



FLORIDA NENA

Friday, August 19, 2022 @ 9:00 AM EST

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

EXECUTIVE BOARD MEETING MINUTES

ROLL CALL

Voting members in attendance: Daniel Carroll @0932, Sandi Chernoff @0931, Dan Koenig, Justin Koval, JC Meyer @ 0927, Ira Pyles, Daryl Recker, Jacob Sauer, Jessica Skowronski

Voting members not in attendance: Michelle Clark

Committee Chair/Advisory in attendance: Priscilla Hinckle, Susan Nelson, Judith Weshinskey-Price, Linda Woloski

NENA Rep in attendance: Laurie Anderson

OLD BUSINESS

1. Approve minutes from July 15th meeting

- Daryl motion to accept the Board Meeting minutes. Ira second, and the motion passed unanimously.

2. Legislative Updates (Jake/Dan K)

- It is unknown if there is anything else on the line related to 911 for this legislative session.

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

- Completed and will send it out today.

4. Lobbyist Agreement (Dan K)

- Discussed a price upfront, and funding of each organization. Waiting on final paperwork from Richard Pinsky. We have a draft bill drawn up and will forward it to the board after this meeting. Looking forward to moving towards the reclassification. Jake moving to Arlington VA as the 911 Director.

NEW BUSINESS

Announcement: Jake has accepted a position in Arlington County, Virginia as the Director of 911. Dan K: will check the bylaws to see how the President's position will be handled moving forward.

1. Records Storage Platform

- Susan: we have 10GB of storage space on our website and only used a small fraction of that. We can get an extra 2GB storage per year at \$110.00. An extra 10GB is \$550 per year.
- Ira: we probably have about 2-3 years of recordings in Joinme. Would like to maintain the recordings from Joinme and Webex if we ever move away from either platform. Subgroup meetings are not required to be kept.
- JC: we can get a Microsoft 365 account for a \$100 a year with 6KB, and (5) accounts.
- JC motion to go Microsoft 365 account for a \$99.99 a year for storage, and (5) accounts. Daniel second, and the motion passed unanimously.
- JC will work with Sandi to get the funds set-up for the Microsoft account.

2. How to Move Forward with Travel SOP Comments/Suggestions (Ira)

- Submitted a few comments and suggestions that we should review either as an executive board or a small group. Dan K. will get with Ira, and suggests Sandi joins also due to a financial element.

COMMITTEE REPORTS:

1. Treasurer (Sandi):

- Checking \$29,903.26
- Conference \$87,733.06
- Debit \$6,840.51
- Total \$124,476.83

2. Conference Committee (Sue P.):

- Linda discussed keynote speaker Hank Hunt with the Conference Committee and recommends him for the next conference.
- Dan K. motioned to approve Hank hunt to be the keynote speaker for the Fall Conference. Justin second, and the motion passed unanimously.
- Susan: we have (57) registrations. Sponsorships are going quick. Room block is about half full.

3. Media Committee (Susan N):

- Staying busy with updating the website. Opening registrations for the Bootcamp class soon, and separate registration for the post conference class. Leon has requested a good-sized room because he's expecting a lot of people for it due to lots of turnovers in the coordinator's positions.

4. Education Committee (Judith):

- We have picked Disaster Planning in the PSAP for the post conference class. It's been (5) years since we've had this one. It's important that we try to have something that provides ENP credit.

- There are 12-13 proposals submitted to call for papers. The education committee will review and rank them next week. We'll assign days and times and get the notifications out to the speakers by the first week of September at the latest.
- Making progress on the Bootcamp modules. We should have most of the technical modules complete by the time the manual gets reprinted for the conference. Chuck Freeman is taking Stacy Roberts place to do the network CPE piece and will work with Linda. Ira has agreed to do the Next Gen section in addition to his Database section.

5. Sunshine Committee (Linda):

- Putting together an article to post on our newsletter. Would like (3) baskets for a silent auction at the Fall Conference to be utilized towards the Sunshine funds.

6. Database Committee (Ira):

- Still having monthly GIS Subgroup meetings. The next one is August 25th. Topic of discussion will be Z-Axis and 3D with an overview of the recent NENA 3D GIS document. Will have a presentation from by Next Nav on the actual use of Z-Axis and 3D data.
- Putting together an agenda for the Fall Conference.

7. Commercial Advisor Report (Priscilla):

- Will be sending out another email to the vendors. We have diamond and platinum sponsors already. Have a total of (27) booths. We need to change out the layout for the vendor hall.

8. National NENA Report (Cassie):

- Laurie: please share information about the Telecommunicator Core Competencies course and the new (6) week Navigating Adversity Course with your PSAPs. Online course for self-care which include law enforcement responders and Telecommunicators.
- 911 Goes to Washington to February 26th-March 1st.
- Information in the Enhanced PSAP Registry and Census (EPRC) needs to be kept up to date. There will be a review of the EPRC at the Database Meeting and 911 Coordinators Meeting at the Fall Conference. I would like to see the State of Florida to utilize it for multiple things. Not only to have that (10) digit number for every PSAP throughout the country, but to have the extra after hours contact information if we were to lose all our PSAP contact.
- Dan K. suggests doing an EPRC presentation during the conference.
- The SBP is coming to Clearwater in January 2023.

9. Bylaws Committee (Dan K):

- No updates.

10. Nominations Committee (Dan K):

- We have received some nominations. Have not heard from all regional VPs. Ballots will be sent online shortly.

REGION REPORTS

1. CEFA (Ira)

- Next meeting is September 22nd online and in-person at Polk County EOC. Jake will send the Webex training.

2. NOFA (Michelle)

- N/A

3. SOFA (Justin)

- Getting ready for the SOFA meeting on September 21st. Would like to host some trainings within the regions, sponsored by FLNENA.

4. WEFA (Daniel)

- Next meeting is on September 7th in Bay County, online and in-person. Agenda posted on the website.

ADJOURN: Next meeting September 16th @ 9:00 am. Ira motioned to adjourn the meeting. Daniel second. Meeting adjourned by Jake at 0957 am.