



FLORIDA NENA

Thursday, October 28, 2021 @ 1:00 PM 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 1:05p.m. by Dan Koenig

ROLL CALL

Voting members in attendance: Sandi Chernoff, Carolyn Dill-Collier, Dan Koenig, Ira Pyles, Jacob Sauer, Jessica Skowronski

Voting members not in attendance: Daniel Carroll, Keith Godwin, Greg Holcomb, JC Meyer

Committee Chair/Advisory in attendance: Priscilla Hinckle, Susan Nelson, Sue Pettingill,

Committee Chair/Advisory not in attendance: Amber Sienna, Judith Weshinskey-Price, Lesil Taylor, Linda Woloski

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS:

1. Approve minutes from September 23rd meeting (Dan K.):

- Jake motion to accept the minutes. Carolyn second, and the motion passed unanimously.

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

- Still working on the draft and should have it to Laurie next week. I have reached out to Jason Fuqua for his contact in Tallahassee, and if the FL Sheriff's Association is going to be holding their event this year. HB 49 and SB 200 includes the reclassification of Telecommunicators. This would be the year we want a presence in Tallahassee.
- Laurie: would it be a good idea to invite some of our legislatures to our FL NENA Conference?
Dan K: in some ways it is a good idea. We have to be careful because of our 501 (c)3. If we invite them and discuss the bills, then we become a lobbying firm. The percentage is low, 20% lobbying of what we do.
- Dan K: the dates have not been set yet.

3. LIFT America Legislation/Build Back Better Bill (Dan K):

- \$10 billion for the NG911 funding is still in there.

4. Records Retention SOP Review (Dan K.):

- Table until the next in-person meeting.

5. Bylaws Addition for President's Award (Dan K.):

- Table until the next in-person meeting in November.

NEW BUSINESS:

1. Credit Card Handling and Acceptance Policy (Dan K):

- Sandi and I reviewed the Credit Card Handling and Acceptance policy that was just sent out again. I ask the members review before our next meeting to finalize. The only change is the removal of the company name, and that we're doing everything through our current bank accounts.

2. FL NENA Board Travel Form (Dan K / Sandi):

- We have a budget to send our officers out to different events. This standard travel form allows us to document expenses of members when they are traveling on behalf of the organization. Please review and let me know if there is anything that should be on there that we have missed or anything that you would like to see on there. The mileage that we used is the current federal 56 cents per mile, and per diem, \$7 breakfast, \$11 lunch, \$22 dinner. A travel procedure will follow. We will present the policy and the form during the November meeting.

3. APCO Relations (Dan K):

- We've developed a good working relationship with APCO. The MOU has recently been approved. We're working together for the reclassification efforts. They would like to speak with us to move ahead with new joint ventures. They specifically mentioned a conference. I was approached by their current President Vonda and President-Elect Kathy Liriano. They would like to setup a meeting, tentative date for November 4th. I have asked them to invite Jake and JC to make that meeting. I have voiced the opinion from the board that we're not ready for a joint conference yet. Sue: we already signed a contract for fall of 2022. It would not accommodate for the size of a joint conference. If the board is leaning towards that, it wouldn't be until 2023.
- **Other Business (Dan K):** we received a complaint via email from a member regarding a vendor employee in the public safety community who stated that his company is on the NENA Board. During a sales discussion, the vendor emphasized that multimedia was not appropriate in the comm center and it should only be provided to REAL first responders. Dan: will follow-up with the person.

COMMITTEE REPORTS:

1. Treasurer (Sandi):

- Checking \$36,193.82; Conference \$98,356.75; Debit \$4,659.26. Total \$139,209.83.

2. Conference Committee (Sue P):

- We have 22 registered for the post conference class, 28 for Boot Camp, 46 vendors with 90 attendees, and 71 other attendees. We're about 10 or 12 over on our vendors than we usually do. Vendor sponsorships and booths are at \$51,550.
- Plan on being in Florida on the 5th before the conference. All the menus were turned in to the hotel.
- Rooms have been a big issue. We had all the city view rooms at \$159 per night so if you wanted a beach view it was \$300+ per night. So, since we've run out of rooms the hotel has allowed me to add 25 upgrades to the beach side to free up city view rooms for other people wanting to get rooms to attend. We upgraded all the board members to beach view rooms, and almost all the coordinators that we could find.
- Monday night is all set, dinner is at 6:30-7:30 as usual. We have a duo playing classic rock. At 7:30 they'll take a break and the rest of the band that they belong to will come in after that and play rock 'n roll music the rest of the night. The hotel will pay for that.
- Susan N. and Dan, please send out another blast that tomorrow is the last day to get room for \$159
- Dan: our membership topped 800 members.

