



# FLORIDA NENA

Friday, January 20, 2023 @ 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 9:05 a.m. by JC Meyer

### ROLL CALL

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

**Voting members not in attendance:** Michelle Clark, Daryl Recker

**Committee Chair/Advisory in attendance:** Jen McDermott, Susan Nelson, Judith Weshinskey-Price, Fran White

**NENA Rep in attendance:** N/A

### OLD BUSINESS

**1. Approve minutes from December 16<sup>th</sup> meeting.**

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

### NEW BUSINESS

**1. Purchase of New Laptop (Dan)**

- The board reviewed two models: HP-ENVY x360 2-in-1 15.6" vs. HP-Pavilion x360 2-in-1 14". The main difference is the screen size. Prefer the larger screen for graphic work during the conference. The HP-ENVY will last about 5 years. We only store NENA files from the conferences.
- Dan K. motion to purchase the HP-ENVY 15.6" touch screen laptop for \$799.99, tax exempt. Ira seconded and the motion passed unanimously.
- JC: successfully purchased Microsoft Office 365. Includes 5-6 terabytes of information. With this new laptop we can sign-in with our one drive account and have a terabyte of information storage and backed-up with the cloud.

**2. Regional Meeting Schedules (Ira)**

- There is no contact list for SOFA or CEFA. An email blast is sent to all members once the meetings are coordinated. We need to discuss dates, times, and locations. Susan N. will send out the email

to members that are sign-up for our mailing list. Each region has its own page on the website. Agendas, meetings, and presentations are posted. Fall meeting is in the first week of May, regional should be around March. WEFA has scheduled March 8<sup>th</sup>. The rest will follow WEFA. Meetings are typically Wednesdays and Thursdays. SOFA possibly on March 22<sup>nd</sup> or 23<sup>rd</sup>.

## **COMMITTEE REPORTS:**

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

- Checking: \$31,734.58
- Conference: \$52,381.82
- Debit: \$3,871.35
- Total        \$87,987.75
- 2022 documents are ready for audit during the Spring Symposium in May.
- Looking to start training someone to become the future treasurer.

### **2. Conference Committee (Fran)**

- The Spring contract is signed. Fall contract in St. Petersburg is signed December. Looking at two locations for 2024. Prices are going up so we're getting ahead start for the Fall and Spring 2024.
- Priscilla: Vendors prefer to have a joint conference between NENA and APCO.
- Susan N: the joint conferences were in the Spring. We need to have an MOU in place first.
- JC will reach out to the FL APCO President to discuss a joint conference possibly in Spring 2024. Will attend the FL APCO Conference in May.

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

- Justin has been instrumental keeping the website running.
- Will work with Regional VPs to post their meetings and send email.
- JC would like to start quarterly newsletters again to include a conference section, National NENA section, legislative session, region reports, wellness, and education to cultivate ENPs. If anyone is interested in submitting a post can do so through the website link or email Susan N.

### **4. Education Committee (Judith/Jen)**

- Getting geared up for the Spring Conference. Call for papers going out at the beginning of February. Looking at non-NENA classes.
- Feedback on Bootcamp-one of the presentations did not reflect the booklet. It's a work in progress and we continue to refine Bootcamp. Would like to make it more interactive moving forward.
- Would like some additional classes across the state. The TERT and CMCP is of interest. Would like to discuss the budget.

## 5. Sunshine Committee (Linda)

- Dan K: the challenge coins that were shipped were never received. The coins were tracked down and were retrieved. Another email will be sent and posting on social media.

## 6. Database Committee (Ira)

- Kicked off GIS subgroup meetings. GIS Data Stewardship in January. Will start working on the agenda for the Spring Database meeting.

## 7. Commercial Advisor Report (Priscilla)

- No updates

## 8. National NENA Report (Cassie)

- **Standards and Best Practices:** was held at the Hilton Clearwater this week. The event ended yesterday. The session is focused on future things, GIS, and wellness. Everybody is welcomed to join the work groups. Reaching out to the Chapter Officers to spread the word about the different work groups. We need people at every level of involvement from 911 Call-takers, Managers, Supervisors, and trainers on the tactical side, both public and private sectors.
- **911 Goes to Washington:** February 26<sup>th</sup> to March 1<sup>st</sup>. If your room hasn't been reserved yet, housing is open until February 4<sup>th</sup>. National NENA will be sending out an email blast for additional information for attendees.
- **NENA 2023 Conference Expo:** will be at the Gaylord in Grapevine, Texas just outside of Dallas from June 17<sup>th</sup>-22<sup>nd</sup>. Registration and housing information will be released soon. Session acceptance notices were sent out this month for anybody who may have put in for calls for papers. Heather Musolff from Brevard County will be presenting a GIS session.
- **2023-24 NENA Board of Directors:** voting will be open March 15<sup>th</sup> and will remain open for two weeks. The office for 2<sup>nd</sup> VP, Northcentral, and Canadian Region Directors are uncontested. The Northeast Regional Director position is open, but we're not eligible for that position. They will be sworn in at the June Conference meeting.
- **Membership:** we have more than 18,000 members and expect to reach 19,000 in 2023. 636 are Florida NENA members. Our numbers are dropping a little bit, will work with National NENA and the board to bolster the membership in our own state.
- **Staffing Crisis:** NENA staff is still working with virtual academy to complete the final edits to the recruiting videos that were recorded during the annual conference. Finished product will be available soon.
- **Wellness:** the NENA Wellness Committee presentation at the Standards and Best Practices provided an overview of the work completed in addition to sharing information regarding topics or issues they plan to tackle in the future. The committee chair and co-chair announced they are still looking for volunteers and encouraged attendees to join the work group.
- **PSAP Registry and Census:** The Enhanced PSAP Registry and Census (EPRC) map centric database tool is designed to assist call-takers who may need to transfer a call to a PSAP outside of the

general area. If you have not signed up for EPRC or need further information, reach out to NENA for some education.

- **ENP Certification:** the next exam period is scheduled for Spring 2023. Dates are April 8<sup>th</sup>-22<sup>nd</sup>. Deadline is March 10<sup>th</sup>. We are not holding our ENP study group anymore. We'll be putting out an information sheet to our membership, and on social media advising of some of the ENP study groups and some other resources available for our Florida members that would like to move ahead and apply for the exam.

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

- The revised bylaws for the Committee chair were sent to NENA for review. We can vote and adopt them during the Spring meeting in West Palm Beach.

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

- HB 291 has been sponsored and filed by House Representative Jeff Holcomb and co-sponsored by Representative David Borrero. The Senate sponsor is Senator Ana Maria Rodriguez.
- The plan is to get as many republican co-sponsors as we can on board immediately and then start looking to some democratic representatives. There is a senate bill that is supposed to be filed next week at the latest. We've been able to clarify questions regarding recognition vs. reclassification, the fact that we are not looking for anything in FRS at this time. Some of the speakers were eloquent saying that we understand it's financially difficult currently, but we feel the recognition is long overdue.
- We've had a lot of support. We'll be reaching out to some of the counties to reach out to your legislatures to move forward.
- If we need volunteers to head to Tallahassee, we'll be reaching out to the general membership.

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

- Justin is moving up to 2<sup>nd</sup> VP. Nominations for the SOFA Region VP will open soon.

### **REGION REPORTS**

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

- Working on dates for meetings.

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

- N/A

#### **3. SOFA (Acting-Priscilla)**

- No Updates

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

- Meeting tentatively scheduled for March 8<sup>th</sup> in Bay County EOC. No agenda at this time.

**ADJOURN:** JC adjourned the meeting at 10:04 am. Next meeting February 17<sup>th</sup>.