

Committee Co-Chairs:	Mike Smith – Maine - Mike.Smith@somersetcounty-me.org Cory Ahrens – Washington cahrens@cjtc.state.wa.us
Minutes Recorder:	Matt Grogan – Nevada
Meeting Dates:	September 4, 2018 (1 st Wed. of each month)
Time:	8:00 AM PST; 9:00 AM MST; 10:00 AM CST, 11:00 AM EST
Conference Call:	http://www.turbobridge.com/local_toll.html - Look for a local phone number
NJTI PIN:	264-4664
Next call:	October 3, 2018

Agendas will be posted on PSConnect: NJTI LLC Community and on the State TERT Coordinator's PSConnect as well as the NJTI website. Please attempt to mute your phone unless speaking during the call.

I. Agenda

- a. Start time of conference call
- b. Attendance/roll call; visitors on the call with introduction
- c. Approval of previous minutes
- d. Regional Reports
 - i. North Region-
 - ii. Gulf Region –
 - iii. East Coast Region –
 - iv. West Region –
 - v. Announcements Additional Reports
- e.

II. Old Business

III. New business

IV. Good of the Order

V. Adjournment

- a. Motion

Minutes Notes:

Start time of conference call: 1101

- Attendance/roll call; visitors on the call with introduction

Approval of previous minutes Jonathan / Joe

Minutes approved at 1104

Regional Reports

- North Region- Reached out to contacts from APCO conference. Will continue to follow up.
- Gulf Region- Jonathan / Georgia State Coordinator resigned. Michael Nix will be the replacement. Nancy / Will be reaching out to LA and MS to ensure they are ok and see if they need any assistance.
- East Coast Region- Continue to make sure updates for State Coordinators and other info are correct and that they are forwarded.
- Western Region- Jamie Hudson, gaining traction in CA for TERT. numerous unofficial deployments. Matt / Reached out to contacts from APCO/NENA Conference, will continue to follow up.
- Announcements Additional Reports

Old Business:

Review of APCO Booth - Mike / Great to see board members there. Thanks to Jonathan for his presentation on Wednesday. Foot traffic was lower than expected, given prime location. Low numbers due to conference being in Vegas and having a high number of vendors being in attendance. Received 12-15 TERT inquiries, lower than NENA. Cory / Also disappointed in the number. Jonathan / Presentation well received with Natalie. Went over lessons learned and EMAC process. Mike / Possibly schedule another presentation on the Louisiana Portal. Jonathan / They've moved onto the 2nd phase of the portal, so there are probably upgrades. Would be good to have an update. Unfinished: Managers Brochure is still being tweaked.

New Business: Robin resigned from her Canadian board spot. She is looking for her replacement. Mike made changes and updates to the Facebook page. Cleaned out old names.

Adjournment

- b. Motion/Second: Nancy / Joe
- c. Call end-time: 1116 PDT

Next call date: October 3, 2018

Roll Call/Attendance		
P=Present	E=Excused Absences	A= Unexcused Absence
Member	STATE	Present Excused Absent
Cory Ahrens	WA	P
Mike Smith	ME	P
Jeff Carney	TN	P
Nancy Dzoba	FL	P
Brianna Fields	AR	E
Brad Gass	TN	P
Matt Grogan	NV	P
Kurt Hardin	EMAC	P
Robin Johnstone	International/Canada	N/A
Jonathan Jones	GA	P
George Long	OR	E
Russell Palmer	GA	P
Debra Plunkett	SC	E

Joseph Westrich	ME	P
Cecily McNair	NH	A
Mark Cannon, APCO		
Brian Fonts, NENA		
Sheila Hanna, APCO		
Monte Diegel, Ohio		