3. Media Committee (Susan N):

- Updated all the agendas on the webpage. Sent out an email blast this week. Will do a blast for the room reservations.

4. Education Committee (Judith):

- (emailed) All conference tasks are complete.

5. Public Education Committee (Amber):

- N/A

6. Database Committee (Ira):

- GIS subgroup meeting at 2:00 today. Today we have a FLEEP session. We'll have a database meeting at the conference.

7. Commercial Advisor Report (Priscilla):

- FirstNet is going to be a gold sponsor.

8. National NENA Report (Cassie):

- Upcoming Events: NG9-1-1 Standards and Best Practices Conference is scheduled for January 17-20, 2022 and the Critical Issues Forum will be held on the 20th – 21st, in San Diego, CA – Registration and housing opened yesterday.
- 9-1-1 Goes to Washington is scheduled for February 13-16, 2022 – Registration and housing will open in the late fall.
- Membership: We currently have 747 active FL NENA Chapter members
- Renewal season began on October 1, 2022. NENA is offering the chapter challenge again this year from October 1st thru May 31st. Please remind everyone to consider the group membership options for additional a cost savings.
- Education: NENA Recently announced the Diversity in 9-1-1 Leadership Program. Thanks to major support from T-Mobile, RapidDeploy, OnStar, and Microsoft, the program provides twenty-five scholarships to each of NENA’s three multi-day leadership and management courses. To be eligible for a scholarship, you must complete and submit the application provided on the NENA website, including a current resume and a letter of recommendation. Applications will be accepted through December 31, 2021.
- Five ENP scholarships are now available to current NENA members who meet the eligibility requirements for ENP Certification and plan to sit for the exam by July 2022. Five ENP scholarships will be awarded (one per membership region). Each scholarship recipient will receive complimentary registration to take the ENP exam during the Winter 2022, Spring 2022, or Summer 2022 examination period.
- Candidates must complete and submit the online application by Monday, November 15. Scholarship winners will be notified by Tuesday, November 30.
- RQI is sponsoring a Free Webinar on Telecommunicator CPR. Wednesday, November 10 | 1PM Eastern (live) or On-Demand.
- The Tipping Point: How Systems are Leveraging Telecommunicator-CPR to Save Lives. The webinar will consist of a panel of emergency-communications leaders from around the US and moderator Ricardo Martinez as they share information regarding their experience when creating a T-CPR program.
- Wellness: NENA hosted the inaugural virtual Health Huddle on Wednesday, October 6 at 6PM Eastern. Susan Nelson was the guest speaker for the inaugural health huddle. Everyone on the call enjoyed learning.
- Please join us for the next bi-monthly, Zoom-based health and wellness discussion in December.
- Associated Business: NENA recently announced the candidates for the 2022-23 Board of Directors election. The upcoming election is for: Second Vice President, Southeastern Region Director, Western Region Director, and Private Sector Director. Please review the candidate bios before casting your vote. Voting will open on Tuesday, March 15th.
- Anna Marie recently sent the chapter rebate form, to each chapter president, via email. Please let me know if you did not receive the email so that we can resend it, to ensure that you receive your chapter rebates. The checks will be mailed in November. Dan K: we received it and Sandi sent it back with the correct information.

- Documents and Standards: NENA released standard for interconnecting emergency services IP networks and public safety broadband networks. Released ANSI-approved Emergency Incident Data Object (EIDO) standard
- Suicide/Crisis Line Interoperability Standard is Available for public review & comment
- NIOC PSAP Credentialing Agency Certificate Validation Guidelines is available for review & comment
- Telephony Denial of Service (TDoS) information document is available for public review & comment

9. Bylaws Committee (Dan):

- N/A

10. Nominations Committee (Greg):

- (emailed) What is the election process as well as how the awards will be voted upon. I think the selection committee should exclude those that nominated and obviously those that were nominated. Do I form the selection committee (number of people?), is it the decision of the Pres and 1st and 2nd VP, or is there another desired process?
- Dan K: For the Office positions, everyone has completed the nomination process, that's now up to voting. For the Pat Welte ENP Scholarship and Distinguished Service Award, you could use the Regional VPs for the selection committee. Although, it's not specified, I believe it was the intent of the Board to have the Jim Martin Award selected by a panel of previous awardees. The Nominations Committee will be getting together to finalize the awards before the conference.

REGION REPORTS:

1. CEFA (Ira):

- N/A

2. NOFA (Keith):

- N/A

3. SOFA (Carolyn):

- N/A

4. WEFA (Daniel):

- N/A

ADJOURN: Jake motion to adjourn. Ira: second. Meeting was adjourned at 1:50 am by Dan K.