



PSCASN

**Your
partners in
pursuit of
excellence!**



PSCASN Minutes
Columbus, OH
August 1, 2013

Board Members Present:

Secretary Tara Murker, Renton, WA
Treasurer Mary Sue Robey – Kent, WA

Members Present:

Fort Worth – Heather Herriage
CALEA/Lincoln 911 – Julie Righter
King County Com – Jean Best
McHenry – Gary Wigman
Metro Nashville – Angela Milliken
Porter County – Gina Kennedy/Christina Valpatic
Saint Louis County PD – Lt. Thomas Percich/Veronica Clayborn/Cheryl Etlin
St. Louis PD Comm – Holly Shoemake

Guest Present:

Miami County – Jeff Busch/Jenny Noll
Knox County, OH Comm – Richard Dzik
Danvers-MA Emergency Center – Dick Beaulieu/Kelly Mond
Danvers PD – Neil Oveilgor
Athens-Clarke County Comm – Sara Ivy

Minutes of PCASN meeting March 21, 2013

Secretary Tara Murker began the meeting at 1:15pm. The roster for all members and guests was passed to sign. While introductions of the board liaisons, members, and guests followed.

Old Business

Tara reminded members to bring suggestions for updating Standards to the SRIC committee for consideration. Meeting minutes from Charleston, NC were provided to participants, and approved as written.

Treasure's Report –Mary Sue corrected the date on the report from February 28, 2011 to June 30, 2013. Copies of the books were provided at the back table for review by interested members. She reported membership total is at 60 agencies. As of June 30, 2013, we have invoiced 79 agencies. Ending balance as of January 31, 2013 was \$13,078.60. Approval of treasurer report was motioned and 2nd. All approved.

New Business

Tara announced that Craig Hartley will be the new Executive Director of CALEA, replacing Sylvester Daughltry.

Nominations are being accepted for President/Treasurer of PSCASN. Nominations could be accepted during the Columbus Conference or by emailing them Vice President Kathy Strickland. Nominations must be received prior to the November conference when voting will take place. Nominees need to provide a letter of support from their agency.

Mary Sue explained how participants can join PSCASN and regarding the introductory 6-weeks.

Tara discussed presenters representing communications are needed for all conferences. Participants were advised it could be them or any member of their agency. If interested, they can contact anyone on the PSCASN Board.

The Goals and Mission drafts were handed out for review and discussion. Participants were advised they could email any suggested changes to any of our board members. The Goals and Mission will be adapted at the Fall conference for the coming year.

Tara congratulated all of the agencies that were in Charleston and up for Communications Awards. Those agencies that were up for awards:

Athens-Clarke County (GA) Police Department
Broward County (FL) Sheriff's Office
Citrus County (FL) Sheriff's Office-Communications Center
King County (WA) Sheriff's Office – Communications Section
St. Louis (MO) Metropolitan Police Department
Newport News Police Department

Congratulations to all of the agencies!!

Open Forum

A few agencies discussed their mocks and upcoming on-sites. Tara wished them all well in their hearings.

Hospitality will be at 1600 in the hotel lobby/bar. Adjourned at 1350 pm.