



New Hampshire Emergency Dispatcher Association
Minutes of NHEDA Governing Body Meeting
 June 5, 2023 @ 10:00am
 Held virtually via Zoom

The board meeting was called to order by President Jon Goldman at 10:03am.

Those Present:

Roll Call of NHEDA Officers

President, Jon Goldman	X	Director, Thayer Paronto	X
Vice President, Darren Lescarbeau	X	Director, Cassidy Walker	X
Treasurer, Cassie Leavitt	X	Director, Erin Hannafin	X
Secretary, Jennifer Cloutier	X	Director, Doug Hackett	
		Director, Rebecca Desrochers	X

Other Attendees: None

Adoption of Minutes: Minutes for the March 6, 2023 and May 1, 2023 board calls were distributed electronically. A motion was made by Cassie and seconded by Cassidy to approve both. Motion passed.

Treasurer's Report: Cassie previously sent the following report to Secretary Cloutier. Cassie reported on the financials. Motorola's sponsorship payment has been deposited. There are still a couple conference payments haven't been yet received. Thayer and Kellie Regan will follow up with the unpaid sponsors. Cassie will also be working with the APCO Atlantic Treasurer to get the conference reimbursement from them. A motion was made by Darren and seconded by Cassidy to approve the report. Motion passed.

Main Acct:

	5/1/2023	Deposit	650.00	1973.01	2023 Conference
	5/1/2023	EasyCGI	161.99	1811.02	Website
811	5/1/2023	Kevin VanNorden	300.00	1511.02	2023 Conference
816	5/9/2023	Stephen Johnson	191.26	1319.76	2023 Conference
817	5/10/2023	State of NH - Graphic Services	482.20	837.56	2023 Conference
	5/19/2023	Crowdcast	10.00	827.56	Training Expense
	5/25/2023	Deposit	2500.00	3327.56	2023 Conference

Scholarship Acct:

5/31/23	Interest Earned	\$0.11	<u>2,731.27</u>
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Membership Committee Report: Cassie has emailed the membership committee to compile a list of agencies that we would like to visit for outreach this year. The committee will continue to work on a plan for outreach to these agencies. When dates/locations are firmed up, the rest of the board will be invited to attend.

Training and Curriculum Committee Report: Erin wasn't able to attend the meeting until at the end due to another commitment. Jenn reported on Erin's behalf. Jenn reported that the Fall Quarterly Training will be held on September 12 at NH Marine Patrol with presentations from the NH HSEM School Readiness division and the NH IAC on Hoax Calls. There are only 5 registrants thus far. Jenn will continue to advertise on Facebook and Emails. The committee will be starting work on the Leadership Seminar (formerly the supervisors seminar) to be held at the beginning of December.

Certification and Standards Report: Thayer continues to monitor the status of HB 376.

911 Commission Report: Doug reported that the next meeting is Friday, June 16, 2023 at the Fire Academy in Concord. He reported on the previous meeting regarding the following topics: 911 call volume (wired down 11% and wireless up 6%). 911's marketing car is wrapped and out there providing PR. RFP going out for notification system (Code Red is current system). A motion was made by Cassie and seconded by Thayer to approve the report.

SIEC Report: Jon reported that Cassie is going to sit on a new workgroup head up by Rob Farley to study the feasibility of a standardized 'man down' frequency/button. Cassie advised that a survey will be going out to Dispatch Supervisors and Chiefs in the near future. Jon also reported that there were a lot of personnel from federal agencies at the last meeting. The National SAFECOM survey has been released. Jenn will distribute it to the membership. A motion by Cassie and seconded by Thayer to approve the report. Motion passed.

Unfinished Business

Tax ID Status: Cassie reported that everything has been filed with the IRS, however we have not received any notice from them yet.

Training Adequacy Legislative Committee: President Goldman spoke about HB 376 and advised that it is expected to be signed into law by Gov Sununu in the very near future. He advised that NHEDA may want to attend the signing. Cassie also recommended that NHEDA make ourselves available and known to give input to the committee once this is signed into law.

NHEDA Legislative Advocate (Michelle Provencher, Goffstown PD): Michelle was unable to attend this meeting.

New Business:

2024 Conference: Jenn reported on Erin's behalf that she has reached out to the Attitash Grand Summit and let them know that we would like to again hold the conference at their venue. Erin does not yet have a contract in hand. Jon also advised that the Conference chair needs to be appointed. Jenn will send an email to the membership to solicit a chairperson or co-chairs.

Other:

Motion by Cassie and seconded by Thayer to adjourn. Meeting adjourned at 1024.

*Submitted by: Jennifer Cloutier, NHEDA Secretary
June 6, 2023*