



# FLORIDA NENA

Tuesday, May 2, 2023 @ 2:00 PM EST

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

## EXECUTIVE BOARD MEETING MINUTES

**CALL TO ORDER:** Meeting was called to order at 2:09 p.m. by JC Meyer

### ROLL CALL

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

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

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

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

### OLD BUSINESS

1. **Approve minutes from April 22<sup>nd</sup> meeting.**
  - Approved unanimously.

### COMMITTEE REPORTS:

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

- Checking: \$31,254.27
- Conference: \$45,632.69
- Debit: \$12,599.11
- Total \$89,486.07
- Bills have not been paid.
- Sandi is retiring as of July 10, 2023. Needs the support of NENA to continue Board. Please send all emails to [flnenatreasurer@gmail.com](mailto:flnenatreasurer@gmail.com) moving forward.

2. **Conference Committee (Fran)**

- Need two-way audio for Webex meetings during the conferences. JC is looking for a solution we can purchase. Folders for all committee members using one drive on Office 365.

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

- N/A

#### **4. Education Committee**

- JC is reviewing curriculum ideas. Sandi: we might need to check with National NENA classes. Dan: we might be able to get a free class through NENA.
- Telecommunicators Week: membership can't vote, but they get discounts. Call Magazine, postings. Discount on conferences.
- JC/Daryl Recker: DMS is doing a GIS overview at all the regions. Assessment of their strengths and weaknesses. What classes can we provide or what can DMS provide?
- Daryl Recker is the Dept Director of Telecommunications. Has urged Leon & Josh to reach out to all the 911 Coordinators to see what they need.
- Dan: Maybe having an organizational chart of who is who at DMS (faces to names). This will be done at tomorrow's meeting.
- Dan K: small Boot Camp periodically. DMS will assist with this. Revamping Boot Camp to be more relevant.

#### **5. Sunshine Committee (Linda)**

- Dan K: raffle tickets fundraiser more details to come.

#### **6. Database Committee (Ira)**

- No update

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

- Two links (attendee & vendor hotel link). Save the date for Fall.

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

- N/A

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

- No update

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

- No update

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

- No update

### **REGION REPORTS**

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

- No update

**2. NOFA (Michelle)**

- N/A

**3. SOFA (Amber)**

- Spoke with Ira to get her feet wet with setting up the next SOFA meeting. Will update website.

**4. WEFA (Daniel)**

- No update

**ADJOURN:** JC Meyer adjourned the meeting at 3:00 pm. Next meeting is June 16<sup>th</sup>.