



FLORIDA NENA

Friday, June 16, 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 9:03 a.m. by JC Meyer

ROLL CALL

Voting members in attendance: Daniel Carroll, Amber Kavanagh, Dan Koenig, Justin Koval, JC Meyer, Ira Pyles, Daryl Recker

Voting members not in attendance: Sandi Chernoff, Michelle Clark, Jessica Skowronski

Committee Chair/Advisory in attendance: Priscilla Hinkle, Susan Nelson, Jen McDermott, Fran White, Linda Woloski

NENA Rep in attendance: N/A

OLD BUSINESS

1. Approve minutes from May 2nd meeting.

- Daryl motion to accept the Board Meeting minutes. Dan C. seconded and the motion passed unanimously.

NEW BUSINESS

1. South Florida GIS Expo (August 24th-25th)

- Ira suggests sharing information on the FL NENA website
- Ira proposed FL NENA to be an exhibitor at the South Florida GIS Expo
- Dan said that South Florida GIS Expo is looking for Public Safety presence. They reached out to gain 911, Public Safety, Emergency Management presence. Great marketing for 911, public awareness, NG911, etc. Talk about Addressing standards. a handout for reference to NENA GIS standards.
- Dan will reach out to see if FL NENA can get a Municipal Exhibitor booth space \$636
- Ira suggest next steps to get more information for the booth space. Dan will get information within the next day or two.
- Abstract submission deadline July 14th
- Daryl said that DMS will be sending 2-3 people from DMS to represent, not for a booth, but just for presence.
- Susan Nelson to place the South FL GIS Expo in Announcements section

COMMITTEE REPORTS:

1. Treasurer (Sandi): TBA

- Checking: \$31,107.86
- Conference: \$28,117.93
- Debit: \$12,567.02
- Addendum to Fall Conference contract to add a classroom for education. Also added hotel rooms for Sunday and Monday since we added telecommunicators classes. Should be receiving from Gene after June 26th to get a signature from JC.

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.
- Posting call for papers will be going out soon.
- Susan to host vendor registration in July.

3. Media Committee (Susan N)

- Supporting the conference committee, updating vendor packets once the contract is finalized.

4. Education Committee

- Justin - Is there any more discussion on CMCP?
- Amanda Tegtmeyer has said to keep Florida in mind.
- CMCP will be a preconference class for National NENA in Kissimmee in Orlando 2024. Perhaps we have a CMCP scholarship from FL NENA in 2024.
- CMCP 2024 scholarship is a wonderful idea, and we need to identify how many scholarships.
- Set to announce CMCP scholarship in FL NENA Fall 2023
- Dan K: Judith said the GIS class is waiting on a quote from Datamark. Panda Consulting declined seeing that they don't think they can fulfill the work.

5. Sunshine Committee (Linda)

- Idea to do a Super Raffle for the Sunshine Club. \$100 tickets for up to \$15,000, 150 tickets. All Cash. Split between the Chapter and the prize.
- Do we need to 1099 the prize money? (Linda)
- Ira: If we run into Tax challenges, maybe do more winners 25/25/50?
- Dan suggested a 1st, 2nd, and 3rd.
- Research the taxes for raffle prizes.

6. Database Committee (Ira)

- FLEAP next week on June 22 at 2pm. Kyra Lamb no longer works for manatee county but works for Motorola. FLEAP is looking for a Co-Chair for Kyra Lamb.

7. Commercial Advisor Report (Priscilla)

- Reached out to Motorola to see if they want to continue their sponsorship.
- AT&T is not sure which level of sponsorship for Fall FL NENA.

8. National NENA Report (Cassie)

- During the 2024 Conference Host. FL NENA will need to help and will have duties. (Dan)
- Color Guard, National Anthem (possibly Canadian Anthem), lots of Volunteers, send out registration forms for volunteers, Kentucky had a great signup for volunteer registration so Linda will reach out to them, Florida and all over the country will be volunteering, Linda will have a signup sheet in Fall Kentucky. (Linda)
- Volunteering earns ENP points and potentially reduced registration (Ira)
- 4 hours of volunteering gets you 4 hours of conference time (Linda)
- Dan: Is there anyone attending National NENA for Presidential gathering? Forward to Justin, JC, and Amber Kinney

9. Bylaws Committee (Dan K)

- Are we doing a web vote? (JC)
- Dan said that the web vote can be sent out in July and is valid and allowed (Dan)

10. Legislative Committee (Dan K)

- Send out legislative wrap up on June 15th.
- The governor signed/passed the bills that we went through.
- Our MOU with APCO and 911CA still remains in effect.
- Looking to meet with organization leadership to strategize for next year.
- Will reach out to FSA summer meeting in August for awareness as a main target to work with FSA to aim for recognition.
- Jennifer Finnigan, Jody Kenyon, and JC Meyer for Richard Pinsky allocation of monies.
- DMS Advisory Council has been revamped. PSAPs will be recognized for positions. Heather Musoff and Dan Koenig are 911 Coordinator representatives. 911 will have a little more say going forward.

11. Nominations Committee (Dan K)

- Getting the emails ready. July 1 will be sending out the call for nominations. Regional VPs, 2nd VP, and Treasurer. (Dan)
- Nominating or Pat Welte, Jim Martin, and Excellence in Service Award (Dan)
- Nominations for awards need to be done far in advance and Dan will be getting Ira dates (Ira)
- Could we reach out to previous award winners to write a paragraph for the benefits of award nominations (Linda)
- Possibly have the previous award winners to do a 60-90 sec video for social media and write ups for the membership. Dan will follow up on this (Dan)
- We are set to open nominations on Monday July 10th. The timeline has a few extra days built in to ensure we are in line with our Bylaws.

REGION REPORTS

1. CEFA (Ira)

- Needing to schedule the next regional meetings (Ira)
- DMS posted the tentative meeting schedule for monthly meetings. Sept 13 (Dan)
- Maybe WEFA 6th and NOFA 7th?
- CEFA 21st

2. NOFA (Michelle)

- N/A

3. SOFA (Amber)

- Next meeting September 20th. Will reach out to vendors to present.
- Ira asked for vendors names and Amber said she thinks Indigital and Motorola.

4. WEFA (Daniel)

- Sept 6th Wednesday. Today is last day at Walton County SO and going to Motorola.

ADJOURN: JC Meyer adjourned the meeting at 9:56 am. Next meeting is July 21st.