



# FLORIDA NENA

Friday, September 16, 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:** Sandi Chernoff, Dan Koenig, Justin Koval, JC Meyer, Ira Pyles, Daryl Recker, Jacob Sauer, Jessica Skowronski

**Voting members not in attendance:** Daniel Carroll, Michelle Clark

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

**NENA Rep in attendance:** Cassie Lowery

### OLD BUSINESS

#### 1. Approve minutes from August 19<sup>th</sup> meeting

- Sandi motion to accept the Board Meeting minutes. Justin second, and the motion passed unanimously.

#### 2. Legislative Updates (Jake/Dan K)

- There is a draft bill that we've looked at for the reclassification only. A lot of members keep talking about high risk, special risk, and retirement, but we realize in today's financial political climate that it would be dead. The final bill from Richard Pinsky will be sent out to the board as soon as received.
- We're looking for a sponsor either on the republican side of the house, state representative or a state senator who will help us get this through. We have a few good leads we're working on. Need to get sponsorship before session starts at the beginning of 2023.
- We finally have a voice with the EMS Advisory Council as far as the Public Safety Telecommunicator Recertifications. We're updating the curriculum on that because there is no mention of some of our new technologies, NG911. Also investigating the statutes regarding the Telecommunicator CPR that passed this year, whether it must be an additional six hours of training or if it can be included in the required 232 hours. Will keep everyone updated.
- Would like to start a legislative committee moving forward instead of having this on Old Business. JC agreed to start a legislative committee and appointed Dan K.

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

- N/A

#### **4. Lobbyist Agreement Survey Votes (Dan K)**

- There was a brief meeting held on Friday, September 2nd to review the lobbying service agreement. The total quote is for \$6,000.00. The breakdown for payment is as follows:
  - FL APCO 35%
  - FL NENA 35%
  - FL 911CA 30%
  - FL NENA's cost would be \$2,100.00.
- Dan K. motioned to retain Richard Pinsky for lobbying services for the 2023 Florida Legislative Session. Ira second it during the call on Friday, and Jake has approved the voting process through a Survey Monkey. The results were six people voted, all in favor. Motion passed unanimously.
- We have secured the services for Richard Pinsky.

#### **NEW BUSINESS**

##### **1. Records Storage Platform/Microsoft 365 Account Status (JC)**

- Did some research on a non-profit Microsoft account. Submitted some forms and they're being reviewed. We should know something by next week. It was originally going to cost \$99.99 for an annual subscription for Microsoft Office that included up to (6) accounts. The non-profit account can be at no cost for 300 users. Has one terabyte of cloud file storage, Word Excel, PowerPoint, Teams, Outlook, and One Drive Sharepoint, and a business class email. JC created an account with [President@flnena.microsoftonline.com](mailto:President@flnena.microsoftonline.com). Once it gets approved, we will have a free annual subscription for a year. If you copy the One Drive link and send it to anybody to get access.

##### **2. Revised Travel SOP (Ira)**

- The intent of the SOP is the same. The SOP was revised with clearer language identifying the role of the chapter. Per diem was replaced by per meal concept.
- Dan K motion to approve the revised Travel SOP. Sandi second, and the motion passed unanimously.

**Announcement:** Jake has now resigned as the FL NENA President as he is moving to Virginia. Passing the position to JC Meyer.

#### **COMMITTEE REPORTS:**

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

- Checking \$29,855.96
- Conference \$120,191.37
- Debit \$6,840.51
- Total \$156,887.84

- Clint Erickson Fund: they are accepting donations for funeral expenses for his son that passed away this past week. Sue P: Clint lost his 18yoa son unexpectedly. The funeral is at the high school this week. Dan K. motion to donate \$500.00 on behalf of the FL NENA Chapter for the funeral expenses for Clint's son. Darryl second, and the motion passed unanimously. Sandi will send a card and check today.

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

- Sandi: (65) attendees registering and (45) vendors. We will be closing the vendor registration.
- Sue P: we have room for (50) booths. We're doing pipe and draping. There are several larger sponsorships that are getting extra tables. We're sold out and starting a waiting list today. Normally, we have Motorola as our diamond sponsor with \$10k. This year we have two diamond sponsors, AT&T is also giving us \$10k. Platinum sponsor is Datamark with \$5k. We'll be adding more meals, like continental breakfast in the expo hall.
- A lot of government employees cannot register until after October 1st, so we set aside (10) rooms per night from Sunday-Thursday. They will be released after October 1<sup>st</sup> for government employees.
- There are some issues with the dates; Friday is Veteran's Day and Tuesday is also voting for the general election.
- This year's theme is Country Western.
- Fran White from QRS Recording is taking over the Conference Chair position. She will be training with Sue P. in San Destin.

