



FLORIDA NENA

Thursday, June 24, 2021, 10:00AM EST

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

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 10:05am by Dan Koenig

ROLL CALL

Voting members in attendance: Daniel Carroll, Sandi Chernoff, Carolyn Dill-Collier, Keith Godwin, Dan Koenig, JC Meyer, Ira Pyles

Voting members not in attendance: Greg Holcomb, Jacob Saur, Jessica Skowronski

Committee Chair/Advisory not in attendance: Priscilla Hinckle, Susan Nelson, Lesil Taylor

Committee Chair/Advisory in attendance: Cassie Lowery, Sue Pettingill, Amber Sienna, Judith Weshinskey-Price, Linda Woloski

OLD BUSINESS:

1. Approve minutes from April 22, 2021 meeting (Dan):

- Daniel Carroll motion to accept the minutes for April 22, 2021. JC Meyer: second, and the motion passed unanimously.

2. 9-1-1 Goes to Tallahassee/Stakeholder Awareness (Dan):

- No new meeting has been held. We're working on 2022 N911 GTW. If anyone wants to join the committee, please let me know. We're trying to be representatives across the state.

3. LIFT America Legislation (Dan):

- There is 15 billion dollars but we need more information. National NENA is to clarify. Ira: Is this like the other grant money where the money is allocated to the State and then the State hands it out? Dan: that's one of the things that NENA is looking at. The only thing set-up is the advisory board.

4. First Responder Bonus (Dan):

- Budget has already been set and we were not included. Keith also sent letters but had no response.

NEW BUSINESS:

1. Post Conference Class for November Conference (Dan):

- Judith stated the preferred class for our November Conference is “Leadership in the 911 Center. Ira Pyles made a motion to approve this class. Daniel Carroll: second. The motion passed unanimously. Dan Koenig stated he will send something to the FL 911 Board for approval and reimbursement. Mention was made that the State Board requires us to open this class up to county employees first before vendors.

2. Gulf Coast 911 Conference (Sandi, Dan & Sue P):

- Sue P: Explained we are looking at four NENA members to attend the conference to help promote our Fall 2022 Conference that is tentatively being held in the Florida Panhandle. We plan to visit the Hilton in Sandestin as our location and possible get a signed contract. Ira: discussions regarding the dollar amount needed for this conference. Dan: reached out the AL NENA President regarding the possibility of waiving our registration fees but has not heard back yet. Sandi: Registration fees are \$225.00 per person and the host hotel rooms are \$159.00 per night. We have already reserved three rooms as this hotel sells out fast. We have until 5 days before to cancel without any fees. Sue P: she will also be using the National per diem for auto mileage reimbursement. Ira: how do we handle these fees? Do we pay up front or reimburse? Sandi: in the past FL NENA paid for the hotel room and the rest was reimbursed upon their return. Ira: stated we should have some kind of travel form for attendees to complete before board approval. Dan: agreed and he will work on a travel form for our FL NENA Chapter use. Ira: motion to approve four attendees to attend for an amount up to \$3,000.00. Carolyn: second, and the motion passed unanimously.

3. FL NENA, FL APCO, and FL911CA MOU (Dan):

- We did come close to getting Senate Bill 1224 and HB 1271. We’re looking forward to next year to have a similar bill submitted with a few changes to help get it through. We’d like to enter into an MOU with the three organizations so we work together as one unit, not working against each other, and not duplicating efforts. We’re using the same MOU between NENA and the Coordinators Association. Still working on the wording. Because of our 501c3, we had to remove the word “lobbyist”. Looking for permission to move with this.
- Ira: does this override our existing MOU with the Coordinators Association? Dan K: No. This gives us the opportunity to work with APCO and the three organizations. This will come back to the Board with the final findings for a vote. I just need the Boards opinion on this and if we should move forward with it.
- Ira: APCO and FL NENA have funds, but the Coordinators Association is an early organization and really doesn’t have the funding. Do you see concerns with APCO wanting to split things three way when we know that really isn’t possible? Keith: I’m the one who authored this MUO

and worked with Laurie on it. Even if you're a 501c3 it doesn't mean you can't do some kind of lobbying. There's language you have to look at. Dan K: No more than 20% can be spent on lobbying. APCO brought up rather than saying lobbyist, just change it to professional services. Further discussion ensued.

- Dan K: with the intent of this, each organization would appoint people from their organization to form a committee. Probably members from our stakeholder awareness that already doing some of this work. APCO's is the pro-chart committee, and the Coordinators Association have members to represent the organization for this specific purpose. Are we interested in working together with the other organizations for the reclassification of Telecommunicators? Ira: Agree. Dan C: Agree.

