



FLORIDA NENA

Thursday, July 30, 2020, 10AM EST

join.me/FLORIDANENA / Conference ID: 947-936-813 # / Px: (813) 769-0500

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER / ROLL CALL: Meeting was called to order at 1000hrs by Greg

Voting members in attendance: Greg, Dan, Ira, Keith Jake, Mike

Committee Chair/Advisory in attendance: Amber, Susan, Sue, Judith

Additional attendees: None

Voting members not in attendance: Kevin, Katja, Sandi

OLD BUSINESS:

1. Approve minutes from June 25th meeting (copy attached) Dan motion, Ira 2nd. Passed unanimously
2. Bank account signatories completed – Noted by Greg
3. Telecommunicator Responder Draft Letter to the Governor (Greg) Letter completed and sent. Copied needed for Keith and 911 Coordinators Association
4. 9-1-1 Goes to Tallahassee (Dan): Dan briefed he, Linda, Laurie, and Jason had been discussing. Looking at what Colorado does. Maybe coincide with the Sheriff visit to Tallahassee.

NEW BUSINESS:

1. New member recruitment and member retention: further discussion and thoughts since last meeting. Jake had some discussions/review with the NC NENA Board. They had the same experience of drop in membership as has FL. Not certain as to the reason or if COVID pandemic was a resulting factor. Reviewing Group vs. Individual membership information. Advised to contact Bri at National. Possibly reach out campaign to PSPAs, 9-1-1 Coordinators, and Center managers. Suggested article for Newsletter. Susan indicated using Survey Maker.
2. Invoice for Kerkering Barberio for \$1,090.00 for 2019 tax return - needs approval – Dan motion, Jake 2nd. Unanimously passed.
3. Legislative Report from TGundlach Resource Agency (copy attached) (Susan and Laurie) – Report noted and accepted. Discussed TRA being on retainer for Quarterly Reports. If nothing to report, he will not provide or charge.

COMMITTEE REPORTS:

1. **Treasurer (Sandi):** Not present.
2. **Conference Committee (Sue P):** Conferences up in the air due to COVID and travel. November may be cancelled as well. Review in Sept/Oct. Sue reaching out to facility to discuss consequences of cancellation. Still working contracts for next year. Orlando still a possibility. Visit to Daytona on 8/23/2020 still on. Monitoring COVID situation reports. Schools, work, Governor progress monitoring. Dan mentioned if cancelled in November, perform a Virtual Conference as an option.

3. **Media Committee (Susan N):** Posted everything provided. Nominations, Awards, By-Laws. Need Articles for AUG Newsletter. Deadline Friday July 31. Dan also posting on FB Nominations and Awards.
4. **Education Committee (Judith):** Ira to research State 911 Board criteria for Training Classes. Still having Conference challenges with Paper submissions. Currently only 4 submitted, 3 of which from the Education Committee. Instructor challenges as well for a couple of sessions as well as ENP training sessions. Handling Callers with Disabilities Class still pending confirmation. Reminder for Running with Scissors Registrations. Discussed if/how Bootcamp would be provided at the conference.
5. **Public Education Committee (Amber):** Working on an Article for Newsletter. Nothing additional to report.
6. **Database Committee (Ira):** Ira offered to assist Judith if conference became Virtual and work with on-line processes. Database GIS Web Session had 70 participants which reflects virtual working and the need since there is a no travel mandate for many. Waiting to hear from FLEAP as to how they want to integrate and partner.
7. **Commercial Advisor Report (Priscilla):** No report
8. **National NENA Report (Cassie):** No report
9. **Bylaws Committee (Dan):** Laurie and Susan have Ballots ready on Web site. Results at the next meeting.
10. **Nominations Committee (Linda):** Linda not Present but provide Dan a briefing.
 - Nominations for FL NENA offices- Dan reported we have at least one candidate for each position 2nd VP, Sec, and Tres. Everything ready for voting.
 - Letters/postings for scholarships and Jim Martin Awards - Completed

REGION REPORTS:

1. **CEFA (Ira)** – Sept. Meeting to be on-line
2. **NOFA (Keith)** – Sept. 3 meeting on -line. Regional VP Nomination/Voting on the Agenda
3. **SOFA (Mike)** – On-line meeting as still under no travel restrictions
4. **WEFA (Kevin)** – No Report – Discussed reaching out to Kevin.

Additional Discussion – Use “Record” on the JoinMe as well as provide a session of training for the JoinMe portal.

ADJOURN – Ended at 10:58AM

