

- 10:00 a.m.** Vendor display: DeWolf & Associates, Primal Innovation Technologies and Sound Communications
- 10:00 a.m.** Committee Meetings
- 11:00 a.m.** Legislative Update by Jay Somerville
- 12:00 a.m.** Luncheon provided by Ohio APCO & NENA Chapters
- 1:00 p.m.** Joint APCO and NENA Business meeting

Michael Banks, APCO President and Anne Barr, NENA President opened the meeting welcoming attendees followed by the reciting of the Pledge of Allegiance.

Secretary's Report: Rose Chambers motioned to accept November's minutes as written by Lin Malott, NENA's secretary. Seconded by Carol Armitage, with no further discussion, motion carried with all in favor.

Treasurer's Report: by Danielle Klavinger. **APCO Checking;** \$110.85 expenses, \$2,017.44 income \$14,249.74 balance. **Money Market;** \$0.72 interest, \$17,003.53 balance. **Gold Star/Conference;** \$432.36 expenses, \$1,000.00 income, \$8,907.95 balance. Accounts balanced as of January 31, 2013. Jay Somerville motioned to accept the Treasurer's report, seconded by Ken Stewart, with no further discussion, motion carried with all in favor.

Executive Council Report: by Holly Wayt.

- National Membership; 16,831. Over 255 agencies are participating in the Group Membership program.
- Applications being accepted to volunteer on an APCO Int'l. Committees until April 1st for the 2013-2014 committee years.
- Public Safety Communications Awards Program will accept nominations through April 1st.
- Career Center; APCO International has launched an enhanced online Career Center. It is open 24/7 to employers as well as job seekers, and is available to all levels of public safety communications professionals. Job seekers can search jobs, post a resume, set up an e-mail job alert and access a personal job seeker account. Employers can post an ad about a job opening, view resumes, gain information on competitive products and pricing, and access a personal recruiter account.
- CAC and Silent Key Scholarship applications are being accepted through March 31, 2013. Scholarship recipients must be current APCO members and maintain APCO membership throughout the scholarship period.
- APCO Institute Illuminations program launched January 2nd. Illuminations provide an opportunity for continuing education at your desk. The Institute will offer a training topic each month through an annual subscription based service. .
- Upcoming Events; May 13-14, 2013 Broadband Summit and Expo. in Washington, DC., May 14, 2013 Leadership dinner in Washington, DC., August 18-21, 2013 Annual Conference in Anaheim, CA

Legislative Update: by Jay Somerville.

- 11:00 a.m. power point presentation on line at Ohio APCO's website.
- Asked PSAPs to get involved in the ESINET meetings/conference calls.
 - <https://soh.sp.ohio.gov/sites/esinet/sitepages/home.aspx> (link on Ohio APCO).
 - The Statewide ESINet Steering Committee will meet on the 1st and 3rd Thursday of each month at 11am at the Riffe Center in Columbus. The Technical and PSAP Operations subcommittee will establish their own meeting schedules as they begin work on details for the May 15th report to the legislature.
- Contact your Senators or Representatives regularly to discuss PSAP needs or concerns.

SIEC Update: by Matt Franke.

- Governor's Executive Order established an executive committee designated as the Statewide Interoperability Executive Committee (SIEC).
- Bylaws completed in January.
- Radio broadband initiative - subcommittee actively working on nationwide issues.
- FCC/SIEC involved in Next Generation 9-1-1 initiative.

700mhz/800mhz/AFC: by Paul Mayer.

- MARCS roll out update.
- MARCS done by middle of next year.
- Deadline of Jan 1st 2013n - Narrowbanding
- FCC to begin license audits in April
- Ohio APCO Board of Officers: I am requesting consideration in the nomination of APCO member Robert (Bob) M. Bill as the Alternate Ohio Local Frequency Advisor, since the current Alternate, Kevin Kelly, is overcommitted with his MARCS work to be an active Alternate. I ask for a letter of support from the Chapter which, along with the MARCS letter, I will forward to the APCO AFC management team for their approval.

TERT Update: by Ken Stewart.

Jason Smith, Texas will be presenting at the upcoming Ohio APCO/NENA Conference in April. Ohio TERT meeting date and time TBA sometime in the upcoming months.

- Contact Ken at kstewart22@yahoo.com if you are interested in participating in Ohio.

Commercial Advisory: by Chris Zigo. Thanked supporting exhibitors for today's meeting. DeWolf & Associates, Primal Innovation Technologies and Sound Communications.

Conference Committee: by Rose Chambers. Bi-Annual Conference April 14-17 at Kalahari Resort Hotel in Sandusky, Ohio. 8-hr TERT Awareness class and Welcome Reception with music by CoCoBeanOs on Sunday, Photo Scavenger hunt on Monday, Training Sessions, Vendor Show throughout the week closing with the Gold Star Awards Luncheon on Wednesday at noon.

Training Committee Update: by Pat Goldschmidt. Conference training matrix is full. Sunday: 8-hrs of TERT Awareness. Monday- Wednesday: tracks; Dispatcher, Manager, Next Gen, and Technical. Looking for a venue for training in November. If anyone has ideas or suggestion for training please contact Pat at Patrick.goldschmidt@shelbycountysheriff.com

Newsletter: Dan Lutz-not in attendance. No report. End of April for submission deadline.

Gold Star Committee: by Alan Fish. Winners for this year have been selected. Thanked the committee for their participation in the selection process and vendors for their support of the event. Additionally, Alan thanked the nominators who took the time to recognize the 36 people nominated for this event and for all the people involved in putting on the event. Online registration available on Ohio APCO or NENA's website. \$100.00 registration for the conference plus \$20.00 luncheon fee.

Nomination Committee: Lynne Feller, Chairman not in attendance. Paul Mayer presented the committee's recommendation for the 2013-2014 term of office; President – Jay Somerville, 1st Vice President – Frank Bowen, 2nd Vice President – Kelley Davidson. Secretary/Treasurer's position is a 2-yr term elected in even years-Danielle Klavinger to continue in that position. Letter signed by: Lynne Feller, Holly Wayt and Paul Mayer. Mike asked for nominations from the floor. No further nominations. Nominations closed. Nominations accepted as presented by the committee.

For the good of the Order: No further business presented.

50/50 Drawing: \$49.00 for the chapter.

Motion to Adjourn: Rose Chambers motioned to adjourn with Kim Brandt seconding. With no further discussion and no one opposing the meeting adjourned.