Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"
www.MA911.org

board@ma911.org

Lee Ann Delp
President

Stephen Hooke
Vice-President

Ed Merriam
Secretary

Paula Snow
Treasurer

Warren Gould
Essex County VP

Tracy Eldridge
Southeast Regional VP

Donald Hancock
Middlesex-Suffolk County VP

Laurie Lyons
Worcester County VP

Erin Hastings
Western Regional VP

MCSA ANNUAL MEETING 2014
MICHAEL'S HARBORSIDE RESTAURANT
NEWBURYPORT, MA

Meeting called to order at 10:16 AM. 29 people representing 25 agencies in attendance.

President Delp made notification that Springfield will be hosting the Denise Amber Lee Foundation in August. Discussion was held on the feasibility of MCSA hosting a meet and great with the Foundation representatives. It was decided that it was too costly for the return. Melissa Nazzaro has requested that MCSA host the coffee break for 1 day. The estimated cost is $400. It was voted to sponsor both days for a total estimated cost of $800.

Minutes of the May Meeting in Sturbridge were accepted.

Treasurer report: Balance through May 31, 2014 is 19,632.22. The total of member agencies is 75. Down from last year. Report was voted and approved.

Discussion on grants: Certificate of Compliance needed before the grant application is looked at. Mass NENA is working on addressing the grant issues.

CCM Scholarships will be confirmed next week.

Discussion brought up by Tracy Eldridge on the feasibility of MCSA having an attorney on retainer for issues members may have with town administrators.

Lee Ann Delp made notification that due to a perceived conflict of interest she is stepping down as the MCSA Representative on the State 911 Commission. She recommends that Steve Hooke be the new representative. Steve was unable to attend this meeting but is willing to become the new representative. The membership voted to approve Steve Hooke.

The next meeting will be in the South Shore area.

Election Results on next page.

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Elections were held for all positions on the board. Vice President Hooke is stepping down due to added responsibilities of his job and the commissions he is a member of. Nominations from the floor were taken and the following members were elected.

President - Lee Ann Delp - Essex County
Vice President - Don Hancock - Billerica
Secretary - Ed Merriam - Berkshire County
Treasurer - Paula Snow - Cambridge

Essex County VP - Warren Gould - Boxford
Essex County 2nd VP - Paul Polonsky - Ipswich

Middlesexx - Suffolk County VP - Laura McGerigle - Newton
Middlesexx - Suffolk County 2nd VP - Leslie Carroll - Cambridge

Southeast VP - Tracy Eldridge - Rochester
Southeast 2nd VP - Chris Campbell - Seekonk

Western VP - Erin Hastings - Mass State Police
Western 2nd VP - David Squires - Belchertown

Worcester County VP - Laurie Lyons - Gardner
Worcester County 2nd VP - Barbara Boiteau - Sturbridge

Congratulations to all those elected.

Meeting Adjourned at 11:45AM. Lunch was served.