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PSCASN Minutes – Zoom Meeting Post Conference General Membership Meeting August 17, 2023

Board Members Present:

President – Kathy Strickland – Cobb County (GA) 911 Vice President – Angel Geoghagan – Hamilton County (TN) 911 Treasurer Mary Sue Robey – Valley Com (WA) 911 Secretary Mary Anne Calogero – Onondaga County Department of Emergency Comm (NY)

In Attendance:

26 members present (zoom) for the meeting including CALEA Regional Program Managers Fran Moore and Mark Mosier.

President Strickland called the meeting to order at 2:05 PM (EST), welcoming everyone in attendance. Introductions of the board members.

Old Business:

Previous Meeting Minutes reviewed (sent to members via List Serve) Treasurer Robey motioned for acceptance of minutes, VP Geoghagan second the motion with members voting in the affirmative to accept minutes.

Mary Sue Robey gave the Treasurer report. Current membership 100 agencies. Agencies that have not paid membership for 2023 will be removed from the list serve. Any agency unsure of payment status should contact Treasurer Robey to confirm.

Current fund balance \$23,140.77.

New Business:

Fran Moore will be the new CALEA Liaison for PSCASN. Fran introduced herself and gave overview of standards up for review. One Standard 2.1.5 WD Bullet E- Updates open for comment on the CALEA website. No other major changes to Communication Standards. Members are reminded/encouraged to review all standards listed for public comment.

CALEA will be looking at all Communications and Training Academy Standards next.

Mark Mosier joined – Mark is transitioning to his new role. Shared that we received thirty-five (35) leads from the APCO Conference

Succession Planning – It was announced during the July Conference meeting that the PSCASN board is planning for the future of the organization. President Strickland and Treasurer Robey will be retiring in the next couple years and will be stepping down. Both Kathy and Mary Sue will remain and work closely with the new board members, mentoring the help with the transition. Members were encouraged at the July meeting to think about stepping up to serve on the board. Individuals interested in running for the open board positions were encouraged to submit.

Elections will take place online through Survey Monkey. Each Member Agency will have one vote.

Other Business:

There are two APCO Accreditation Manager Courses scheduled in September – MarySue and Kathy will be instructing.

Registration will be opening for the November Conference in Bellevue Washington. NWPAC Sponsor/Host with Bellevue PD. Those going may want to plan a few extra days to do some site seeing and enjoy the Pacific Northwest.

Reminder - At each conference, PSCASN has a slot for communications training. Anyone interested in presenting communications training will receive a free CALEA Conference registration. Please let a Board member know if you are interested in teaching a class.

Open Discussion – New Assessment format. With only one assessor time meeting with operational staff is limited. Agencies are reminded that they can request two assessors for onsite reviews.

Discussion on CSM review areas of focus vs. Onsite focus areas and interviews.

Doug Smith – request for PSCASN member participation in his benchmarking survey. Please consider participating he will be sending out through list serve.

Next Meeting: November 9, 2023 Bellevue, Washington Conference - Location and time TBD.

Respectfully Submitted,

Mary Anne Calogero

Mary Anne G. Calogero, PSCASN Secretary Onondaga County Department of Emergency Communications