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

- N/A

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

- Dan K: cost for the NENA conference was brought up at the State Board and was approved this past Wednesday.

## **5. Sunshine Committee (Linda):**

- N/A

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

- The Database Committee revolves around the GIS Subgroup meeting. The next meeting is next Thursday @ 2:00, same day as the CEFA meeting. This month's subject is FLEAP. It will be at the Polk County EOC. We continue to have monthly meetings. Getting ready for the State Conference for the Database meeting there.

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

- Need to move forward with closing registration with the vendors. Justin: the only registration that is still live are member, non-member, attendee guest, and vendor non-exhibitor.

## 8. National NENA Report (Cassie):

- NG9-1-1 Standards & Best Practices Conference is January 2023  
Hilton Clearwater in Clearwater, FL
- The NENA 2023 Conference & Expo will be at the Gaylord Texan (Grapevine, TX, just outside of Dallas) from June 17-22. The call for papers is now open through October 31st.
- NENA is now accepting nominations for the 2023-24 Board of Directors 2nd Vice-President, Northeastern, North Central, and Canadian Region Directors. Nomination deadline is October 1, 2022, at 5pm ET.

### Membership

- 651 FL NENA members. The chapter challenge will return in October.

### Education & Training

- Women in 911 Webinar Series is September 22nd at 3pm ET live and on-demand.  
The next Webinar Wednesday is September 28<sup>th</sup>.
- NENA will host a free sponsored webinar on NG911 Location & Cybersecurity on Oct 5th at 1pm ET.
- Additional on-demand webinars are available online for free!

### ENP Certification

- (28) new ENPs following the summer exam period.
- Three of the new ENPs are located in Florida:
  - ✓ Jonathan Hagen of Hillsborough Co Sheriff's Office
  - ✓ Johnny Wells of the Hillsborough Co Sheriff's Office
  - ✓ Erika Lakey of the Osceola Co Sheriff's Office
- The new version of the ENP Reference Manual (v6.1) is available.
- Exam period for Winter 2023 is February 4-18<sup>th</sup>. Application deadline is January 6, 2023
- NENA has a **new video podcast series about becoming an ENP** on YouTube;  
[youtube.com/911nena911](https://youtube.com/911nena911). Learn more at [nena.org/enp](https://nena.org/enp).

### 9-8-8

NENA staff has been working at a federal level to assist with the rollout of 988. In doing so, the US Digital Service, Executive Office of the President has been tasked with ensuring that several issues are addressed. Geolocation for 988 is a big issue but will be a long-term goal. Two short term items that have been identified are the need for continuity and getting calls to the closest PSAP in an emergency. To meet these goals, they are hoping to obtain some first-hand knowledge and gather feedback. Please let me know if you are aware of anyone that would like to join in this effort or if you would prefer that I share any information related to receipt of a 988 call on your behalf.

Involved Coordinators: Christine Cooper, 911 Coordinator of Okaloosa County Sheriff's Office, FL  
John Stewart, Communications Supervisor of Charlotte County Sheriff's Office, FL

### Staffing Crisis

At NENA 2022 in June, NENA partnered with Virtual Academy to film several commercials that PSAPS and 911 authorities will be able to download and use for recruiting. The commercials should be available soon for download.

NENA plans to form a work group that will create resources to assist with the staffing shortages that most everyone is dealing with today.

Contact April Heinze at [aheinze@nena.org](mailto:aheinze@nena.org) if you would like to join the work group.

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

- N/A

**10. Nominations Committee (Dan K):**

- We have nominees and will get it out on the website soon. Justin Koval and Robert Murphy. Secretary is uncontested.
- Pat Welty is live on the website as we speak.

**REGION REPORTS**

**1. CEFA (Ira)**

- Next meeting is Thursday, September 22<sup>nd</sup> at Polk County EOC at 10:00am both in-person and virtual. Justin will send out another email.

**2. NOFA (Michelle)**

- N/A

**3. SOFA (Justin)**

- Nothing new to report. Next meeting is Wednesday, September 21<sup>st</sup> in Collier County at 10:00am in-person and on Webex.

**4. WEFA (Daniel)**

- N/A

**ADJOURN:** Next meeting October 21<sup>st</sup> @ 9:00 am. Dan K. motioned to adjourn the meeting. Ira second. Meeting adjourned by Jake at 10:07 am.