Meeting was called to order by Jason Malloy, President at 1533.

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

Secretary’s Report

The Spring 2019 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 Katie Boone. All members were in favor.

Treasurer’s Report

Sheila Ragan presented the Treasurer’s report on behalf of Jackie Carroll.

Bank $57,880.42

2 CD’s: $20,185.56

Spring conference we had a profit of $17,538.72, which has afforded us the opportunity to provide scholarships.

Our accountant conducted our annual audit; everything went well.

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

SIEC Update

Sheila Ragan presented the SIEC update on behalf of Derrick Ruble, NENA’s representative on the SIEC committee.

- Low Band Radios with SIRS Channel (Law Enforcement Vehicles)
  - Movement from VSP to emphasize the need to keep or re-introduce Low Band radios with the SIRS channels back into law enforcement vehicles.
In regards to PSAP’s, it is recommended that each PSAP within the Commonwealth to have access to the SIRS channel for emergencies.

- Public Safety Broadband Grant (SLIGP 2.0)
  - Looking at using some of this funding for field verification/testing of AT&T Mobility Coverage with Pinpoint by Televate.
  - Funding can only be used for AT&T/FirstNet Coverage.
  - Localities can contact Televate directly to purchase or contract with them to validate the coverage of other cellular carriers.

- COMLINC
  - COMLINC was fully funded by the General Assembly at $6.5 Million
  - Implementation & Sustainability of the Program will be directly monitored by the SIEC.
  - Full technology refresh to address reliability, usability, sustainability short falls, and cyber security.
  - 4 Dedicated Full-Time Technicians
  - $400,000 will be used directly for training.
    - 4 full-time COMLINC Trainers
    - 2 have been hired with remaining 2 underway.
    - Will include training curriculum, routine usage standards, and exercise plans.
  - Draft Contract received this week and actually work within the PSAP’s should be underway this time next year.
  - Overall 2-year timeframe to complete starting this upcoming January.

- FirstNet
  - Virginia now has a dedicated Cell on Wheels (COW) housed in Richmond.
  - Any FirstNet resources can be requested at NO CHARGE for any entity who has at least one (1) phone activated with FirstNet.
  - This includes active incidents and pre-planned events such as festivals, fairs, etc.

- Radio Interoperability
  - Continuing to work on channel naming and interop channel guides across the Commonwealth.

If you have any comments or questions, please reach out to any of the board members or send your question(s) to: info@Virginia-NENA.org

**RAC Update**

Katie Boone, NENA’s representative on the RAC committee, gave a brief update on the progress of the committee. RAC 3.0 started earlier this month. They will be having an in person meeting to discuss purpose changes to the charter. Nothing further to report.

**NENA National** – Erin Malloy

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

At 2019 conference, attendees and industry partners gave back $20,000 in “Gold Line”
Erin will send out an email reminder to apply for this scholarship. You do not need to be a NENA member to apply.

NG911 Best Practices: 01/20/2020 – 01/23/2020; Austin, TX

9-1-1 Goes to Washington: 02/11/2020 – 02/14/2020; Washington, DC

NENA just announced the new training class, “Excellence in Dispatch” certificate program for Telecommunicators.

NENA surpassed 14,000-member mark and Virginia is in the top 10 with 570 members.

All members now have access to Webinar Wednesday throughout. Do not forget to update your group membership so they have access to Webinar Wednesday.

Woman in 911 alliance, you don’t have to be a woman to be in this alliance. It is dedicated to leadership development, education, networking and mentoring opportunities. The version 3 of the I3 standard for the NG911, has entered resolution process for public comments and should be finalized by the end of 2019.

President Report – Jason Malloy

Resignation of our Vice President, Joe Murphy who moved out of state. Elections will open at the beginning of 2020. Jason Malloy will remain as the VA NENA President and Carole Starcher will remain as the Immediate Past President. We will be sending an email to all Virginia NENA members. Do not forget to update your group membership as soon as possible.

Virginia NENA offers $1,000.00 Scholarships to further your education. This scholarship goes towards your registration only and only NENA members can apply.

Scholarships

The winners of the NENA Professional Development Scholarship Program are:
   Randy Ann Davis – Tazewell County
   Dawn Drewry – Hanover County

NENA has been engaged with APCO and we are working together on the Legislative Committee. Having one united voice to further our efforts in Richmond.

Old Business - None

New Business
Life Membership

Bernard (Buster) Brown was nominated to receive Life Membership for the Virginia Chapter of NENA. Erin Malloy motion to approve life membership, seconded by Bill Martin. All members were in favor. Buster Brown becomes the second Virginia Chapter's Life Member.

Elections

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

Spring Conference

We are now awarding the “Jim Davis Telecommunicator Scholarship”. This scholarship affords a telecommunicator the opportunity to attend our Spring Conference. The scholarship recipient will receive complimentary registration and a two-night stay at the conference hotel.

The Spring conference will be held at Sheraton Virginia Beach Oceanfront Hotel from May 6-8, 2020. We are looking for volunteers to help with the Spring Conference Committee. 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.

Adjourned

Jada Lee motion to adjourn the meeting, and it was second by Buster Brown, all in favor and the meeting adjourned at 1602.