



FLORIDA NENA

Friday, October 21, 2022 @ 9:00 AM EST

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

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:05 a.m. by Daryl Recker

ROLL CALL

Voting members in attendance: Daniel Carroll, Sandi Chernoff, Dan Koenig, Justin Koval, Ira Pyles, Daryl Recker, Jessica Skowronski

Voting members not in attendance: Michelle Clark, JC Meyer

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

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS

1. Approve minutes from September 16th meeting

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

NEW BUSINESS

1. Temporary Leadership/Interim

- Daryl: JC is doing better and plans on attending the conference. Daryl will assist anywhere he can.

2. Donations for the Helicopter Crash Victims (Dan K)

- Laurie: JC is able to move around. He was given some type of equipment that helps lift him. He doesn't have any short- or long-term disability, and workman's comp is only 67% of salary. Trying to get back to work on a remote basis. Recovery is 4-6 months. A cash donation would be most appropriate.
- Tim Wells also works with JC and was on the helicopter crash with a fire chief also.
- Dan K: the fire chief has a strong union for assistance him with his needs. We should focus on the two involved with 911. Motion to donate directly to JC Meyer and Tim Wells in the amount of \$1,500 each. Justin seconded, and the motion passed unanimously.

3. Challenge Coins and Fundraising (Dan K)

- The final draft of the challenge coins is complete. They will not be ready for the conference. The 300 coins will cost \$1,995.25. Last time we sold them for \$20. We can do \$25 including shipping. Shipping is \$3.25. We can do a presale at the conference.
- Ira suggests changing the black outline to blue. Dan K motion to purchase 300 coins for \$1,995.25 to be used towards fundraising efforts. Ira second, and the motion passed unanimously.



- Dan K. will talk with Linda regarding writing an SOP on the process for fundraising and donations.

COMMITTEE REPORTS:

1. Treasurer (Sandi):

- Checking: \$29,308.66
- Conference: \$120,284.99
- Debit: \$4,365.87
- Total: \$153,959.52

2. Conference Committee (Sue P.):

- We're two weeks out this Sunday with the start of the Bootcamp.
- Vendor hall is completely sold out. There are over (100) attendees. We will be closing the vendor registration.
- The hotel is completely booked out. Tuesday night is sold out with some people staying at nearby hotels.
- There are several donations for the baskets. There are (8) right now. SiriusXM is bringing a couple and several people are bringing gift cards. Daniel has (2) baskets from NGA911. The baskets will be on display on Sunday we'll start selling the tickets on Sunday. Winners must be present because the baskets cannot be shipped. Drawings will be at the end of the vendor hall. Sandi: NGA911 also donated \$500.00

- Highschool chorus will be singing the national anthem. Working on logistics to provide breakfast for the chorus.

3. Media Committee (Susan N):

- Staying busy with website updates. Received a description of the Sunshine Committee from Linda. Will be adding that to our list of committees to the website.

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 is getting the agenda finalized for the fall meeting and should be done today. GIS Subgroup meeting is scheduled for Thursday, October 27th @2:00. ESRI with a public safety background will be presenting.

7. Commercial Advisor Report (Priscilla):

- Need an updated attendee list to send out to the vendors.

8. National NENA Report (Cassie):

- NENA Standards & Best Practices Conference is January 16-19th. Housing and registration are now available. There is a link on the website.
- 911 Goes to Washington: February 26th-March 1st. Alabama had a vendor sponsor a breakfast and they had a decent size of contingency going to Washington. They reached out to their legislators and invited them to a breakfast. They got a room at one of the hotels and had breakfast catered in. The legislators and their staffers were there at one time vs trying to coordinate multiple appointments to only end up with a staffer.
- NENA Conference: June 17-22nd, the call for papers is still open until October 31st.
- **Membership**
632 Florida NENA member. The association is close to 19,000 total.
- **Education**
Next webinar Wednesday is October 26th @3:00pm ET. The title is "Choose Wisely Good Members Makes the Difference" discussing mentoring. If you're interested in being a mentee, please check it out. They are available on demand afterwards. Great way to earn those last few points for ENP recertification.
- **Wendy Day Memorial Scholarship**
Now open for applications through November 15th. The winner will be notified by December 10th. This is the scholarship for 911 Goes to Washington. The recipient will receive a registration

to 911 Goes to Washington, (4) night hotel accommodation, and a travel stipend of up to \$1,000. Eligibility is for woman in the first five years in the 911 industry who have not who have not previously attended 911 Goes to Washington. More information can be found online on the website and in an email blast.

- **Staffing Crisis**

NENA worked with virtual academy to film some commercials. We are still working on that, and we hope to see it soon. They have one long commercial that they were breaking into bits to make it a little bit easier for you to put it out on social media. The long commercial will be available sooner than later.

- **The GIS Data Stewardship** for NG911 is available for review and comment right now.

- The NENA Standard for NG911 GIS Data Model defines GIS data layers used in local PSAPs. Different from the data structure defined in the i3 standard document.

- The NJTI is currently tasked with updating a standard that they worked on for TERT. There is a lack of participation so we're looking for additional people that might want to help with that. NENA is pushing out that this is being updated. If you want to assist, please contact Cassey.

9. Bylaws Committee (Dan K):

- N/A

10. Legislative Committee (Dan K):

- The committee is starting to get setup for the next session. Beginning to have meetings with Richard Pinsky. There is a big misconception out there that we're looking for a special risk retirement. What we are looking for at this round is the reclassification of telecommunicators to be in line with the 911 Saves Act at the national level.

11. Nominations Committee (Dan K):

- Online voting is out for the board officers. We have received nominations for most of the awards, except for the ENP scholarship. Will meet with Linda and Greg on the award nominations. We're all set for the elections and close at the conference for the final tallies to be recorded.

REGION REPORTS

1. CEFA (Ira)

- Last meeting was Thursday, September 22nd at Polk County EOC at 10:00am. There were (20) in-person and (15) online. Webex lets you save the chat but does not record the participant list. Need to start planning for the Spring meetings.

2. NOFA (Michelle)

- N/A

3. SOFA (Justin)

- Nothing new to report. Last meeting was Wednesday, September 21st in Collier County. Trying to get more involvement regarding the training classes during the meetings.

4. WEFA (Daniel)

- No new meetings. Looking for a location indoors for the yearly December meeting.

ADJOURN: Next meeting November 7th during the fall conference. Dan K. motioned to adjourn the meeting. Daniel second. Meeting adjourned at 10:16 am.