA store merchandise again this year. She sold more merchandise this year which helps benefit its members.

### **Elections**

Katie Boone provided the elections results.

Positions that were open for elections were Director at Large and Treasurer.

Winners are:

Mary Binford – Director at Large

Jackie Carroll – Treasurer

### **Conference Report – Sheila Ragan**

Thank you to the vendors for sponsoring our event, without them we would not be able to put on this conference. Hope each one of you walk away learning something new and encourage others to attend. If you are interested in helping with next year's conference, let one of the board members know.

### **Transition from Old President to New President**

Carole Starcher handed over the traditional plaque to Jason Malloy as incoming President. Jason presented a plaque to Carole thanking her for her service as President.

### **Swearing in of the Board – by Erin Malloy North Eastern Regional Director**

The NENA Board members for 2019/2020 are:

President – Jason Malloy

Vice President – Joseph Murphy

Immediate Past President – Carole Starcher

Treasurer – Jackie Carroll

Secretary – Sheila Ragan

Directors at Large - Aleta Coleman and Mary Binford

Jason Malloy advised he was looking forward to the growth of our chapter and working together with Virginia APCO on a united front to get legislators on board with 9-1-1 Saves Act. Virginia NENA is working on helping those who cannot afford to attend the training conference. In addition to the Professional Development Scholarships, we currently have, we are going to be offering a new scholarship this year. It will be the Jim Davis Telecommunicator Scholarship. It includes a two-night stay and full conference registration.

Carole Starcher motioned to adjourn the meeting, and it was seconded by Joseph Murphy, all in favor and the meeting adjourned at 11:15 am.