



FLORIDA NENA

Thursday, November 16, 2021 @ 10:00 AM EST

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

FL NENA Chapter Business Meeting Minutes

CALL TO ORDER: Meeting was called to order at 10:00 a.m. by Dan Koenig

1. Melanie Neal from North Carolina speech

2. Chapter Board Officers recognition

- Jake Sauer – Vice President
- JC Meyer (Unfortunately could not be here with us)
- Sandi Chernoff – Treasurer
- Dan Carroll - Wester Region VP
- Keith Godwin – Northern Region VP
- Carolyn Dill Collier – Southern Region VP
- Ira Pyles – Central Region VP
- Sue P - Conference
- Susan Nelson – Media Committee
- Greg Holcomb – Immediate Past President

3. Accomplishments

- First in person conference
- MOU for reclassifying telecommunicators
- Continued Development and review of SOP's
- Recognition of TERT team members
 - i. Deployed to Lafourche Parish, LA
- Passed 800-member milestone!!!
- House/Senate Bills
 - i. House Bill 49 First Responder's Employment related accidents and injuries
 - ii. Introduced by representative Robin Bartleman and Rep Marie Woodson
 - iii. Senate Bill 200 – First Responders Employment
 - iv. Bills need to be heard in their first committees.

4. INVEST

- Training
- Member Benefits
- Involvement

5. Cassie Lowery – NENA Southeast Director

- National NENA Updates
- NENA SBP / Critical Issues Forum
- Jan 17-21
- 911 Goes to Washington
- Feb 13-16
- Wendy Day Memorial Scholarship – Deadline to apply Dec 15
- National Conference (Louisville, KY)
- June 11-16
- Chapter Challenge
- Membership – (2) Town Halls – November 30th. Watch for email blast with links
- Association Business
 - i. Candidate boils available on the NENA Website
 - ii. Voting begins Tues, March 15th
 - iii. NG911 Operational Impacts on the PSAP Information Document
 - iv. TCPR comment period closes Dec 15th.
 - v. Critical Incident Debriefing - Trying to put together a team. Several members in LA and AL are interested in working to create a team. Similar to TERT, to support agencies as needed.
 - Need people that are interested in training and can be deployed. Please contact Cassie Lowery if interested.

Committee Reports:

1. **Database** – Discuss anything to do with data and 911. Tomorrow’s database meeting is tomorrow. Will cover FLEEP items and GIS.
2. **Education** – Manages the educational sessions at the conference. Manage the ENP Study Group and courses throughout the year. Revamping the study group information.
3. **Media** – Newsletter, website, photography.
4. **Conference** – This is the Florida NENA Conference. Spring is meetings in April 2022, Embassy Suites Lake Buena Vista. Will not be a vendor show. Fall conference in November 2022 will be in San Destin.

Regional VP Reports:

- Discussion of online versus in person. Most members present preferred it to be a combined meeting between online and virtual.
- Discussion regarding same presentations at the same 4 region meetings. Industry partners that attend all or some meetings and are hearing the same things multiple times.