# Massachusetts Communications Supervisors Association

"Developing Dispatchers & Dispatch Centers"

Board@ma911.org

Lee Ann Delp
Essex County RECC
*President*
*president@ma911.org*

Donald Hancock
Billerica PD
*Vice-President*

Ed Merriam
Berkshire County SD
*Secretary*

Paula Snow
Cambridge ECC
*Treasurer*

Warren Gould
Boxford Communications
*Essex County VP*

Tracy Eldridge
Rochester Communications
*Southeast Regional VP*

Laura McGerigle
Newton PD
*Middlesex-Suffolk County VP*

Laurie Lyons
Gardner PD
*Worcester County VP*

Erin Hastings MSP
*Western Regional VP*

Stephen Hooke
*911 Commission Representative*

Minutes of May 20, 2015
Sturbridge Public Safety Complex

Presentation by Venture Community Services
Children and Adults with Autism

President's Report: Surcharge for 911 looks like it will pass.
Next Gen 911 is proceeding with the pilot due to be operational in July
Website: Working on getting the site updated. It is not working as far as being able to update information. We get a blue screen. Ann from Maynard PD has offered to have her web designer look at it and give us a price. Ed is also soliciting pricing from other sources.

Treasurer's Report: Lee Ann gave the report for Paula.
Current Balance is $15,810.35
Outstanding Invoices: $2850.00
79 current centers registered.
Expenses incurred this year included: 2 training seminars. CCM diner with Finch Associates. Liability protection for the board. Monthly fee for Constant Contacts – Meeting and training notices and registration.

Secretary's Report: Minutes of March Meeting approved.

New Business: MCSA Awards, We are still trying to come up with categories and criteria for annual awards. It was decided that a special award will be given to Christine from Boston Fire, for her handling of all scene radio communications in the devastating fire that resulted in the loss of two firefighters.

Bylaw Changes: Section 1 c: eliminate must be confirmed by the Executive Board. Recommended: Membership of each organization or agency shall be granted upon receipt of the payment of the annual dues.

Associate Dues: Add: A grant shall be established that would fund Individual Associate Memberships for individuals whose organizations refuse to join this organization. In accordance with Section 1, A, 2 of these bylaws this membership would be non-voting.

Lee Ann also announced that she will be stepping down as President. She thanked everyone for their help and support and looks forward to assisting the new president.

Meeting adjourned.

Submitted

*Edward P Merriam*
Secretary

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Agenda June 17, 2015
Michael's Harborside Restaurant
1 Tournament Warf, Newburyport, MA 01950

## MCSA Business Meeting

1. **Reports**
   a. President's Report
   b. Secretary, Approval of November Meeting
   c. Treasurer's Report.

2. **Reports from MCSA Appointed Representatives.**
   **a.** State 911 Commission
   **b.** NERAC Communications
   **c.** SIEC Committee

3. **Committee Reports and Updates**

4. **Old Business**

5. **New Business**
   **a.Bylaw Changes**

   **b. Election of Officers for 2015 – 2016**

6. **Adjournment**

## LUNCH