



# FLORIDA NENA

Thursday, November 15, 2021 @ 2:30 PM EST

[join.me/FLORIDANENA](https://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 2:35 p.m. by Dan Koenig

### ROLL CALL

**Voting members in attendance:** Daniel Carroll, Sandi Chernoff, Carolyn Dill-Collier, Keith Godwin, Greg Holcomb @ 3:15, Dan Koenig, Ira Pyles, Jacob Sauer, Jessica Skowronski

**Voting members not in attendance:** JC Meyer

**Committee Chair/Advisory in attendance:** Priscilla Hinckle, Susan Nelson, Sue Pettingill, Judith Weshinsky-Price, Linda Woloski

**Committee Chair/Advisory not in attendance:** Amber Sienna, Lesil Taylor

**NENA Rep in attendance:** Laurie Anderson, Cassie Lowery

### OLD BUSINESS:

**1. Approve minutes from October 28th meeting (Dan K.):**

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

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

- 9-1-1 Goes to Tallahassee: we're still trying to reach the person that is supposed to help us from Tallahassee.
- Stakeholder Awareness: the script is drawn out and will go to Laurie for review. Looking for someone to be the narrator. Jake will work with Laurie on the narrate.

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

- Still in it, but the NG911 funding has been cut to \$470 million nationwide. That funding amount will stay until the end of the legislation. Amy Klobuchar is trying to bring in her own to bring back to \$10 billion and pull out of the Build Back Better Bill.

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

- Still waiting for a few people on some of the items. Working on a few sections for the legal requirement. Will have something by the next meeting.

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

- No update.

## **NEW BUSINESS:**

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

- We had one revision to moving the company name. We'll discuss in the next meeting.

### **2. FL NENA Board Travel Form (Dan K):**

- Several counties were used to put the policy together. Please review, and we'll discuss in the next meeting.

### **3. SOFA VP Opening (Dan K):**

- Interest from Justin Koval. According to the bylaws, with a vote of the board we can place him as interim and then we can open a nomination period. After a 30-day nomination period, we'll hold a special meeting in January for the election in case anybody else is interested.
- The nominee must be a NENA member (agency employee or vendor) who resides or primary place of business within that region.
- Dan C. motioned to accept the minutes. Jake second, and the motion passed unanimously.

## **COMMITTEE REPORTS:**

### **1. Treasurer (Sandi):**

- Checking \$31,083.62; Conference \$97,413.15; Debit \$9,270.46. Total \$137,767.23. We haven't paid the hotel bill yet.

### **2. Conference Committee (Sue P):**

- 27 new attendees. We expect more attendees tonight; party was raised to 125. Everybody here must go to the New Attendee event.
- We have 47 vendors. Need to get everyone out of the breakfast room as soon as possible to setup the rest of the vendors. The inside bar will stay open longer.
- The next conference is April 11-15<sup>th</sup> at the Lake Buena Vista Embassy Suites in Orlando. This will be a 3-day meeting; Database and Chapter meeting on Tuesday afternoon, 911 Coordinators and 911 Association meeting on Wednesday, and NENA National class on Thursday. No vendors. No State 911 board meeting. We will provide lunch on the day of the coordinators meeting. Contract is signed and done.
- Fall is at the San Destin Hilton, country western theme.

- 2023 going to the keys. 2024 somewhere back in the middle. Announcements will be made at the opening breakfast and coordinators meeting.
- Dan K: spoke with APCO. If we do a joint conference with them it will not be until 2025.
- Dan K: we should work on TERT jointly.

### **3. Media Committee (Susan N):**

- Keith: might have somebody interested in doing the newsletter.

### **4. Education Committee (Judith):**

- Susan N: Regional VPs should pole what members would like to see in training.
- Judith: The Educational Committee can create a suggested training list for the Regional VP's for discussion during their meetings, and the members choose. We must provide training over time that provides a diversity that covers all our membership. We have coordinators that are on the technical side and people who are purely operational that we must provide services for.
- Dan K: offering more training to boost the membership.

### **5. Public Education Committee (Amber):**

- N/A

### **6. Database Committee (Ira):**

- Having our meeting here in the spring. Looking for topics of discussion. We average 30-40 people attending the web sessions.

### **7. Commercial Advisor Report (Priscilla):**

- Will address the vendors for the SOFA VP position.
- Ira: the same vendor did the same presentation at all four regional meetings. Vendors sat through the same presentation four times. Each region can make the vendor presentation part of the meeting available on-line. That way you can do four different presentations and each region can have a chance to hear all presentations. Make it's easier for the counties to attend virtually. Carolyn: the last meeting was both virtual and in-person. The only people that showed up were vendors, everybody else were virtual. Further discussion ensued.

### **8. National NENA Report (Cassie):**

- Will discuss updates during tomorrow's meeting.

### **9. Bylaws Committee (Dan):**

- N/A

### **10. Nominations Committee (Greg):**

- No updates.

## **11. Other business:**

- **E911 Board Meeting Follow-ups (Keith):** we would benefit from a 911 Board meeting committee that can keep track of business with the state E911 Board. Dan K: we could have a liaison with the 911 Coordinators Association because they represent the 911 Coordinators. Carolyn: Tim Gundlach has been paid by FL NENA to do a report. Dan K: we could ask Tim to do the 911 Board update. Laurie: Tim's reports on legislations and things going on, not things that are getting dropped off the agenda.
- **Meeting Platforms (JC):** is looking into other options like Microsoft Team, and Zoom for our meetings. Also has a Webex solution and might schedule our next meeting with for testing.

## **REGION REPORTS:**

### **1. CEFA (Ira):**

- No updates.

### **2. NOFA (Keith):**

- This is my last term as NOFA VP. Michele Clark taking over.

### **3. SOFA (Carolyn):**

- Last meeting was virtual, we had four (4) vendors in-person. Most members want to continue meetings virtually.

### **4. WEFA (Daniel):**

- Meeting December 1<sup>st</sup>. We have 45 confirmed in-person. Will offer virtual option for those that can't attend.

**ADJOURN:** Dan C. motion to adjourn. Ira: second. Meeting was adjourned at 3:40 pm by Dan K.