



# FLORIDA NENA

Monday, November 7, 2022 @ 2:30 PM EST

## EXECUTIVE BOARD MEETING MINUTES

**CALL TO ORDER:** Meeting was called to order at 2:33 p.m. by JC Meyer

### ROLL CALL

**Voting members in attendance:** Daniel Carroll, Sandi Chernoff, Dan Koenig, Justin Koval, Ira Pyles, JC Meyer, Daryl Recker

**Voting members not in attendance:** Michelle Clark, Jessica Skowronski

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

**NENA Rep in attendance:** Laurie Anderson, Cassie Lowery

### OLD BUSINESS

#### 1. Approve minutes from October 21<sup>st</sup> meeting.

- Sandi motion to postpone for the next Board Meeting. Dan K. second, and the motion passed unanimously.

#### 2. Microsoft 365 (JC Meyer)

- An application was submitted with Microsoft and came back denied. JC appealed the denial, and they advised the FL NENA is not a non-profit organization it's a professional association for professionals under their guidelines. We will continue with Webex for now.

### NEW BUSINESS

#### 1. Education (JC Meyer)

- The 911 Bootcamp needs a refresher. Would like to start a Bootcamp Committee separate from the Education Committee. The Education Committee is working with National NENA to get more National NENA courses here in Florida with CMCP to promote more education and learning.
- Ira is appointed to Chair the 911 Bootcamp Committee with someone else to co-chair.
- Dan K. will draft a document for the bylaws to revise the committee's section; add in a chairperson and/or alternate co-chair. Also have the committee chair give an update to the board to formalize the committee structure.

## COMMITTEE REPORTS:

### 1. Treasurer (Sandi):

- Account total balance is at \$152,247.22 but we'll be paying a lot of bills for this conference.
- We received a Thank You card from Clint Erickson for the donation of the passing of his son.

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

- We have (25) baskets for raffle. There are people buying \$20+ for raffle tickets. We should be able to raise several thousand dollars.
- There have been no complaints. Compliments on hotel.

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

- No updates

### 4. Education Committee (Judith):

- N/A

### 5. Sunshine Committee (Dan):

- The challenge coins were ordered. Hoping to have them by the first week of December and shipping out around December 10<sup>th</sup>. The cost will be around \$1,900.00.
- Laurie will create an application form for people that were affected by Hurricane Ian to apply for financial assistance.

### 6. Database Committee (Ira):

- The Database Committee is this week. GIS Subgroup meeting is conducted monthly. Planning for January through next year for GIS Subgroup and FLEAP meetings.

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

- Will get additional ideas and feedbacks from vendors.

### 8. National NENA Report (Cassie):

- **NENA Standards & Best Practices** Conference is January 16-19<sup>th</sup>. Housing and registration are open in Clearwater.
- **911 Goes to Washington:** February 26<sup>th</sup>-March 1<sup>st</sup>. Registration is also open. 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.
- We need more assistance with the work groups. Different opinions, experiences, and types of careers to work on documents.

- Please ensure that the information in the EPRC is current. This is how other agencies, alarm companies, and telematics is getting in contact with you.
- **Wendy Day Memorial Scholarship**  
Now open for applications through November 15<sup>th</sup>. The winner will be notified by December 10<sup>th</sup>. 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.

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

- No update

#### **10. Legislative Committee (Dan K):**

- The only place we're classified in Florida is in FRS. There are state legislatures trying to get away from FRS all together. Our initiative has nothing to do with FRS. The current goal is to get recognition as First Responders. We're not using the phrase "reclassification".
- We're looking at state legislative delegations where each county reviews what laws are out there coming up right after the elections tomorrow. The first ones are Collier, Broward, Palm Beach, and Duval County. An email was sent out to everybody. One person will speak for (3) minutes; their name, where they work, how long they work there. They can represent the 911 Public Safety Professionals in the state. They can bring more people for support to stand in the back.

#### **11. Nominations Committee (Dan K):**

- We'll be counting last minute ballots tomorrow.

### **REGION REPORTS**

#### **1. CEFA (Ira)**

- Will start planning for the Spring meetings.

#### **2. NOFA (Michelle)**

- N/A

#### **3. SOFA (Justin)**

- Nothing new to report. Will work with JC regarding the training survey and classes people would like to have during these meetings.

#### **4. WEFA (Daniel)**

- No update.

**ADJOURN:** Meeting adjourned at 3:35 pm.