

## EXECUTIVE BOARD

DENICE MARRS  
PRESIDENT

CRAIG SHEETS  
1<sup>ST</sup> VICE PRESIDENT

DERRICK RUBLE  
2<sup>ND</sup> VICE PRESIDENT

SHEILA RAGAN  
SECRETARY

JACKIE CARROLL  
TREASURER

ERIN D. ELROD, ENP  
IMMEDIATE PAST PRESIDENT

## VIRGINIA CHAPTER of NENA



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

ARLENE H. SHARPE  
DIRECTOR - REGION I

KAREN SMALLWOOD  
DIRECTOR - REGION II

Vacant  
DIRECTOR - REGION III

Vacant  
DIRECTOR - REGION IV

KATHLEEN "KATIE" BOONE  
DIRECTOR - REGION V

ALETA COLEMAN  
DIRECTOR - REGION VI

TIFFANY CHAMBERS  
DIRECTOR - REGION VII

## 2013 Virginia NENA Fall Conference Business Meeting October 31, 2013

Denice MARRS called this meeting to order at 1700 hours.

Executive Board Introductions

### Secretary's Report

The Spring business minutes had been posted on line and are available for viewing. Craig Sheets motion to approve the minutes as posted, seconded by Julie McKercher. All members were in favor.

### Treasurer's Report

Jackie went over the treasurer's report. We have \$20,595.54 in the bank. Profit from the Spring Conference \$12,371.04. We made a donation to the George Thomas Children Education Fund \$368.03. Chapter Membership rebate through 3/31/13 was \$2,365.50. Motion to accept the report and it was second. There was no discussion. All members were in favor.

### Committee Report

Bylaws Committee – Allan Weese no changes

Conference Committee - Derrick Ruble Chairperson unable to attend. Update for conference provided by Denice. The Spring conference has been scheduled for May 14-16, 2014 in Virginia Beach at Sheraton again. We are currently looking at incorporating family activities during the conference. Information will be posted on the web as it becomes available.

Membership – Craig Sheets is chairperson. He reported that our membership has grown in the last several years and we are currently at 197 members. He reminded everyone about NENA's group membership and the information is now available on the web.

Nominating Committee – Erin Elrod is in charge of this committee. She is looking for people who are interested in running for the board; if you are interested please let her know. Also, if you are interested in

serving on a committee, please let her know also. She will be getting out information for the Spring Conference for nominations.

## **Region Reports**

**Region VI** – No report

**Region VII** – No report

Cheri Lynn Rockwell, 2<sup>nd</sup> Vice President from NENA International, spoke briefly on current issues being address at the national level. At a recent Critical Issue Forum, they went over Data Analytics and Telecommunicator standards. The next NENA International conference will be in Nashville TN from June 10-19, 2014.

## **Old Business**

Update on Virginia Chapter of NENA becoming Tax Exempt – after completing paperwork from the Attorney and sending a check to the Department of Treasurer for \$850.00, Virginia Chapter of NENA has now obtained their Tax Exempt status. All paperwork will be kept with the Treasurer.

## **New Business**

Erin Elrod – we currently have two regions who do not have a Director, and several other regions have no meetings, she recommended getting away from the Regional Directors and follow APCO's lead and go with members at large. After several minutes of discussion from the floor, Craig Sheets motion to send this recommendation to the Bylaws committee and it was second by Curt Shaffer. All were in favor

NENA National is looking for two Telecommunicator (rank and file folks) from each state to be on a special interest group. We need to give our recommendation to Ed Marecki as soon as possible. If you or someone you know is interested in serving on this committee, contact Denice Marrs.

## **Upcoming events**

- 9-1-1 Goes to Washington  
March 23-26, 2014
- NENA National Conference,  
Nashville TN June 10-19, 2014
- NENA Spring Conference  
Virginia Beach, May 14-16, 2014
- Winter Summit Chesterfield February 4, 2014

## **Adjournment**

Motion to adjourn the meeting, seconded, all in favor and the meeting adjourned at 1721.