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PSCASN Minutes General Membership Meeting July 26, 2023

Board Members Present:

President – Kathy Strickland – Cobb County 911 - **Excused** Vice President – Angel Geoghagan – Hamilton County 911 Treasurer Mary Sue Robey – Valley Com 911 Secretary Mary Anne Calogero – Onondaga County Department of Emergency Communication

In Attendance:

21 members were present (in person/zoom) for the meeting. CALEA Regional Program Managers Fran Moore and Mark Mosier attended as well.

Treasurer Mary Sue Robey called the meeting to order at 2:45 PM (CST), welcoming everyone in attendance and introducing board members present.

Old Business:

Previous Meeting Minutes not available – will be approved at next meeting (08/17/23) Treasurer Mary Sue Robey reported on membership status. Several agencies have not paid membership for 2023. Agencies are asked to follow-up with Treasurer Robey in person or via email.

Full treasurer report will be presented at August zoom meeting. Current balance approximately \$22,000.

New Business:

Fran Moore will be our new CALEA Liaison for PSCASN. Fran introduced herself and gave overview of standards up for review. One LE standard – Line of Duty Deaths will be added for public comment for making this 'any personnel' Line of Duty Death – this would include Communications personnel. No other major changes to Communication Standards. Members are reminded/encouraged to review all standards listed for public comment.

The PSCASN board has been thinking about a succession plan. President Strickland and Treasurer Robey will be retiring in the next couple years and will be stepping down. Both will work with and mentor new board members to help with the transition. Members are encouraged to think about stepping up to serve on the board. We want to see the board continue to support agencies.

CALEA will be working on revisions to the Training Academy and Communications Standards Manuals next. President Strickland will keep everyone updated as new information is distributed.

Other Business:

Mark Mosier joined the meeting and announced that he will be transitioning to Campus/University Liaison. Fran Moore has extensive communications experience and will taking over as CALEA Liaison for PSCASN.

Craig Hartley stopped and welcomed all. He advised that conference site, etc. was rescheduled after COVID delay and appreciated everyone's patience with off-site arrangements, transportation, etc. Director Hartley discussed assessment changes and the need for Communication Managerial onsite assessors. He encouraged all to share with managers/directors who may be interested. Director Hartley opened it up for any questions or discussion – no questions, etc.

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 – as there were several new/interested agencies in attendance, members discussed the benefits of being a member and the resources available through List Serve and PSCASN Library. Treasurer Robey asked the group if there was anything for open discussion. With no further business Treasurer Robey adjourned the meeting with reminder that we will be having a post-conference zoom meeting 08/17/23. Link and agenda will be sent through list serve.

Respectfully Submitted,

Mary Anne Calogero

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



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