

Virginia Chapter of NENA Business Meeting

Minutes

May 8, 2009

Virginia APCO/NENA Spring Conference, Sheraton Oceanfront Hotel, Virginia Beach, VA

The meeting was called to order at 10:00 AM by Chapter President Denise Johnson.

Denise noted that the first order of business was approval of the fall 2008 business meeting minutes.

A motion was made by Carol Adams to accept the minutes and seconded by Hershel Kreis. The motion passed without discussion.

Treasurer's Report

Bernard Brown, noted that the chapter checking account has a current balance of \$24,425.75. The chapter also has a CD in the amount of \$10,000.

Operations costs for the conference are currently being processed.

The chapter has requested a drawdown in the amount of \$60,000 from VITA for the scholarship program. The exact amount required is to be determined and closed out with VITA.

The \$4,000 charge for the pre-conference course sponsored by VITA will be paid directly by VITA to NENA.

Old Business

Denise asked whether there was any old business to be discussed. There was no old business.

New Business

Denise noted that there was no new business.

Announcements

Denise noted that all hotel charges related to the scholarship program would be taken care of by VENA and that there should not be any problems for scholarship participants upon checkout.

Chapter Elections

Rodney Gentry asked for any additional ballots to be turned in. No additional ballots were received. A motion was made by Rodney Gentry to close the nominations and was seconded by Allan Weese.

Rodney announced the following officers for the Virginia Chapter of NENA:

President – Hershel Kreis

First Vice President – Bernard J. Brown
Second Vice President – Allan Weese
Secretary – Susan Rorrer
Treasurer – Chris Knights
Immediate Past President – Denise Johnson

Denise asked John Crabill to conduct the swearing in of new officers. Mr. Crabill conducted the swearing in ceremony.

Hershel Kreis addressed the chapter and noted that he had learned a lot from the group. He noted that there had been many advances in technology and that collectively we have our finger on the pulse of these advances in Virginia. He also noted that the Chapter has been working well in partnership with APCO to make things happen and that we would continue to make improvements. He noted that he wants to hear from the membership and that he believes that training is very important in making employees the best that they can be.

Hershel turned the meeting over to Bernard Brown who noted that Allan Weese had been a big help in organizing the conference and had done a great job. He noted that Rodney Gentry had also been a big help with the conference.

Bernard asked Denise Johnson, Immediate Past President, to come to the front and a coffee mug and etched glass plaque were presented to her in appreciation for her service as President of the Chapter.

The meeting was adjourned by Bernard Brown at 10:19 AM.