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VIRGINIA CHAPTER of NENA



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

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2014 Virginia NENA Fall Conference Business Meeting October 30, 2014

Craig Sheets, President, was unable to attend. Derrick Ruble, First Vice President, called this meeting to order at 1534 hours.

Introductions: Immediate Past President, Bernard "Buster" Brown, Second Vice President Rene Hardwick, and the Executive Board

Secretary's Report

The Spring business minutes have been posted on line and are available for viewing. Emily Totten, motion to approve the minutes as posted, seconded by Erin Elrod. All members were in favor.

Treasurer's Report

Jackie went over the treasurer's report. We have \$32,502.03 in the bank. At this moment, the books are being audited at the Accountant's office. Profit from the Spring Conference: \$14,707.53. Corporation and tax exempt status are in effect now. Allan Weese, motion to accept the report, and it was seconded by Jason Malloy. There was no discussion. All members were in favor.

Committee Report

Membership – Erin Elrod is chairperson. She reported that membership renewal is coming up. If you renew on line with a credit card, you will get \$50.00 benefit of a free NENA webinar. In addition, there is a new membership for Telecommunicators only (non-management, non-supervisor) for \$50.00 per year. Even though this is a non-voting membership, you still receive the same benefits as a voting member.

Conference Committee – Derrick Ruble is chairperson. The Spring conference has been scheduled for April 22-24, 2015 in Virginia Beach at the Sheraton, again. We are looking at coming up with new events for the Spring conference. If everything comes together as planned, we are considering hosting a 5k race event on the boardwalk to raise money for scholarships and other programs in the NENA chapter. Call for papers will be going out in the middle of next month.

Web site update - Jason Malloy is chairperson. He has been working with a vendor, free of charge, to help revamp the web site. They are hoping to have it rolled out before the spring conference. We have changed over our web hosting service to Go Daddy. We now have the ability to do a lot more things with it, i.e., a list server of active members etc.

Old Business

There was no old business that the board needed to address.

New Business

Board is looking at several different avenues that it would like to pursue through the fund raising events:

- Providing Scholarships to our Conference
- ENP program
- Regional Classes Across the State

Rene Hardwick, 2nd Vice President from NENA International, spoke briefly on current issues being address at the national level. She echoed Erin's remarks regarding the new Telecommunicator membership. In order to keep the cost down, you must complete it electronically.

The hot topic for NENA right now is location accuracy; the FCC is currently seeking comments.

Upcoming events

- 9-1-1 Goes to Washington
February 23-25, 2015
- NENA National Conference
Denver Co. It will be the last week in June 2015. If you are looking at lowering the cost of attending the conference, volunteer. For every hour you volunteer, you can attend a session free.

Bernard Brown, Immediate Past President, thanked everyone for their support over the years.

Adjournment

Bernard Brown motion to adjourn the meeting, and it was second by Carol Adams, all in favor and the meeting adjourned at 1550.