



PSCASN

PSCASN Minutes Virtual Meeting
July 30, 2020

Board Members Present:

President Kathy Strickland, Cobb County, GA
Vice President Angel Geoghagan – Chattanooga, TN
Treasurer Mary Sue Robey - Kent, WA

In Attendance:

PSCASN Zoom Meeting attendance 7/21/2021

Name	Agency
Sherianne Hermes	Addison County
Mark Mosier	CALEA
Renee Gordon	CALEA
Bridget Branch	Chesterfield Emergency Communications
Chris Snyder	Chesterfield Emergency Communications
Kathy Strickland	Cobb County
Terry Williams	Cumberland 911
Caneshia Bailey	Drexel
Angel Geoghagan	Hamilton County 911
April Corbin	HRECC
Deann MacLeod	Kingman Fire Dept
Katie Gallant	Lewiston Auburn911
Timothy Hall	Lewiston Auburn911
Kimberly Green	Little Rock
Brenda Gisewite	Montgomery County Sheriffs Office
Annamaria Mastrocola	Montgomery County DPSECD
Denise Walsh	Nashville Metro
Maryann Calogero	Onondaga
Kay Carroll	Prince William County
Zeta Fail	Retired
Mary McIlvain	Southwest Central Dispatch
Kim Hendricks	Suffolk Police Dept
Mary Sue Robey	Valley Com
Tracy Fitzgerald	Valley Com
Craig Celia	Wood Dale

President Kathy Strickland called the meeting to order at 1:02PM, welcoming everyone. She introduced the Board members in attendance.

Old Business:

None

New Business:

Mary Sue gave the treasurer report – Will Post Report for group.
Current Membership 122/118 carried over from 2020. One (1) new member.

2018/2019 Audit currently underway – delayed and should be finalized in the next two weeks.
2020/2021 Audit scheduled to begin January 2022.

Mary Sue suggests looking into options for audit/review. Current practice is expensive (\$1700-\$2200 per audit) and time consuming. Suggestion for the Board to review creating a Financial Committee to review finances and conduct internal audits. Discussion was tabled to allow the board time to review By-laws and State requirements regarding independent audits. Kathy to check with GPAC, Zeta to check out TALON to see how those PACS conduct audits.

Regional Program Manager Mark Mosier congratulated all the agencies awarded at the July Virtual Conference. Special acknowledgement to JeffComm (CO) for their initial award.

November 2021 Conference will be ‘in-person’ in Jacksonville, FL 11/17/21-11/20/21.
March 2022 Conference scheduled for Orlando, FL.

Commissioner Renee Gordon (Alexandria, VA) – No updates but excited for fall ‘in-person’ Conference.

Kathy Strickland - Next AM Course – dates TBD and unsure who the next instructor will be.
Agencies now entering new 4-year continuous proofing cycles. When creating new assessments make sure you are coping over your entire assessment and replacing your ‘oldest’ proofing year with the “New” Year 1. Agencies now must demonstrate full four years of proofing/compliance.

Fall 2021 Elections for President and Treasurer. Anyone interested should forward nomination along with a letter of interest and CEO support to the board. All are encouraged to consider.

Craig Celia – THE WEBMASTER – will be retiring. PSCASN is in need of a new ‘Webmaster’, anyone interested or with a team member with skills, knowledge and ability is encouraged to forward interest to the board. Sherianne Hermes (Addison, IL) interested and has experience with websites.
Discussed recent mocks/on sites. General discussion on the member’s thoughts/opinions on mock assessments. Most in attendance continue to conduct Mocks to ensure files are complete and ready for review. Virtual/remote file review Mocks continue for those in attendance.

November/March Conference – Communications has a slot for training. Anyone interested in presenting at one of the next ‘live’ conferences please let a Board member know.

No further business. President Strickland adjourned the meeting at 14:40.

