



FLORIDA NENA

Tuesday, April 12, 2022 @ 1:30 PM EST

[Webex](#)/Meeting Access: 2349 546 2989/Px: (904) 900-2303

Executive Board Meeting Minutes

ROLL CALL

Voting members in attendance: Daniel Carroll, Sandi Chernoff, Dan Koenig, Justin Koval, Jacob Sauer, Jessica Skowronski, Daryl Recker @ 1:55pm

Voting members not in attendance: Michelle Clark, JC Meyer, Ira Pyles,

Committee Chair/Advisory in attendance: Dan Koenig, Linda Woloski, Greg Holcomb, Sue Pettingill

NENA Rep in attendance: N/A

OLD BUSINESS:

1. Approve minutes from March 18th meeting

- Daniel motion to accept the Board Meeting minutes. Dan K. second, and the motion passed unanimously.

2. Revised Records Retention SOP Review (Dan K.)

- The SOP is following the state record retention schedule.
- Daniel motioned to accept the last revised records retention SOP. Sandi second, and the motion passed unanimously.

3. Bylaws Addition for President's Award (Jake)

- Will discuss in next meeting.

4. Virtual Meeting Platform (Jake)

- Webex quoted \$4,320.00 for (5) years, that's \$864 annually with (6) licenses. Up to 200 gigs of recording. Each meeting will hold 10k attendees and offers a VOIP option. Webex is cheaper than Zoom.
- Zoom quoted \$5,210.40 for (5) years with (6) licenses. Each meeting will hold 110 attendees. Recording capacity is limited with additional fees after we pass the threshold.
- Dan K. motion to purchase the Webex platform for (5) years with an up-front payment. Darryl second and passed unanimously.

5. Travel Reimbursement Form (Not on the Agenda)

- Daniel motion to accept the travel reimbursement form. Dan K. second, and the motion passed unanimously.

NEW BUSINESS:

1. Autism Awareness Telecommunicator Training (Jake)

- Chad Hoffman is an Inspector with the Florida Dept. of Law Enforcement and the statewide coordinator for CART who recently presented at the Bay County meeting reference Autism Awareness for Telecommunicators. We are looking at adding a class during the FL NENA fall conference. This would be very beneficial to our members.
- Jessica: FDLE has a free on-line course posted on their website specifically designed for emergency dispatchers so they can quickly identify if it's a missing child has Autism.
- Dan K. is looking at additional training. VPs can look into what kind of training we should have. Jake: we can offer the CMCP (5) day course. Dan K: we also have Liability in the PSAP and Change in Management. NENA will work with discounts. Justin will send out a survey, and we'll chose a class for the November conference based on the survey. There is a need to get more people involved in the educational committee.

ADDITIONAL DISCUSSION:

- Darryl: The University of Chicago has created a project called Transform911. A survey has been running on APCO PS Connect for a couple of days. The survey is kind of disturbing. This group has not even thought about contacting NENA, APCO, or any other recognized entity representing the industry, and I think we need to get on this ASAP as an official, established, and NATIONAL organization. The university's health lab has released a series of draft proposals for federal, state, and local policymakers to transform the nation's 911 system to better prioritize public health, justice, and safety needs. The university is trying to "Fix" 911. They want the advisory board to be woke.
- Dan K: They are trying to push their way into the 911 office coming from the social justice side. Talk to Laurie to see what National NENA thinks about it. NENA does not sanction this move.

COMMITTEE REPORTS:

1. Treasurer (Sandi):

- Checking \$30,599.51
- Conference \$67,202.23
- Debit \$8,837.90
- Total \$106,639.64

REGION REPORTS

- 1. CEFA (Ira)**
 - No updates

- 2. NOFA (Michelle)**
 - No updates

- 3. SOFA (Justin)**
 - No updates

- 4. WEFA (Daniel)**
 - No updates

ADJOURN: Next meeting May 20th @ 9:00 am. Jessica motioned to adjourn the meeting. Sandi second. Meeting adjourned by Jake at 2:30 pm.