

Meeting Minutes May 14, 2014

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- 8:30 a.m. Committee Meeting: APCO Executive Board**
- 10:00 a.m. Vendor display: Sundance Systems, Creative Microsystems Inc., Motorola Solutions, PSSI, New World Systems**
- 12:00 p.m. Lunch provided by Emergitech**
- 1:00 p.m. Joint APCO and NENA Business Meeting**
- 2:00 p.m. Open Networking Time – Conference Committee Meeting**

Pat Goldschmidt, Ohio NENA president opened the meeting welcoming attendee and led in reciting the Pledge of Allegiance.

Secretary's Report: Mike Banks; asked for a motion to accept the February minutes as written and posted on the Ohio APCO's website. Anne Barr motioned to accept, seconded by Holly Wayt with no further discussion the motion carried with all in favor.

Treasurer's Report: Mike Banks; as of April 30, 2014; **APCO Checking-\$10,573.41, Money Market-\$27,029.53, Gold Star/Conference Checking- \$20,269.24.** Matt Hannenkrath motioned to accept, seconded by Holly Wayt with no further discussion the motion carried with all in favor.

Ohio APCO Nominating Committee: Jay Somerville took a moment to thank Danielle Klavinger for her 12.5 years of service to our chapter, wishing her a happy retirement, and that she return to a future meeting to be formally recognized by our chapter. Jay also informed the chapter the Frank Bowen had resigned as 1st Vice President. The nominating committee (Holly Wayt, Mike Banks and Matt Franke) presented an amended slate of candidates to account for Mr. Bowen's resignation: Recommendations for 2014 Slate of Officers: Jay Somerville-President, Kelley Davidson-1st VP, Satoru Persons-2nd VP, Mike Banks-Secretary & Treasurer. Ron Bien motioned to accept, seconded by Lynne Feller. Anne Barr made a motion to elect the slate of officers, seconded by Pat Goldschmidt, with no further discussion and all in favor the new officers were elected. Satoru Persons, from the Ohio State University Department of Public Safety, took a moment to introduce himself to the chapter.

Installation of APCO Officers for 2014-2015: Holly Wayt read the oath of office to the new slate of officers swearing them in for the 2014-2015 term.

Executive Council Report : Holly Wayt: **APCO Int'l. 2nd V.P. Candidates** - Cheryl Greathouse from Georgia and Michael Jeffres from Nebraska are the two candidates that have been approved by the Credentials Committee to run for the position of 2nd V.P. of APCO Int'l. A detailed biographical sheet on Cheryl Greathouse is posted on the Ohio APCO website as well as both candidates are listed on the APCO Int'l. site at <https://www.apcointl.org/about-apco/vote.html>. Voting will begin on July 6th, so please take the time between now and then to review the data on both individuals and be informed when making your decision and casting your vote.

Life Members-Seven individuals have been approved to receive the Life Member Award at the upcoming conference in New Orleans; Martha Carter from Louisiana, Peggy Fouts from Washington, Margie Moulin from Oregon, Jim Acosta from CPRA Chapter, Kimberly Burdick from Montana, Rich Rybicki from Michigan and Joe Yurman from the Atlantic Chapter.

Governance Related Issues for Quorum Approval-Two issues will be presented to the Quorum for approval; first resolution will contain updates to certain provisions of the Bylaws with the intent being to have the Bylaws conform to what are current practices. These changes were recommended by legal counsel. The second resolution will pertain to the creation of a Group Corporate Membership Category for APCO's Commercial Members.

Annual Conference – The APCO Int'l. Annual Conference will be held in New Orleans, LA from August 3rd-7th, 2014. Educational sessions and other confirmed program schedules can be accessed from www.apco2014.org.

APCO Institute – concerns have been heard and passed along to the executive director. Any concerns reference the institute should be forwarded to Jay Somerville, Matt Franke, and/or Holly Wayt.

Joint Conference Committee: Rose Chambers; Contract has been signed with Kalahari. Theme is “911, Breaking out of the Stone Age”. Save the date cards will be out in 30 days. Call for papers is out and available on the Ohio APCO Conference website. They need an opening speaker for either Sunday night or Monday morning.

Gold Star Committee: Kadey Pinkston; 47 nominations in 2013, 2014 nominations are open. The Ohio Gold Star Award program has a Facebook site at: <http://www.facebook.com/ohiogoldstar>

APCO Committee Reports:

- **SIEC:** Matt Franke; Catching up on county interoperability projects, keep Matt up to date if you are currently working on one.
- **700MHz/800MHz/AFC:** Paul Mayer; nearly all 800Mhz rebanding completed. MARCS has 20-30% left to complete. 700MHz MARCS IP network is rolling out. Very little activity in the VHF/UHF area. The freeze on 800Mhz licenses have been lifted.
- **RPC:** Matt Franke; RPC will coincide with the September chapter meeting. Paul Mayer is stepping down as chair, an election for the new chair will be held.
- **Commercial Advisory:** Chris Zigo thanked exhibitors and luncheon sponsor for their participation in today’s event.
- **Constitution & Bylaws:** Lynne Feller; 90% of updates to C&B completed. Most updates are meant to align with APCO International’s bylaws. Developing a chapter guidebook to help guide chapter operations and the duties of its officers. Between now and September a final draft will be posted for review and consideration. They will be presented to the chapter in September and a vote will be held in November.

ESINet Steering Committee Update: Jay Somerville stated that the state was closer to creating a 911 Administrator position. The DAS and State HR are working together to create and fill this position. The PSAP Operations subcommittee is moving forward with PSAP operational standards development process to create draft operational standards. Their goal is to draft recommended training and operational standards, once drafted they will go through the state mandated rule making process. Jay announced a meeting for the PSAP Operations subcommittee of the ESINet Steering Committee. The meeting will be June 5th at 1pm at Dublin PD. Let Jay Somerville know if you’re interested in participating on the PSAP operational standards subcommittee. Discussion ensued.

Sue Williams Tribute: Brad Brubaker shared some thoughts on the passing of member Sue Williams who passed away on March 13, 2014. He introduced Sarah Williams, Sue’s twin sister, who was in attendance for this meeting. A video presentation and slide show in remembrance of Sue was played.

For the Good of the Order:

- Pat Goldschmidt announced that he was contacted by the Columbus Dispatch about the Text to 911 Mandate on May 15. Not all PSAPs in Ohio are capable of handling text calls. The best method to reach 911 is still by making a voice call. Ron Bien stated that Hamilton County is one of the counties that have been handling text to 911 since November. They have had 4 text to 911 calls, one of which was a person texting 911 who was under duress because she did not feel safe at home.

Motion to adjourn made by Paul Mayer, seconded by Lin Malott with no further discussion the meeting adjourned at 2:15 p.m.

50/50 of \$98 awarded to Nancy Kolcan