4. RECLASSIFICATION OF TELECOMMUNICATORS (Dan):

- I was approached by Natalie Duran and we're getting ready for the next legislative session. We got lucky with representative Tant of the Tallahassee area who has been working with us. We need a republican representative or senator to support and introduce a bill for the next legislative session. The other thing that we're looking at is getting a survey out to the memberships of the organizations to see what they would like to see in the bill. Last time the bill was written fairly well, a little aggressive on the retirement portion for 25 years. I believe police and fire are 30 years. Overall the main thing that we have learned in the past, we've waited for a bill to be introduced and then started pushing. This year we're looking at over the summer months and into the fall before legislation, publicizing what 911 Public Safety actually does.

5. ELECTION OF OFFICER AND CONFERENCE COMMITTEE CHAIR (Dan):

- Dan K: Greg Holcomb will be handling this with Linda. Current officers up for re-election are 2nd VP, Secretary and Regional VP's. They plan to ask for nominations by the beginning of July. I will post on social media and then send an email to the membership for nominations. Also letting them know that the nomination process for the Regional VP's has changed for this election.
- Keith: the Regional VP's nomination is done at the Regional meetings, correct?
- Cassie: the bylaws were changed; Article 4 Section 2.1 where the area VP's are now elected within their region, but nominations are taken as a candidate for a 2nd VP.

COMMITTEE REPORTS:

1. Treasurer (Sandi):

- Checking \$39,038.56; Conference \$47,796.23; Debit \$9,052.18; Total \$95,886.97.

2. Conference Committee (Sue P):

- I have been in touch with the Hard Rock and everything is on schedule for our Fall Conference. We will work on getting the website ready for registrations and test the room registration link. We are still looking for a guest speaker for our opening breakfast. We changed the vendor show to Tuesday evening and then Wednesday morning. Does the Board want me to contact the Embassy Suites in Lake Buena Vista for our 2022 Spring Conference? Dan: Didn't you mention that they were very good working with us when we had to cancel last year's Spring Conference? Sue P: Yes, I would like to reach out to them for a new contract for next spring. Are you wanting March or April? I will check with the hotel and see what they have available and then get back to the Board with dates.

3. Media Committee (Susan N):

- Not on the conference call.

4. Education Committee (Judith):

- Not on the conference call, but sent an email with her update.
- Dan K: call for papers will be out until the end of July. Received six responses still looking for a few more. Will be sending out reminders in the next few days. Post conference class will be "Leadership in the 911 Center. I'll be sending a letter to Leon for the State Board reimbursement for the class. The Boot Camp is all set and working on an update of the manual. TERT class is on hold. Making progress on the ENP study group.
- Laurie (emailed): I will submit a call for papers regarding NENA's Wellness Initiative. Similar to what I did for the VA Virtual Conference and will most likely be doing in Kentucky.

5. Public Education Committee (Amber):

- Working on some round table ideas.

6. Database Committee (Ira):

- Continued efforts on the monthly GIS subgroup with a meeting today at 2:00. Topic of discussion being road centerline stewardship presented by John Peabody.

7. Commercial Advisor Report (Priscilla):

- Not on the conference call.

8. National NENA Report (Cassie):

- Conference is still on for July 24th-29th at Columbus, Ohio. There is a 40-hour training course on demand for PST. There are additional 6 hour courses at a cost of \$139 for members and \$199 for non-members. There is a free training resources web page.
- There is a new ENP reference manual.

- Charles Cullen out of California has been elected as the new 2nd VP. Leah Hornacek was recently voted in as your North Central Region Director.
- Wellness Committee is updating the standards and creating Best Practices.
- Refer to attachment for additional information (emailed).

9. Bylaws Committee (Dan):

- Nothing at this time.

10. Nominations Committee (Linda):

- By the bylaws, Greg is chair of the nominations committee. Linda has agreed to assist as necessary.

REGION REPORTS:

1. CEFA (Ira):

- Last meeting was June 10th, well attended in-person and a few folks on the line. Vendors were seeing the same presentation for the 4th time. Do we really need to follow that format of having the same presenter present at each regional meeting? Dan, how did the remote part of the session work out? Dan K: no problem with it. With SOFA we saw a lot of the PSAP personnel remoting in, ours was a vendor show with the vendors there.

2. NOFA (Keith):

- Had meeting in St Johns County Communications Center on June 3rd. Had 43 attendees, 5-6 Coordinators and the rest were vendors. Very well attended.

3. SOFA (Carolyn):

- Had to leave call but had no updates. Dan K: held a hybrid meeting at Palm Beach Gardens Police Department.

4. WEFA (Daniel):

- Had an in-person meeting on the 8th. We had a fantastic show-up for both the vendors and 911 Coordinators at Bay County. We did a region 1 project update that went very well. Ira: Do you have dates for the next NOFA & WEFA meetings? Dan C: next meeting is set for Santa Rosa County in September.

ADJOURN: meeting was adjourned at 11:23 am by Dan K. Ira motioned. Dan Carroll second.