

**Keystone State Chapter
National Emergency Number Association
Annual Meeting at PA NENA Conference
Thursday, September 22, 2011 15:00 hrs
State College, PA**

The meeting was called to order at 15:10 by President Fran Jannetti. President Jannetti introduced the current Executive Board.

A motion to approve the minutes from the 2010 annual meeting was made by Scott Krater Second by Audrey Kenny. The motion passed unanimously.

Old Business

None

Committee Reports

Conference Committee – Mike McGrady, Ch.

- The conference was a success. We had 30 registered vendors, 152 attendees, and approximately 10 walk-in registrations. After the conference is completed, and all of the bills settled, Mike will make a full report to the Board.
- Mike asked that the attendees visit the vendor booths and say hello. He reminded the membership that for every \$1.00 we as attendees pay, the vendors bring in \$3.00 and that money allows us to subsidize the National NENA course every year and go to Harrisburg to move legislation that PSAP's bring forth.
- Mike wanted to acknowledge the assistance of Lisa James, Laurie Bailey. Tim Baldwin who provides updates to the website, and Dan Tancibok for everything they do to help make the conference a success

Legislative Affairs Committee – Mike McGrady, Ch.

- HB 1013- Multi Line Telephone System (MTLS) was introduced and we expect to see hearings this fall and see some movement out of the House Veterans Affairs and Emergency Preparedness Committee.
HB1174- which would amend Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes, in emergency telephone service, providing for prohibited release of information of 9-1-1 callers was presented and passed the House and is currently in the Senate and we are hoping to see that move next session.
- Dan Tancibok is working on the creation of the various Act 78 re-write subcommittees

- Mike reminded everyone to contact him or a member of the Executive Board if they have a problem with any legislative issue and we will work with them on it.

Regional Director Reports

- Eastern – Laurie Bailey, Director
 - Nothing to report.
- Central – Connie Turner, Director
 - Nothing to report.
- Western – Brian Melcer, Director
 - Nothing to report.

Officer Reports

- Past President, Tim Baldwin
 - Nothing to report
- Vice President, Dan Tancibok
 - No Report
- Secretary, Bob Haffner
 - No Report
- Treasurer, Lisa James
 - Checking account \$4,699.14
 - Money market \$ 15,948.61
 - Savings Account \$37,387.62

Audrey Kenny made a motion to accept the Treasurer's report, second made by Frank Mattis. Motions passed unanimously.

- President Frank Jannetti
 - Before handing over the Presidency to Dan Tancibok encouraged the membership to get involved and run for office. President Jannetti stated we sent out notices four different times for nominees for the position of Secretary and only got one response. We need “new blood” to bring forth their ideas to the Board.

Elections

- There were two positions open for this election, Secretary and Treasurer. Since there was only one person that submitted for each position. President Jannetti requested a motion for the Secretary to cast the vote for Gary Williams of Carbon County to be the new Secretary, and Lisa James from Union County to continue as Treasurer. Steve Shaver made the motion, second by Scott Krater. The motion passed unanimously.
- President Jannetti then turned the meeting over to incoming President Dan Tancibok. President Tancibok thanked outgoing President Jannetti for all

his hard work this past year. President Tancibok also thanks Connie Turner and Tim Baldwin for all their work as they too were now leaving the Executive Board. President Tancibok announced new Regional Directors for 2012 would be:

Eastern Region- Laurie Bailey Lehigh County

Central Region- Kevin Fanning Clinton County

Western Region- Brian Melcer Lawrence County

- Mike McGrady has agreed to remain on as the Legislative & Conference Committee Chairman.
- The floor was then yielded to PA APCO for their business meeting.

Good of the Order

Nothing

Adjournment

- A move to adjourn was made at 15:35 by Frank Jannetti and a second by Bob Haffner. Motion passed.

Submitted by Robert J. Haffner, Secretary.