



FLORIDA NENA

Friday, December 16, 2022 @ 9:00 AM EST

[Webex](#)/Meeting Access: 2634 794 1153/Px: (904) 900-2303

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:15 a.m. JC Meyer

ROLL CALL

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

Voting members not in attendance: Michelle Clark

Committee Chair/Advisory in attendance: Priscilla Hinckle, Fran White, Linda Woloski

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS

1. Approve minutes from October 21st and November 7th meeting

- Sandi motion to accept the Board Meeting minutes for both meetings. Justin seconded and the motion passed unanimously.

NEW BUSINESS

1. FL NENA Disaster Relief Draft Application (Dan K)

- The application's note section was revised and finalized. For a copy of the final version, please contact the FL NENA Secretary.
- Ira motion to accept the application as revised. Dan K. seconded and the motion passed unanimously.

2. 911 Goes to Washington (Dan K)

- February 26th-March 1st. In the past, we have sponsored the President or designee to go to the event. We should continue this practice to represent FL NENA.
- Dan K. motion to pay for President/designee registration, airfare, and lodging. Daniel seconded and passed unanimously.

COMMITTEE REPORTS:

1. Treasurer (Sandi):

- Checking: \$25,978.88
- Conference: \$52,492.12
- Debit: \$5,966.59
- Total \$84,437.59

2. Conference Committee (Sue P./Fran)

- Fran: The Spring Conference will be hosted at the Hilton in Palm Beach, May 1-5th. Working on the contract.
- Requesting the FL NENA Board pay for the Spring Conference and classes.
- Dan K: the E911 Board usually funds this cost. FL NENA can pay for the pre & post classes.

3. Media Committee (Susan N)

- N/A

4. Education Committee (Judith)

- N/A

5. Sunshine Committee (Linda)

- Will work with Fran to do something at the Spring Conference.
- Dan K: coins should come in this afternoon. Those ordered will be shipped out early next week. Will post on Facebook and send email out to push sales.

6. Database Committee (Ira)

- Wrapped up the year with the GIS subgroup and FLEAP meetings. Taking a break this month and start back again in January.

7. Commercial Advisor Report (Priscilla)

- No Updates

8. National NENA Report (Cassie)

- NG911 Standards & Best Practices Conference is January 13-22nd at the Hilton in Clearwater. Reserve your room by December 28th. They're offering one complimentary beach photo shoot with one digital download or print, and free beach yoga.
- 911 Goes to Washington: rooms need to be reserved by February 4th. The rates for the conference are available the February 25th-March 2nd if you would like to stay a day before and after.
- Shout out to West Palm Beach for hosting the CMCP class scheduled this week.

- NENA has experienced some email outages around December 2nd or after it may have been lost. The platform that serves NENA and many other organizations went down. The emails are back up now. If you sent an email during that timeframe, please resend.
- The fall ENPs are out. We have (3) from Florida; Yasmen Barnett from Osceola County, Stephen Kennedy from Sumter County, and Elliott Lopez from Hillsborough County.
- 2023 NENA elections are scheduled for Wednesday, March 15th. An email blast with ballots will come out beforehand. The only open election is the Northeast Region Director. We have Mark Fletcher and Dave Hopkins running for that position. The Second Vice President, Northcentral Region Director, and Canadian Region Director are uncontested this year. You can go to the NENA website to the election section and find the link to review their BIOs.
- FCC adopted new rules regarding notification to 911 centers in a timely manner. Based on the 2020 incident they've instituted new rules requiring the originating service provider to send notices as soon as possible, no later than (30) minutes after the discovered outage. There is also a list that they're supposed to include with another time limit for updates as well.

9. Bylaws Committee (Dan K)

- A draft for changes to Committee section was submitted to the board. Please review and send me an email with any suggestions. Then I will submit to NENA to ensure there are no conflicts with their bylaws. We will vote on it during the Spring meeting in May.

10. Legislative Committee (Dan K)

- We have been recruiting members for the Legislative Delegation meetings. Many will occur during January. We are still looking for volunteers for many counties. Anyone interested, please let me know.
- We do have a few leads for Bill Sponsorship but no confirmations. If you or anyone you know has a lead with a Republican Representative, we would like to speak with them.

11. Nominations Committee (Dan K)

- No updates.

REGION REPORTS

1. CEFA (Ira)

- We need to coordinate regional meeting dates. Justin will assist with this.

2. NOFA (Michelle)

- N/A

3. SOFA (Acting-Priscilla)

- Need assistance with scheduling the next meeting.

4. WEFA (Daniel)

- N/A

ADJOURN: JC adjourned the meeting at 10:39 am. Next meeting January 20th.