



Massachusetts Communications Supervisors Association

“Developing Dispatchers & Dispatch Centers”

MCSA Annual Meeting Agenda

Date: June 24, 2020

Time: 10:00 AM

Location: Microsoft Teams Meeting

Charles Goodwin
Natick PD
President

Laurie Lyons
Gardner PD
Vice-President

Gregory Lynskey
SWCCC
Secretary

Warren Gould
Boxford Communications
Treasurer

Christopher Campbell
Falmouth Communications
Immediate Past President

Laura Kilgour
Amesbury PD
Essex County VP's

Lauren Mielke
HRECC
Brian Kamp
Westwood Communications
Southeast Regional VP's

Mary Ann McLaughlin
Acton PD
Corey Swift
Wilmington Public Safety
Middlesex-Suffolk County VP's

Penny Ryan
Auburn Communications
Jennifer Janda-Law
Clinton PD
Worcester County VP's

Erin Hastings
WESTCOMM
Hampden/Berkshire Cty VP's

David Squires
Belchertown Police
Franklin/Hampshire County VP

Stephen Hooke
HRECC
911 Commission Representative

Board@ma911.org

- 1. Welcome & Introductions – President Goodwin**
 - a. Note: Meetings are audio recorded for record keeping and minute taking purposes.
- 2. Accept Resignation of D. Jeremy Demar effective 4/17/20, declare vacancy to be filled as part of Annual Elections**
- 3. Election of Officers and Executive Board Members**
 - a. Declare Vacancy for Vice President and schedule election for September Meeting
 - b. Declare Vacancy for Hampden/Berkshire Regional VP and schedule election for September Meeting
- 4. Appointee Reports**
 - a. NERAC Report – Christopher Ryan
 - b. SIEC Report – Corey Swift
 - c. State 911 Commission Report – Stephen Hooke
- 5. Treasurer's Report – Warren Gould**
 - a. Account Balance
 - b. FY20 Membership Invoice Status
 - c. FY20 Training Invoice Refund Update
- 6. Secretary's Report – Gregory Lynskey**
 - a. February 12, 2020 Meeting Minutes
- 7. Designation of Committees and Appointment of Committee Members**
 - a. Training
 - b. Events
 - c. Historical
 - d. Legislative
 - e. Standards
 - f. Outreach
 - i. Membership Subcommittee
 - ii. Website Subcommittee
 - g. Telecommunicator CISM



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8. Regional Vice Presidents

- a. Essex – Laura Kilgour & James Officer
- b. Middlesex / Suffolk – Mary Ann McLaughlin & Corey Swift
- c. Southeast – Brian Kamp & Patrick Feeney
- d. Worcester – Penny Ryan & Jennifer Janda-Law
- e. Hampden / Berkshire – Erin Hastings
- f. Franklin / Hampshire – David Squires & Butch Garrity

9. President's Report – Charles Goodwin

- a. Monthly E-Board Update
- b. 911 Saves Act Update – H.R.1629 & S.1015
- c. MA Retirement Update – H.2366 & S.1529
- d. 911 Goes to Washington

10. Other Business

11. Adjourn

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