

EXECUTIVE BOARD

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VIRGINIA CHAPTER of NENA



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

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DIRECTOR - REGION V

ALETA COLEMAN
DIRECTOR - REGION VI

TIFFANY CHAMBERS
DIRECTOR - REGION VII

2012 Virginia NENA Fall Conference Business Meeting October 25, 2012

Erin Elrod called this meeting to order at 1615 hours.

Executive Board Introductions

Secretary's Report

The Spring business minutes has been posted on line and are available for viewing. Motion to approve the minutes but was opposed by Karen Smallwood due to a misprint in the report. The minutes reflected 777 members attended but it should reflect 777 dispatch tracks attended. Motion to amend the minutes and it was second. All members were in favor.

Treasurer's Report

We went over the treasurer's report. Motion to accept the report and it was second. There was no discussion. All members were in favor.

Committee Report

Nominating Committee – Allan Weese is in charge of this committee and he will be getting out information for the Spring Conference for nominations

Commercial Committee – Looking for people to be on that committee

Bylaws Committee – Allan Weese is chairing this committee and is looking for two more people to be on this committee

Conference Committee - Derrick Ruble Chairperson. Contract has been sign at the newly remodeled Sheraton in Virginia Beach from May 15-17, 2013. Sub-Committees - if you would like to help out with

the conference contact Derrick or anyone on the Board.

Membership – Craig Sheets is chairperson. He reported there are 181 members with 49 members who have their ENP's. We now offer group membership and the information is now available on the web.

Region Reports

Region I – didn't have a regional meeting but 7 of the new members came from Hanover County

Region II – Region became smaller with creating Region 7. Did not have a face-to-face meeting due to low attendance at previous meetings.

Region IV – Didn't have RPACI meeting this month. Five new members added this year to their region. Have small PSAP's in their region and their Directors do multi task and they just do not have the manpower to be able to attend the meetings.

Region V - Didn't have a regional meeting. Did send out email to get feedback.

Region VI – Didn't get anything from Aleta

Region VII – Tiffany was appointed to the position as the new regional director at this meeting.

Region III – Still looking for a Director for this region.

Old Business

Regions – still looking for someone

ENP Scholarship – Reminder, if you obtain your ENP and you want to get reimbursed, fill out application and submit it.

New Business

15 Year Pin – Jim McDonnell, Bill Aldrich, Steve Basnett and Susan Rorrer

Erin read the thank you letter from George Thomas' wife, Sherry. A copy of this letter will be posted on the NENA web site.

Center Management Class – Trying to get the Center Management class as a pre-conference course to be held prior to the Spring Conference. This is a four-day class starting on Sunday. NENA members \$1,000.00 non-NENA members \$1,200.00. We need 15 people in order to put this class on and we will offer it statewide so VITA money could be utilized for this class.

Buster Brown, NENA 1st Vice President spoke about NENA National, Comm Center Managers Course, and the current Membership in the Virginia chapter have grown since he started 6 years ago.

Edward Marecki –NENA Northeastern Director spoke about Standards they were trying to get implemented with FCC on getting current location of 911 caller (i.e. specific location in a caller is in a school), PSAP "do not call registry" was passed by the FCC in October 2012, and if you need assistance with Conference issues, legislation issues etc. we are there to help you, just call.

Ron Bloom, NENA Private Sector Director spoke about his role as the NENA Private Sector Director, check out the web site there is a lot of usefully information available and changing constantly, NENA standards and be on the lookout for the NENA survey. Your participation is greatly appreciated.

Upcoming events

- NENA Development Conference
Orlando FL February 10-13, 2013
- 9-1-1 Goes to Washington
March 17-20, 2013
- NENA National Conference
Charlotte NC June 15-20, 2013
- NENA Spring Conference
Sound of Freedom in May

Adjournment

Motion to adjourn the meeting, seconded, all in favor and the meeting was adjourned at 1725.