



FLORIDA NENA

Friday, March 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 Daryl Recker

ROLL CALL

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

Voting members not in attendance: Michelle Clark, JC Meyer

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

NENA Rep in attendance: Laurie Anderson

OLD BUSINESS

1. Approve minutes from February 17th meeting.

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

NEW BUSINESS

1. Bylaws Amendment Change

- Committee Bylaws were reviewed and revised to include Co-Chairs. Suggested changing it to Vice Chair. National NENA has already been approved.
- Daniel C. motion to accept the Committee bylaws with revisions. Ira seconded and the motion passed unanimously.

COMMITTEE REPORTS:

1. Treasurer (Sandi): TBA

- Out of the office. No updates

2. Conference Committee (Fran)

- Susan Nelson will be posting the conference schedule and speakers soon. Need to confirm the post conference with Judith.

- There will be a meeting next Tuesday to review the rooming and attendee list.
- April 10th is the cutoff date for registration.

3. Media Committee (Susan N)

- Will send out another mass email after the post conference class is confirmed.
- There are (39) registrations.
- SOFA and CEFA blast emails went out yesterday. There are (6) registrations for CEFA and (13) for SOFA.

4. Education Committee (Judith/Jen)

- N/A

5. Sunshine Committee (Linda)

- N/A

6. Database Committee (Ira)

- The GIS Subgroup meeting is next week. This month will be FLEEP topics. Preparing the agenda for the Spring meeting.

7. Commercial Advisor Report (Priscilla)

- No updates.

8. National NENA Report (Cassie)

- **911 Goes to Washington:** February 26th-March 1st. It was a great week. Highly recommend others to attend next year. We were able to meet with legislators. It will be at the Ritz-Carlton in Pentagon City next year. Great opportunity to meet with legislators to discuss issues related to 911. NENA staff and board members had an opportunity to speak with FCC Chairwoman Jessica Rosenworcel about the challenges facing 911 - (such as the auction of specific spectrum bands to raise much needed funds to upgrade the current 911 system for NG911.) Book your flights early.
- **NENA 2023 Conference & Expo:** June 17th-22nd at the Gaylord Texan in Grapevine, TX just outside of Dallas. Session acceptance notifications were sent out in January. Registration and housing opened earlier this week.
- **Scholarships:**
Gold Line Telecommunicator is still available. Open to any telecommunicator, call taker, or dispatcher with at least one year of experience and in good standing with his or her current employer. Supervisory and other managerial personnel are not eligible for this award, nor are previous recipients. To be eligible for a scholarship, you must complete and submit the scholarship application and provide a current resume. Each Scholarship recipient receives the following:

- Complimentary registration to the [NENA 2023 Conference & Expo](#)
- Complimentary registration for a one-day pre-conference course of choice at NENA 2023
- A \$1,000 travel stipend
- Applications will be accepted through March 31, 2023. Scholarship winners will be notified no later than late-April.
- **Stanton Award Nomination Window:** The William E. Stanton Award is NENA's highest honor to recognize an individual who not only excels in his or her everyday job but has gone above and beyond to further NENA's goals. The deadline for nominations is March 31, 2023. Nomination Criteria and form is available on the NENA website.
- Now Accepting **McMurray Scholarship** Nominations: NENA has established a scholarship program to honor the commitment of William "Bill" McMurray, ENP, Past President, to the mission of NENA and 9-1-1 education. Open to any NENA member in good standing in the Public Sector category of NENA, who has not previously attended a NENA annual conference, and is employed full time by a public safety agency or appointed to a 911 board.
- Scholarships will be awarded for the annual NENA Conference. Receive the conference registration fee and four nights of lodging at a conference hotel. Travel expenses to and from, and meals are not included in this award. The application deadline is March 31, 2023.
- **Education:** NENA signed a contract for a Learning Management System in early February. This will allow NENA the ability to expand the on-demand course catalog. NENA currently offers the 40hr on-demand training course for new telecommunicators, Telecommunicator Core Competencies. NENA education staff and the NENA Education Advisory Board (EAB) are currently reviewing existing courses to determine which are best suited for the on-demand platform. The EAB also plans to create several videos to provide a better understanding of the NENA standards. Please let either Laurie or Cassie know if there are any particular courses that you would like to see NENA offer as an online on-demand course.
- **ENP Certification:** The Spring exam period just closed. The Summer 2023 exam dates are set for July 8th-22nd. Application Deadline is June 9th.
- **Free Webinars:** Wednesday, March 29th – 3pm ET live or on-demand. Kickstarting Your Agency's Wellness & Peer-Support Programs: Experiences from the Field. Thursday, March 30th-1pm ET live or on-demand. Sponsored Webinar: How Real-Time Location Data Streamlines PSAP Operations.
- **Staffing Crisis:** With the help of several industry partners and PSAPS, NENA launched Workforce Recruitment Resources in late January to help PSAPs combat the staffing crisis. Four video PSAs that can be used for recruiting are available for free on the NENA website- <https://vimeo.com/vena911>. A link was also provided in your February NENA Dispatch Newsletter.
- **Membership:** We now have more than 19,000 members. 612 of those are FL NENA members. We are in renewal season.

9. Bylaws Committee (Dan K)

- Reviewed during New Business

10. Legislative Committee (Dan K)

- HB 291/SB 436 Public Safety Telecommunicators – recognition of 911PSTs as First Responders, also provides for certain workmen’s comp benefits, increasing. Trying to get on the agenda for the Constitutional Rights, Rule of Law & Government Operations Subcommittee. The Committee Chair is hesitant to place it on the agenda due to negative feedback from FSA and PBA, despite 21 co-sponsors.
- HB 341/SB 980 911 Public Safety Telecommunicator Certificates – automatically extends period of inactivity from 180 days to 6 years. It passed the Healthcare Regulation Subcommittee and is on the Health & Human Services Committee agenda for today.
- HB 337/SB 352 Workers’ Compensation Benefits for PTSD – benefits along with crime scene investigators. Voted favorable in Insurance & Banking Committee. Now in Constitutional Rights, Rule of Law & Government Operations Subcommittee.
- HB 301/SB 212 – Emergency Response Mapping Data – creates the school mapping data grant program. A committee substitute has been filed. Has passed 2 of 3 committees.
- HB 745/SB 1418 – Emergency Communications – revises Chapter 365 of Florida Statutes. A committee substitute was filed. Now in State Administration & Technology Appropriations Subcommittee.

11. Nominations Committee (Dan K)

- (3) nominees for the SOFA VPs. Need to get their agency approval. Nominees are Dominique Mathis who was with Broward County, now with Carbyne, Levenda James with Miami Dade Police Department, and Amber Kavanagh with Palm Beach County Fire Rescue.
- Voting will be done during the meeting on Tuesday and email will go out to the SOFA members.

REGION REPORTS

1. CEFA (Ira)

- Scheduled to meet next Thursday at 10:00am at Polk County EOC, and online. Asking for updates from FL NENA and National NENA during the meeting. Will get with JC for FL updates.

2. NOFA (Michelle)

- N/A

3. SOFA (Acting-Priscilla)

- Meeting is next week.

4. WEFA (Daniel)

- The last meeting went fairly well with minor technical difficulties on Webex.

ADJOURN: Daniel motioned to adjourn the meeting at 10:02 am. Dan K. seconded. Next meeting is April 21st.