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PSCASN Minutes Zoom Meeting December 8, 2022

Board Members Present:

President Kathy Strickland – Cobb County 911 Comm Bureau Vice President Dr. Angel D. Geoghagan – Hamilton County (TN) 911 Treasurer Mary Sue Robey – Valley Com 911 Brenda Gisewite – Montgomery County (OH) Regional Dispatch Center

In Attendance:

Twenty-one members were present for the meeting. CALEA Regional Program Manager Mark Mosier attended as well.

President Kathy Strickland called the meeting to order at 2:00 PM (EST), welcoming everyone. President Strickland thanked Brenda Gisewite for her service on the Board of Directors.

Old Business:

Vice President Dr. Geoghagan moved to approve the minutes from the November CALEA Conference meeting. All members voted yes. Minutes are approved as written.

Treasurer Mary Sue Robey reported there are currently 136 member agencies. The October 31 balance was \$21,823.11. Mary Sue will be sending invoices for 2023. Agencies who joined during the last quarter of 2022 will not have to pay 2023 dues. If you are no longer interested in the group, please let Treasurer Robey know before she sends all the invoices.

New Business:

President Strickland announced that the second candidate for the secretary position withdrew their nomination. Since there were no other nominations, President Strickland appointed MaryAnne Calogero, Onondaga County Department of Emergency Communications to the Board of Directors to replace Secretary Gisewite.

President Strickland said there were no nominations for Vice President. Dr. Angel Geoghagan, Hamilton County (TN) 911 agreed to server another term on the Board. Thank you Dr. Geoghagan!

President Strickland said the board has been thinking about a succession plan. Two of the members are thinking about retirement in the next couple years. President Strickland encouraged the members to start thinking about stepping up to serve on the board down the road. This board has been around for quite a while, and we don't want to see it dissolve. Those

who plan on being around the next four, ten, umpteen years; please consider serving on the board.

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

Other Business:

Mark Mosier presented information on the Saint Louis Conference, keeping up on PDMS version changes, CIMRS, no March CALEA Conference, new assessment processes, and the CALEA Conference Update Webinar. Please see Mark's e-mail for details. The e-mail is attached to these minutes as a permanent record.

President Strickland said CALEA deleted 5.2.9 Accreditation Training, bullet c. When she updated her PDMS Assessment to the new version, she lost all attachments to bullet c. If you want to keep those attachments you have to save a copy of them before you do the upgrade in PDMS.

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.

President Strickland asked the group if there was anything for open discussion. With no further business President Strickland adjourned the meeting.

Respectfully Submitted,

Brenda L. Gísewíte

Brenda Gisewite, PSCASN Secretary Montgomery County Sheriff's Office



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