

Meeting Minutes: November 9, 2016 DRAFT

Exhibitors: Oracle, Sound Communications , Stephen Campbell & Associates, Inc. , Xybix , Capitol Electronics

Lunch Sponsor: Motorola Solutions

Training: 11a –12p: Arson The Crime; A Team Approach Chief Josh Hobbs SFM FEIB

1 pm APCO/NENA Business Meeting

- Pledge of Allegiance & Welcome
Ohio APCO President Kelley Davidson and Ohio NENA 2nd Vice President Janet Boland welcomed the attendees to the new meeting venue (Franklin Co EMA) and led the Pledge of Allegiance.
- Ohio APCO 2nd Vice President Lydia Frey updated the membership on the recovery progress of Secy/Treasurer Mike Banks following his serious injuries resulting from a motorcycle crash at the end of September. Mike will be laid up for awhile yet, but is in good spirits. Lydia announced a benefit raffle/dinner that is being held for Mike *****details*****.

The Ohio APCO Ex Committee voted yesterday to make a \$100 donation to the benefit fund.

- Secretary & Treasurer Reports
APCO: Motion that approval of September minutes & treasurer report tabled until February meeting; Motion: Matt Hanenkrath; 2nd Peg Winter; Approved.
NENA: Minutes/treasurer report not available..
- NENA National Report - no report
- NENA District Reports
District 2 Maggie Distler - *****(co?)seeking** funding for CAD tracking for overdoses;
9-1-1 Plan revisions
As a way to get more updates, NENA is reaching out to all 9-1-1 Coordinators and EMA folks to forward news to district reps.
- Ohio 9-1-1-Program Office Update – Rob Jackson
Draft RFP being reviewed and plan to have it out to vendors by the end of the year;
PSAP Ops Subcommittee beginning to work on legislative rewrite on 9-1-1 sections;
Elementary Ed program is available on the website.
- Joint Conference Committee Report - Rose Chambers
SAVE THE DATE: April 9-12, 2017 Kalahari Resort Sandusky; Theme: 9-1-1 The Real Superheros, logo being finalized; Educational track is being filled in – Call for Papers on websites – encourage great presenters to submit- special request for IT folks to share their knowledge!; Monday evening event expecting costumed superheros! Tuesday vendor show – sponsorship packets being put together and should be available in December. Wednesday conf. concludes with Gold Star Award Luncheon.
- Gold Star Awards Committee Report - Alan Fish
The upcoming luncheon (2017) will honor 2015 and 2016 award winners; Due to large number of nominees for 2015 and expectations of a large number for 2016 **(GET THOSE NOMINATIONS**

IN BY JAN 31 2017) the format of the luncheon will be all new! Unique challenge coins will be presented to all nominees. The luncheon's printed program will be greatly expanded to include everyone's nomination story and bio.

- APCO Committee Reports

Frequency Advisory Committee – Bob Bill

The previous 700 mg application system CAPRAD has been replaced by SpectrumWatch which has enhanced management, maintenance (renewal) capabilities.

Executive Council – Jay Somerville

Note re the domino effect: Jay Somerville has been appointed as Ohio representative on APCO Executive Council due to Matt Franke being elected as one of the North Central Regional Representatives to the APCO Board of Directors, due to that position being vacated by Holly Wayt's election as the APCO Intl 2nd Vice President.

Updates from Council business:

- 1) The President to President (Chapter presidents) meetings will continue. (Both Pres. Davidson and Vice Pres Satoru Persons found the networking at these events very informative.)
- 2) Agency membership has historically not been eligible for early bird registration discounts, however it now will be.
- 3) Chapter Officer training program will be receiving an update.
- 4) Executive Council (orientation training) will possibly be restructured to better accommodate the multitude of election/appointment cycles across all of the chapters.

Legislative Committee – Jay Somerville

Entering the lame duck session, nothing known on the horizon; All 4 known counties with 9-1-1 levies on ballot PASSED – Washington, Lucas, Union, Delaware ; As reported by Rob the ORC128 legislation is being rewritten – anyone with any thoughts on items that should be included, contact Jay; HB110 has been added to ORC128.04; Simple verbage/training information regarding immunity on reporting overdoses can be found on OH APCO website.

Nominating Committee – Jay Somerville

Past Presidents Jay Somerville, Holly Wayt, Lynne Feller, and Matt Franke will be seeking out anyone interested in running for Ohio APCO 2nd Vice President. Speak up if you are interested!

Constitution & By Laws – Lydia Frey No updates.

Commercial Advisory – Chris Zigo

Thanked lunch sponsor and vendors for today's meeting.

Training – Matt Hanenkrath

Thanked Chief Hobbs for his training presentation today; Still looking for topics of interest and presenters for both Chapter meetings and Conference.

Awards & Scholarship – Mindy Lane

A&S Committee held the first of raffles for a special \$300 scholarship to cover registration and lodging at the APCO/NENA Chapter Conference. The next raffle will held at the February meeting.

The first winner is Peg Winter – Columbus Police Communications Technician Supervisor.
REMINDER: the annual scholarship application is open until NOV 30. Apply on line from the Ohio APCO website.

Good of the Order & Announcements
Adjourn Business Meeting