

FLORIDA NENA



Executive Board Meeting Minutes
Thursday, May 28, 2020, 10AM EST

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

AGENDA

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

Voting members in attendance: Greg, Katja,

Committee Chair/Advisory in attendance: Sue, Susan, Priscilla, Judy

Additional attendees: Laurie – Linda???

Voting members not in attendance: Keith

OLD BUSINESS

1. Approve Minutes from April 23
2. Exceptional Service Award (Keith/Greg)
3. Legislation change (911 Coordinator & FL NENA Partnership) discussion (Keith/Greg):
4. VP assistance for finding locations to hold FL NENA ArcGIS class: Judy

NEW BUSINESS

5. Bank account signatories (Sandi)
6. Telecommunicator Responder Draft Letter to Governor (Greg)

COMMITTEE REPORTS

7. Treasurer (Sandi):
8. FL NENA 2019 Tax Status Update
9. Conference Committee (Sue P)
10. Fall Conference
11. Media Committee (Susan N)
12. Star Chapter Discussion. Progress and outstanding items.
13. Upcoming newsletter articles needed
14. Education Committee (Judith)
15. Public Education Committee (Amber)
16. Database Committee (Ira)
17. Commercial Advisor Report (Priscilla)
18. National NENA Report (Linda)
19. Bylaws Committee (Dan)
20. Nominations Committee
21. Pat Welte Scholarship

REGION REPORTS

22. CEFA (Ira):
23. NOFA (Keith):
24. SOFA (Mike)
25. WEFA (Kevin)

ADJOURN – Greg adjourned the meeting at 1108hrs.