



Ohio Chapter Meeting Minutes

September 6, 2023

Welcome Remarks – Steve Shaner & Cheryl Pratt

The meeting began at 08:04 am at the Embassy Suites in Dublin, OH. President Pratt and Ohio NENA President Shaner welcomed attendees to the meeting.

Secretary / Treasurers Report

Mike Banks stated meeting minutes were posted online and copies were available in the room. Cody Post made a motion to waive reading of the minutes, seconded by Erica Walsh. Motion passed with all in favor.

Mike Banks summarized the Chapter Treasurers Report, APCO Checking balance: \$10,130.19; APCO Money Market account balance: 76,265.05; Gold Star and Conference Checking balance: \$25,805.24. Nick DiCicco made the motion to accept the Treasurer's report, seconded by Cody Post. Motion passed with all in favor.

Conference Committee

Rose Chambers, thanked the conference committee for all their help with today's conference and the membership for attending. The next full conference at the Kalahari next year will be 9/8 - 9/13. Enjoy today, have a great time.

Ohio 9-1-1 Program Office - Patrick Brandt

Mr. Brandt stated he's here to support and help any way he can. The NG-911 project is underway. There will roundtable tomorrow as part of the conference. They are working on identifying additional counties that will come on with the pilot project. During the third week of October we'll be going around state of Ohio to give an outline and overview of changes as a result of the changes to ORC 128 for all county coordinators and affiliated personnel.

APCO AFC - Bob Bill

Please check with your FCC license holders (paging, siren activation, etc.), a lot of licenses are expiring around the state because the FCC is no longer sending out paper notifications. It's a real pain if your license expires, you have to start from scratch and spend money to correct things. Mr. Bill encouraged attendees to check the ULS for up to date contact information and highly recommended utilizing generic email addresses that will reach an actual person if the current point of contact retires prior to the license renewal period. Reach out to Bob if you need help searching for and updating licenses.

Executive Council - Matt Franke

Former Executive Council representation, regional representative for board of directors, and past chapter president Jay Somerville will be retiring tomorrow. Mr Franke thanked Jay for his service to the chapter and the association. Dublin PD will have an open house honoring Jay's retirement.



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Commercial Advisory - Mark Culbertson

At APCO 2023 in Nashville, a last minute event was organized for an Ohio APCO night out. 30 agencies RSVP'd 40 people showed up. It was a big success, we'll be doing it again at upcoming events. This event paid for by Nice Public Safety, WSI Technologies, and Applied Digital Solutions.

Training Committee - Lydia Frey

October 11th is the Ohio Alerts Conference at OSHP Academy, registration is out there. 3 day CART training 10/24-10/26 - announcement will be going out soon. There is no cost for this training.

Compassionate Care - Tom Donahue

There were 3 deployments this quarter. We are still looking for volunteers. If you know of any centers experiencing a loss for a critical incident please let Cheryl, Johnna, or Tom know.

TERT update - Cody Post

- INCM class in October - INTD class was recently hosted,

Good of the order

- Next meeting is in Bowling Green - Veterans Park
- Whova app being used for the mini-conference and future events, looking for ways to approve in the future

Adjournment:

Patrick Brandt made the motion to adjourn, seconded by Cody Post. Meeting adjourned at 9:00a.m.