



# FLORIDA NENA

Friday, February 17, 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 @ 0935, Michelle Clark, Dan Koenig @ 0930, JC Meyer, Ira Pyles, Daryl Recker, Jessica Skowronski

**Voting members not in attendance:** Priscilla Hinckle, Justin Koval

**Committee Chair/Advisory in attendance:** Jen McDermott, Fran White

**NENA Rep in attendance:** Cassie Lowery

### OLD BUSINESS

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

- Ira motion to accept the Board Meeting minutes. Daniel C. seconded and the motion passed unanimously.

### NEW BUSINESS

- N/A

### COMMITTEE REPORTS:

**1. Treasurer (Sandi):**

- Checking: \$31,687.28
- Conference: \$41,608.75
- Debit: \$12,778.11
- Total \$86,074.14

**2. Conference Committee (Fran)**

- We have 16 registrations for the Spring Symposium, five are vendors.

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

- N/A

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

- JC: call for papers are out for Spring Symposium with a few submissions. There will be plenty to cover available sessions.
- Post Conference class will be a supervisor class taught by Tracy Ertl.
- Have spoken to NENA regarding a CMCP course that FL NENA could host. They are booked up through the rest of 2023. We are on a waiting list in case something opens, or they start booking for 2024, whichever comes first.
- Starting to ask for quotes on a class regarding GIS or ArcGIS Pro. In 2020, ArcGIS was very popular. Will ask for four classes, two in person at various locations, and two virtual.
- There were four classes in each region in 2021 and hasn't happened since. We're looking to start that up again with classes that are GIS centric. There is a three-day GIS class that ran about \$7k per class. If we do four classes, it will be \$28k. It was reimbursed in 2020 by the state.
- The FL NENA post class also gets reimbursed by the state. It's \$4k per class, so we will do one per conference as usual.
- The Bootcamp Committee will be added to this committee. We'll start using One Drive where everyone can share educational material.

#### 5. Sunshine Committee (Linda)

- N/A

#### 6. Database Committee (Ira)

- GIS subgroup meetings started last month. There is another GIS subgroup session next Thursday with DMS's Jessie Shuler as the presenter to talk about the states vision and seek input to collaborate on GIS data. Still working on an agenda for the Spring Conference.

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

- N/A

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

- **911 Goes to Washington (GTW):** February 26<sup>th</sup> to March 1<sup>st</sup>. Housing and overflow housing is sold out. Staff is still working on the handouts that you'll take along with you to your meetings you're your legislatures. Coordinating with NASNA and ICERT to ensure that the same message is being released on those documents. As soon as it's complete they will send out an email blast and post it on the website. There is also a link on the NENA website for a GTW prep webinar that is held every year. It was held on the 13<sup>th</sup> and still available on demand as well as the slides that were used during that presentation.
- **Scholarships:** The Gold Line Telecommunicator is available. This is for Telecommunicators, Call-Takers, and Dispatchers with at least one year of experience and in good standing with their employer. Applications will be accepted through March 31<sup>st</sup>. The Stanton Award, and McMurray scholarship are open through March 31<sup>st</sup> as well.

- **Webinar Wednesday:** coming up on Wednesday, March 29<sup>th</sup>. Maureen Dickman will be the host discussing stories from your agency's wellness peer support journey.
- **Chapter Leadership Call:** during yesterday's call we discussed how can the past presidents help chapter leaders in their respective chapters. NENA is in the process of revamping the mentorship program along with the website.
- Yesterday was the 55<sup>th</sup> anniversary of the first 911 call placed in Alabama. Laurie was there to celebrate and commemorate the occasion with the State 911 Board in Alabama.

## 9. Bylaws Committee (Dan K)

- Still waiting to hear back from National NENA for approval so we can vote on them at the meeting in May. (Received an email from Anna Marie during our meeting, noting that there were no issues with our changes).

## 10. Legislative Committee (Dan K)

- **HB 745:** turned a lot of heads in the 911 community this week. The bill was filed last Monday. It doesn't have a senate companion bill at this point. Spoke to the person at DMS that was doing most of the groundwork for this. There's a lot of good points in that bill, but unfortunately there is no guidance to get to the good points. Very open words as far as CAD, Radio, and Smart City without any prioritization or restrictions. The Emergency Communications Board will be made up of the first responder community, and if HB 291 doesn't pass that means that 911 is not part of the first responder community if you look at it by definition. Further discussion ensued.
- **Emergency Response Mapping Data:** this is through DOE for school property to have better mapping and location data for school grounds. We want to make sure that 911 has a say in it because these maps will wind up in our centers across the state.
- HB 291 for the First Responders recognition: we've been focusing very hard on the Government Affairs Committee to get a hearing in the next week or two.

## 11. Nominations Committee (Dan K)

- Three people are interested in the SOFA VP position.

## REGION REPORTS

### 1. CEFA (Ira)

- Meeting scheduled for March 23<sup>rd</sup> @10:00am at the Polk County, EOC in-person and available online. Would like an update from FL NENA and National NENA to share information at the meetings.
- We are currently using our Webex for the meetings. Will start using Teams after we get some training on how to use it. Further discussion ensued... JC will create a procedure and do a test run.

### 2. NOFA (Michelle)

- Meeting is scheduled for March 9<sup>th</sup> @10:00am in Columbia County 911 Communications Center.

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

- Meeting scheduled for March 22<sup>nd</sup>. Location TBA.

**4. WEFA (Daniel)**

- Meeting scheduled for March 8<sup>th</sup> in Bay County EOC. The agenda is posted on Star Chapter.

**ADJOURN:** JC adjourned the meeting at 10:01 am. Next meeting March 17<sup>th</sup>.