

PA Keystone Chapter Meeting Minutes



December 12, 2016

Chapter President Gary Thomas called the meeting to order at 10:06 AM.

Attendance:

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| <input checked="" type="checkbox"/> Gary Thomas, President | <input checked="" type="checkbox"/> John Grappy, Vice President |
| <input checked="" type="checkbox"/> Brad Reinert, Secretary | <input checked="" type="checkbox"/> Ann Weller, Past President |
| <input checked="" type="checkbox"/> Lisa James, Treasurer | <input checked="" type="checkbox"/> Audrey Kenny, Eastern Region |
| <input checked="" type="checkbox"/> Kevin Fanning, Central Region | <input checked="" type="checkbox"/> Todd Lake, Western Region |
| <input checked="" type="checkbox"/> Mike McGrady, Conference Chair | |

Legislative Update:

Next meeting on Thursday 15th – Applications should have been revised before this. We should still keep watching the RTK laws and the potential for changes in the upcoming session.

A discussion took place about the steps to prepare for the sunset of the funding bill, we are in a holding pattern currently and we will move to provide the legislators with hard numbers on the savings realized with the changes. Gary voiced concern that the interim funding may not be “fair & equitable” as it is currently written. Gary mentioned that the Annual report has still not been released yet and he is interested in looking at the funds that the various counties are “sitting” on currently.

Conference:

Post Conference call will take place post-holiday season – Date set for January 6th 2017.

Regional Reports:

Eastern: (Audrey Kenny) – Regional Meeting Date: April 21st @1000- Monroe County – Mike will have a presentation on RTK set up for this meeting.

Central: (Kevin Fanning) - Regional Meeting Date: April 28th @1000 – Union County

Western: (Todd Lake) – Regional Meeting Date: May 5th @1000 - Lawrence County

Presidents Report:

SW & SE Selective Router projects approved – WestCORE meeting 12/13 with regional staff & Airbus.

Gary – planning on speaking with PEMA staff this week if time permits on TERT in PA. Gary mentioned that a potential strike is being mentioned on New Year’s Eve in Allegheny County.

Vice President’s Report:

Attending the 911 Advisory board Thursday AM – No Additional

Secretary Report:

No Report

Treasures Report: (Lisa James) - Not present – Report Sent (See below)

Checking:	\$1,389.32
Savings:	\$26,357.58
Money Market:	\$17,142.33

Past President’s Report:

No Additional

Good of the Order:

Mike – Asked members to consider the upcoming 25th Anniversary Dinner plans.

Meeting Adjourned at 10:27 AM