



FLORIDA NENA

Friday, August 18, 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 9:15 a.m. by Daryl Recker

ROLL CALL

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

Voting members not in attendance: Sandi Chernoff, JC Meyer, Jessica Skowronski

Committee Chair/Advisory in attendance: Priscilla Creamer

NENA Rep in attendance: Cassie Lowery

OLD BUSINESS

1. Approve minutes from July 21st meeting.

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

2. South Florida GIS Expo (Dan K. and Ira)

- Brook Shannon gave us a slide presentation that we can run on a loop at our table. Compiling a list of GIS standards to work with GIS people. Annaliese with Gecomm will be there with Ira. A resource link will be posted on the FL NENA website for the GIS Expo.
- Ira is taking the lead on a presentation. Working with Dan K.

NEW BUSINESS

1. CMCP Scholarship(s) (Dan K.)

- Spoke to National NENA, Vicki Pickett. They're working on their CMCP schedule and have agreed to hold four spots for us. We discussed opening a scholarship, one for each region, and if one region doesn't have any, we would just open it to the state. The cost of the class is \$1,075. We would be looking at the membership price, because in mind this this is a benefit to our current members not to bring in new members. The cost would be \$4,300.
- Announcement can be made at our December conference and award the scholarships by the end of January. Should give enough time to make travel arrangements for June.

- Dan K. motion for FL NENA reserves four places (one per region) in the CMCP pre-conference class at the National NENA Conference in Florida. Cost of \$1,075 each for a total of \$4,300. Each of these spots would be for a scholarship for current members. We would start off with one from each region. If any region does not have any applicants, then we would open that spot for statewide. Ira seconded and the motion passed unanimously.

2. Privacy Policy (Susan)

- We've solved this problem already. We do have a privacy policy. It was just hiding on the website. Star Chapter corrected the link in our email template that it appears if somebody clicks the link in our emails. I also reviewed the privacy policy and I asked for an update from the Star Chapter on cookies.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- N/A

2. Conference Committee (Fran)

- Sue and Fran are meeting at the hotel on Monday in St. Petersburg Hilton. Reviewing meeting rooms, agenda, the spaces for the Monday night pool party. The hotel link will be posted in October.
- Currently (23) total vendors with the revenue of \$54,225.00. There are two diamond sponsors, one platinum, three gold, one silver, and four bronze sponsors.
- Theme for this year is football. Everybody spread the word, casual and football gear for the whole week.
- Judith has posted the call for papers.

3. Media Committee (Susan N)

- We have everything posted on the website up to date, as far as the call for papers, the vendor registration. Attendee registration will open on September 1st. Hotel registration on October 1st.

4. Education Committee (Judith)

- Dan K: call for papers was posted on the Facebook page in addition to the website and emails.

5. Sunshine Committee (Linda)

- Dan K: working with Linda for the super cash raffle. Will send a link from a website called Rally Up that does online raffles. Need to get in touch with the people that are handling our 501c3 to make sure what we want to do is in no way in conflict with our 501c3 or anything tax related. 50% that's awarded would be broken up into a first, second, and third. We will use that money

towards the Sunshine Committee for funeral arrangements, cards, different emergencies as far as hurricanes, and members in need.

6. Database Committee (Ira)

- We continue to have our GIS subgroup monthly web sessions. Our presenter last month had to back out last minute, gave the NENA standards review on the GIS data transition as the filler. Next week, we have our GIS subgroup meeting. Since we are going to be at the GIS Expo, we will be doing a live stream for the GIS subgroup web session. Ira and Annalise from Geocomm will be interviewing a few folks and showing them around the expo hall. This will be a challenge because we've never done anything like live streaming for one of our web sessions.
- Putting together the agenda for the fall conference.

7. Commercial Advisor Report (Priscilla)

- N/A

8. National NENA Report (Cassie)

Events

- NG9-1-1 Standards & Best Practices Conference January 15-18th in Clearwater, FL. Housing should open in September.
- 9-1-1 Goes to Washington Feb 25-28th in Arlington, VA
- NENA 2024 Conference & Expo June 28th - July 3rd in Orlando, FL

News

- NENA partnered with Carbyne on the Pulse of 9-1-1 State of the Industry Survey to obtain perspectives of 9-1-1 directors, managers, supervisors, and dispatchers. The results revealed an industry under immense pressure of seasoned, overstressed workforce with surging call volumes. Some with outdated technology, some with new technology. The report is available at nena.org/pulse.
- The NENA website was recently updated. Please notify me if you encounter any issues or discover any broken links.

Education

- The Learning Management System that I have mentioned in the past is in the testing phase with staff. We expect to launch it later this year to offer more on-demand training options.
- ENP Certification: Fall 2023, October 7th-21st and September 8, 2023. Winter 2024, February 3rd-17th and January 5, 2024
- Webinar Wednesday: Effective Leadership, PSAP Culture, and Retention. Wednesday, August 30th @3:00pm Eastern (live) or on-demand.

Membership

- New mentor program, Transformative Empowerment and Mentoring Program (TEAM) recently launched after revamp of the original program. Six-month program, participants are paired to match a mentee's request and mentor's experience.
- Sign up to be a mentor or a mentee at nena.org/team.
- The redesigned NENA website was launched in June. Please notify either me or NENA staff of any broken links or have any requests for the website.

Awards & Scholarships

- Diversity in 9-1-1 Leadership scholarship will open soon. Watch the NENA Dispatch member newsletter for the announcement.
- We anticipate WIN to offer more Women in 9-1-1 scholarships again this year and NENA plans to offer more Gold Line Telecommunicator Continuing Education Scholarships this year. Watch the NENA Dispatch member newsletter for announcements.

9. Bylaws Committee (Dan K)

- No updates.

10. Legislative Committee (Dan K)

- We had the initial meeting with Florida APCO and the 911 Coordinators Association. We're reaching out to Richard Pinsky for pricing. Discussed bringing in Jason Fuqua to assist. Looking for a dual pronged approach having a little bit more firepower up in Tallahassee. Jason has a very good work relationship with the Florida Sheriff's Association. We should have the pricing from Richard Pinsky by the next Executive Committee meeting.
- The primary focus again will be for the recognition of 911 Telecommunicators as first responders.
- We learned last year that there were a lot of surprises that popped up with 911, didn't affect 911 per say, but affected public safety.
- The legislative session starts earlier in 2024 than it did last year. The even years starts a month earlier. The legislative delegation committees will probably be starting at the end of September and October this year. Will be looking for volunteers again to go to speak to the legislative delegation committees in their individual counties.

11. Nominations Committee (Dan K)

- Nominations are opened for the (4) Regional VPs, Second Vice President, and Secretary. The nomination forms are available online. Timeline was sent to the board a few weeks ago. The voting is online and at the conference.

REGION REPORTS

1. CEFA (Ira)

- Next meeting is September 21st at 1000 hrs. at the Osceola Sheriff's Office in Kissimmee. In-person and online.

2. NOFA (Michelle)

- Next meeting is September 7th at 1000 hrs. at the St. Johns Backup Center. Agenda was sent to contacts.

3. SOFA (Amber)

- Next meeting is September 20th at 1000 hrs. at the Palm Bch County F/R headquarters. Motorola and Indigital presenting.

4. WEFA (Daniel)

- Next meeting is September 6th at 0900 hrs. at the Bay County EOC. Geocomm presenting.

ADJOURN: Daryl Recker adjourned the meeting. Next meeting is September 15th.