VA NENA General Membership Meeting May 21, 2021

Held virtually through the Crowdcast & Go To Meeting platforms during 2021 Spring NENA/APCO Virtual Conference

Called to order 1218hrs

Secretary Report - Tracy Zingg
Minutes from last membership meeting held in 2019 posted on VA NENA Website
Any changes? None noted.
Motion to accept by Judson Smith
Second by Jackie Carroll
Motion carries

Treasurer Report - Jackie Carroll-Hoar
Bank - $33,327.23
Money Market - $50,370.79
Taxes were filed and CPA checked books at cost of $500
Received a check for $5,761.00 for National Chapter Rebate
Tracy Zingg motion to accept report,
Pete Kirby second
Motion carries

SIEC rep is out of town so no report this time

Steven Williams - was a regional advisory council (RAC) member but has moved onto private sector so new rep will need to be appointed by new President, Judson Smith

Gary Bell - NENA National
July 24-29 NENA National Conference
May 28th is deadline for early registration

Education - 40 hour Core competency / Online on / On demand
Course built from 911.gov office recommendations
Advanced courses available online
$139 members / $199 non member
Free training resources available - ie: FEMA courses, NIMS courses etc
ENP environment - Courtney is one of our own in VA heading up the board that oversees that exam

FCC updates - z-access requirement in top 25 commercial provider areas
Kari’s law and Ray Baum act - be aware they are out there
Outage reporting - working on refine their notices to see what went down and what went up
PSAP Registry and Census - available at the telecommunicator level. map driven for all PSAPs over the country

Wellness Initiatives - Laurie Anderson provided session on Wellness. Challenge all staff to become involved in that initiative.

Dan Henry - keynote speaker - NG911 transition and 911Saves Act. Looking for additional
sponsors for that initiative to get passed at Federal level. Challenge all members to become involved

Standards Development - always looking for technical and operational staff to help refresh and update our standards.

Erin Malloy - NorthEast Regional Director will share membership info
VA Membership has 585 members (up 4% from last year and up 45% from 2016 - 5 years ago)
• 239 public sector (full membership) (41% of the membership)
• 311 Telecommunicator (54% of the membership)
• 30 private sector
• 1 retired
• 1 life member
Group Memberships
• 20 public sector groups
• 3 private sector groups

2 Group memberships: Public Sector and Private Sector
• Looking at the 1st tier of the Public Sector
  ○ Cost is $700 and receive
    • 5 Full memberships
    • 15 Telecommunicators
    • And 1 $150 voucher
    • 5 Public Sector memberships alone is $710
      And then you get the 15 Telecommunicators and the voucher
• Looking at the 1st tier of the Private Sector
  ○ Cost is $386 and receive
    • 3 Full memberships
    • And 1 $150 voucher
    • 3 Full memberships alone is $516

Review group membership and look at the benefits
Check out website to benefits of being a member
• One benefit is Webinar Wednesday
Check every year - update to people that come into agency

President Report - Jason Malloy
Thank you to Ricardo Martinez for all help with this conference
Very sad to have to cancel in-person but thank you to everyone that participated in virtual conference
Thank you to wife, Erin, for all help behind the scenes

Goal was to increase the work we do with APCO and VA APCO - one way is to participate in joint legislative committee. Need everyone to contact local reps, city council, county commission. Local law makers. Give them a tour of center and see what job is. Ask for local proclamation to recognize all PSAP staff and send to State and Federal leadership. Utilize the resources available from NENA and APCO to contact local leaders.

Scholarships - usually offer 3 scholarships each year. We did not offer this past year because of
travel restrictions with COVID etc. Hoping to reinstate this year and to announce at Fall conference.

Spring Conference for 2022 - May 18-20, 2022
Outgrown our space at the Sheraton so after RFP process, we will move to the Wyndham VA Beach Oceanfront, 5700 Atlantic Ave, VA Beach.
Still located on the beach but just off the boardwalk
Additional room space, more sponsor space
Look forward to seeing everyone next year
Great honor to serve the Board over the last 2 years and excited to support Judson

Old Business - NONE

New Business
Bank accounts - Treasurer can write the checks but President needs to be on the account as well. Will be getting info from Judson to add to the account

1 nomination for Life Membership
Jackie Carroll-Hoar for VA Lifetime member, member since 2008. Treasurer since 2011
Motion accept as Life Member from Judson Smith
Second by Pete Kirby
Motion carries

Video of swearing in new BOD for 2021-2022
President - Judson Smith
Vice President - Roy Davis
Immediate Past President - Jason Malloy
Secretary - Tracy Zingg
Treasurer - Jackie Carroll-Hoar
Director-at-Large - Jenny Rosenfeld
Director-at-Large - Mary Binford

VA NENA Plaque - first given in 1989 - passed to Judson Smith

New President - Judson Smith
Thank you to Jason for all of your work with VA NENA and everything you do for the industry
Jason was Judson’s first EMD and first ECT instructor, both come a long way
Plaque presented to Jason for service
Looking forward to 2021-2022 - great, enthusiastic group on the Board this year
Several important topics at hand
Hope to continue to work with increasing VA Membership, welcome all to visit website and national website
Please reach out if we can provide any assistance to your agencies

Motion to adjourn by Jason Malloy
Second by Carole Starcher
Motion carries

Meeting adjourned 1300