



FLORIDA NENA

Friday, September 15, 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: Michelle Clark, Amber Kavanagh, Dan Koenig, Justin Koval, Sandi Chernoff, Ira Pyles, Daryl Recker, Jessica Skowronski

Voting members not in attendance: Daniel Carroll, JC Meyer

Committee Chair/Advisory in attendance: Priscilla Creamer, Susan Nelson

NENA Rep in attendance: Cassie Lowery

OLD BUSINESS

1. Approve minutes from August 18th meeting.

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

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

- Brook Shannon (NENA) provided a slide presentation that *that was* modified and ran on a loop at our table. Annaliese with Gecomm provided support at our table along with Ira and Dan K. The Expo was well attended and seems to be a good fit for Florida NENA.
- Ira led a presentation on GIS Roles NG9-1-1. The presentation was presented as Motorola but promoted participation in NENA/FL NENA.

NEW BUSINESS

1. N/A

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$30,140.08
- Conference: \$93,669.00
- Debit: \$11,722.03

2. Conference Committee (Fran)

- Sandi: There are (41) vendors registered for the exhibit hall.

3. Media Committee (Susan N)

- Working on website to open registration for attendees, Bootcamp, and post-conference class. Going to post the revised agenda and vendor packet. Will open a ticket with Star Chapter for documents not loading correctly. It should not hold up attendee registration, Bootcamp, and class registration.
- Sandi tested the registrations herself and appears to be working.
- Holding off on the hotel block to attendees until October 1st. The hotel price will be \$133.00.
- Sandi motioned to open registration for attendees on the website. Dan K. seconded the motion and passed unanimously.
- Nominations for CMCP Scholarship will open soon.
- There is a template form for updating policies. Working with Laurie to update the privacy and website policies.

4. Education Committee (Judith)

- N/A

5. Sunshine Committee (Linda)

- N/A

6. Database Committee (Ira)

- We did a livestream session last month instead of the online from the South Florida GIS Expo. Thank you to Dan K. and Annaliese from Geocomm.
- Dan K: There was a lot of interest in the presentation we had on a slide deck that brought up a lot of questions from the crowd. Interests from government agencies across the state of Florida. The live session went well, a video is posted on Facebook and is available on YouTube also.
- Next GIS Subgroup FLEAP session will be September 28th.
- Working on the Fall Conference agenda.

7. Commercial Advisor Report (Priscilla)

- Sent an email to vendors a few days ago.

8. National NENA Report (Cassie)

Submitted via email after the meeting:

Events

- NG9-1-1 Standards & Best Practices Conference January 15-18th in Clearwater, FL. Early-bird pricing available until October 27th. Housing open - \$239/night.
- 9-1-1 Goes to Washington Feb 25-28th in Arlington, VA
- NENA 2024 Conference & Expo June 28th - July 3rd in Orlando, FL

News

- Application Period is now open for State & Local Cybersecurity Grant Program. \$374.9 million has been announced for FY 2023. Additional information is available on the grants.gov website at <https://www.grants.gov/web/grants/view-opportunity.html?opId=349776>
[View Opportunity | GRANTS.GOV](#)

Membership

- NENA is now accepting 2024-2025 Board of Directors Nominations for:
Second Vice President
Southeastern Region Director
Western Region Director
Private Sector Director

Wellness

- FirstNet Health and Wellness Coalition Releases Wellness White Paper - ***Helping the Helpers: Lessons Learned and Outcomes to Date from the FirstNet Health and Wellness Coalition***
- <https://www.firstnet.com/content/dam/firstnet/white-papers/firstnet-helping-the-helpers.pdf>

Education

- Staff are still working on merging the new Learning Management System with the membership database system. We expect to launch it later this year to offer more on-demand training options.
- ENP Certification: Winter 2024, February 3rd-17th and January 5, 2024. Spring 2024, April 6th-20th and March 8, 2024.
- Webinar Wednesday: Ready or Not: Developing & Embracing a Preparedness Mindset Wednesday, September 27th @3PM ET (live) or On-Demand.
- Women in 9-1-1 Webinar Series: Wellness in 9-1-1 - It is Possible!
- Thursday, September 28th @3PM ET (live) or On-Demand.

9. Bylaws Committee (Dan K)

- No updates.

10. Legislative Committee (Dan K)

- We had the initial conversations with Richard Pinsky about pricing. Looking at other developments with Jason Fuqua that has his own consulting company through the Southern Group that focuses on public safety. MOU is still in place with FL NENA, FL APCO, and 911 Coordinators Association. Working on recognition for Telecommunicators as first responders.
- Official meetings amongst committees have not started yet.

11. Nominations Committee (Dan K)

- Nominations are opened until October for the (4) Regional VPs, Second Vice President, and Secretary. The nomination forms are available online.
- Pat Welte ENP Scholarship, Jim Martin, and Excellence in Service awards are also open for nominations. One per region. Will post on Facebook, and email blast.

REGION REPORTS

1. CEFA (Ira)

- Next meeting is September 21st at 1000 hrs. at the Osceola Sheriff's Office in Kissimmee. Available in-person and online. Susan Nelson with Geocomm will present Z-axis and indoor GIS. Short presentation from Motorola Solutions introducing Rave as one of the acquisitions.
- Would like National NENA to share updates at the meeting.

2. NOFA (Michelle)

- Great meeting last week.

3. SOFA (Amber)

- Next meeting is September 20th at 1000 hrs. at the Palm Bch County F/R headquarters. Fifteen-minute presentation by Motorola on cybersecurity and fifteen-minute on their acquisition of Rave. Indigital doing thirty-minutes on Building Partnerships and Regional ESInet in Florida.

4. WEFA (Daniel)

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

ADJOURN: Dan K motion to adjourn the meeting. Ira seconded; meeting adjourned at 0923 hrs. Next meeting is October 20th.