



- 8:30 a.m. **Committee Meeting: APCO Executive Board**
- 10:00 a.m. **Vendor display: Sound Communications, Motorola Emergency CallWorks, Future Technologies Venture, LLC**
- 12:00 p.m. **Lunch provided by Ohio APCO**
- 1:00 p.m. **Joint APCO and NENA Business Meeting**
- 2:00 p.m. **Open Networking Time**

Welcome and Pledge of Allegiance

Pat Goldschmidt and **Jay Somerville** called the meeting to order at 1:00p.m. Patrick Brandt led the pledge of allegiance.

Secretary & Treasurer Reports

Mike Banks advised that copies of the previous meeting minutes were available online and asked to waive a reading of the minutes. Holly Wayt made the motion, seconded by Paul Mayer. Motion carried with an all in favor vote.

Treasurer Report: Mike Banks - lots of Gold Star Checking activity due to the conference, taxes filed by Mockensturm and checks will be mailed out to pay them and the Ohio Attorney General Charitable Law Section this week. Current balances: **Ohio APCO Checking - \$17512.02, Ohio APCO Money Market - \$29043.48, Gold Star/Conference Checking - \$40619.31.** Mike asked for a motion to approve the treasurer's report, Holly Wayt made the motion, seconded by Lynne Feller, motion passed with an all in favor vote.

Ohio APCO Nominating Committee

Holly Wayt, nominating committee chair presented the slate of officers for 2015. The nomination period for Chapter Officers closed at the February meeting. With no further nominations made from the floor, **Jay Somerville** asked for a motion to commence with the election of the new board of officers for 2015/2016. Paul Mayer made the motion, seconded by Alan Fish, motion passed with an all in favor vote.

Jay Somerville administered the oath of office to President Kelley Davidson, 2nd Vice President Lydia Frey, and Secretary/Treasurer Mike Banks.



APCO Executive Council/Directors Report

Matt Franke – this year’s APCO Conference will be in Washington DC August 16-19. Check out their website at <http://apco2015.org> – early bird registration and housing closes July 20th.

Two candidates are running for 2nd Vice President of APCO International, Martha Carter and JJ McFarland. Cheryl Greathouse is running unopposed for 1st Vice President. Voting will take place at the conference and online at <http://www.apcovotetoday.org> (beginning July 17th).

APCO has created a 4.9Ghz task force which will run from June 1 to August 31 to produce a white paper intended for submission to the FCC outlining current use cases and potential future uses of 4.9Ghz.

Elections will be held on bylaw changes that will be presented in an upcoming issue of Public Safety Communications Magazine. Send your thoughts on this to Matt.

Joint Conference Committee Report

Rose Chambers: Very happy to report the success of the conference in April 2015. Rose especially thanked the commercial and training committee for bringing in a wide array of exhibitors and training sessions. The conference committee will be looking for a venue for the April 2017 conference.

Gold Star Awards Committee Report

Alan Fish thought the luncheon was a great event, large crowd packed the room – thanked **Kadey Pinkston** for her assistance with the Gold Star committee, **Jay Somerville** for MC’ing the luncheon, two nominations have been received for 2015 already. If you see/hear anything about the good work of your or neighboring communications centers send it in to Alan or post it on the Facebook page: <https://www.facebook.com/ohiogoldstar>

APCO Committee Reports

- SIEC
 - Meets next Wednesday (5/20) 10am-12pm – National Public Safety Broadband (Firstnet) subcommittee will meet on the following Thursday (5/28). 6/11 will be the initial consultation with Firstnet in Ohio.
- 700/800 and AFC
 - Matt Franke – 700 mostly handling low power mobile requests. 700Mhz plan will need to be resubmitted to the FCC. Goal is to have them in place for the annual meeting in September. The first 4.9Ghz request was recently received. Paul Mayer – 800 mhz plan will have to be resubmitted to the FCC now that rebanding is completed.
 - 700/800Mhz RPC meeting will be held in conjunction with the Ohio APCO/NENA meeting on 9/13.
- Commercial Advisory



Ohio Chapter Meeting Minutes

May 13, 2015

- Chris Zigo thanked the vendors and commercial community for their support of the conference in April. Thanked Sound Communications, Motorola Emergency CallWorks, and Future Technologies Venture LLC for their support of today's meeting.
- Training – no report.
- ESINet Steering Committee – Update – Kelley Davidson, introduced Rob Jackson, Ohio 9-1-1 Administrator conducted a presentation. OARNet will conduct a presentation at the July 9th ESINet Steering Committee.
 - Planning a PSA focusing on “Know your location when you call 9-1-1” – will provide a heads up to County 9-1-1 coordinators ahead of PSA broadcast. Looking at end for July for DHS-TAP training
- Good of the Order & Announcements

Lynne Feller reminded everybody to review the candidates for APCO 2nd VP – voting can be done online if you will not be at the conference. Candidate info will be available online and in Public Safety Communications Magazine. Kelley Davidson thanked Jay Somerville his leadership as the chapter president. Mercer County will hold a Free In-Service May 20th

50/50 drawing was held, Terry Hamilton, once again, wins \$60.

Adjourn Business Meeting

Motion to adjourn the meeting by Jay Somerville, seconded by Matt Hannenkrath, meeting adjourned at 2:05 pm.