



FLORIDA NENA

Friday, October 20, 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 9:14 a.m. by JC Meyer

ROLL CALL

Voting members in attendance: Daniel Carroll, Sandi Chernoff, Michelle Clark, Amber Kavanagh, Dan Koenig, Justin Koval, JC Meyer, Ira Pyles, Jessica Skowronski

Voting members not in attendance: Daryl Recker

Committee Chair/Advisory in attendance: Priscilla Creamer, Susan Nelson, Judith Weshinskey-Price, Fran White

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS

1. Approve minutes from September 15th meeting.

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

2. Board Website Policy Updates (Susan/Laurie)

- Table for the next meeting.

NEW BUSINESS

1. Webex Platform for Regional & Educational Committee Meetings.

- Committees and Regional VPs are having trouble creating accounts with Webex. Jessica has emailed and called Webex account Managers, Rick Boodoo and Michael McClelland and have not received any responses.
- JC previously created accounts with Teams. Will work on these accounts and get them finalized in November. Will have five terabytes of storage space. The meeting can be linked to the FL NENA website rather than uploading the meeting. We will do a quick overview of Teams during the fall meeting.

2. Akerman (Richard Pinsky) Price Proposal.

- Richard has requested an increase with the three organizations to \$4k. It's doubled from last year but includes pre-session and throughout the session work. He has already done some groundwork for the upcoming legislation session. He provides updates to the committee through emails. Working with Kathy Liriano and Jody Kenyon to provide a formal report, monthly pre-session and biweekly or weekly depending on activity with the bills.
- JC: there has been (10) updates in the last month from Richard. The first one is a proposed draft of the 2024 9-1-1 First Responder definition. The next one was delegation meetings for 2024. The third one was about how Patrick Galespi joined the law firm Adams and Reese, etc.
- Dan K. motioned to retain Richard Pinski and Akerman Associates for the purpose of 9-1-1 legislation, not just First Responder because there may be a few other things coming up that he may track for us for the cost of \$4k for the 2024 legislative session. That would include the pre-work beginning now throughout the end of this session. Ira seconded and the motion passed unanimously.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$30,092.00
- Conference: \$106,170.45
- Debit: \$9,322.39
- Education funding was approved by the FL. Communications Board and for the 911 Coordinators reimbursement to attend.
- Judith provided a quote to JC for the Regional GIS training. Will request support from the ECC Board also. Gecomm quote for four classes, 30 students per course is \$50,184.00.

2. Conference Committee (Fran)

- Vendor registration is full and closed. Currently have 32 attendees for Bootcamp, 12 post-conference, and 57 attendees' total. Schedule was uploaded last week. Only a few hotel rooms left at government rate.

3. Media Committee (Susan N)

- Keeping the website updated with the conference information. Special thanks to Dan for being the media backup.
- Star chapter maintains our membership list that we download from national. If a member at the national level lists an address (residential for vendors, work address for agencies) in Florida then they are automatically included in the Florida list. Dan downloads that on a real regular basis, especially right around conferences and imports it to the Star Chapter.
- Vendors need to contact Bree at National and specifically ask that their address is reflected as a residential address if they want to reflect as a Florida member.

4. Education Committee (Judith)

- Jen McDermott has stepped down as Vice Chair, she has a lot going on and no longer has the time to devote. Stacy Hardy has stepped up and said she will help as Vice Chair.
- The post conference class is confirmed and ready to go. They are sending class books to my office so there is no chance of getting lost at the hotel.
- Sessions are finalized. Speakers are notified, and there are a couple of sessions not chosen who will be there and willing to stand as a backup in case they are needed. There will be (5) technical sessions and (6) operational.
- The Boot Camp manual should be complete by the end of October and will be sent to the printer. I will bring the manuals with me to the conference (along with projectors, etc).
- The quotes for the GIS training have been provided to JC. I can send a request to the ECC Board once I know the board approves.

5. Sunshine Committee (Linda)

- N/A

6. Database Committee (Ira)

- We continue to have GIS and FLEAP monthly sessions. Last month was FLEAP regarding availability and how to get information from the US Postal Service.
- Brevard County did a presentation and question session about addressing virtual offices.
- Next week is the GIS Subgroup meeting. The topic is readdressing in Bristol, Virginia.
- Looking for presentations for the Fall Conference.

7. Commercial Advisor Report (Priscilla)

- Sent an email recommendation for next year's registration for vendors that perhaps we should have them all pay in advance at the time of registration to avoid putting the vendors on a waitlist.

8. National NENA Report (Cassie)

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. Housing is not open yet.
- NENA 2024 Conference & Expo June 28th - July 3rd in Orlando, FL. Call for papers is now open. Deadline for submittal is November 10th.

News

- Transition to i3 PSAP Working Group will be developing a standard specifying how an agency transitions to fully i3-compliant applications without having to upgrade other applications. The standard will specify how specific applications will need to support both legacy and i3 interfaces to permit continued operations during the transition process. It will basically cover Call Handling

Systems, Computer Aided Dispatch and Logging Recorder. The delivery is intended to be of an ANSI-approved standard.

- NENA Information Document for GIS Data Stewardship for Next Generation 9-1-1 (NG9-1-1), Version 2 was recently published.
 - o The document provides guidance to aid the development of complete, accurate, and current GIS data layers to be used within NG9-1-1 systems.
- NENA seeks applications to join the NENA staff as the association's Training Coordinator. The Training Coordinator is responsible for providing administrative support to the association's education and training team.

Membership

- NENA is entering the 2024 dues year with almost 22,000 members! Please remind everyone to complete their renewal before the end of the year.
 - o Group membership – offers various number of associate and telecommunicator memberships.
 - o Retired members receive a reduced rate for membership.
 - o NENA membership includes reduced conference registration rates, reduced training fees, Webinar Wednesday, access to multiple scholarships, mentoring program.
- New mentor program, Transformative Empowerment and Mentoring Program (TEAM) recently launched after revamp of the original program.
 - o 6-month program.
 - o Participants are paired to match a mentee's request and mentor's experience.
 - o Sign up to be a mentor or a mentee at nena.org/team

Education

- ENP Certification: Winter 2024, February 3rd-17th and January 5, 2024. Spring 2024, April 6th-20th and March 8, 2024.
- Webinar Wednesday: The Compassionate Call-Taker: Crisis Intervention for Telecommunicators, October 25th @3PM ET (live) or On-Demand.

9. Bylaws Committee (Dan K)

- No updates.

10. Legislative Committee (Dan K)

- We have some optimistic news going into the legislative session again, Richard Pinski has already spoken. We're looking for bill sponsors right now on both the House and Senate side. Speaker of the house, Paul Rener was the person that wanted to introduce the 9-1-1 Telecommunicators First Responder Bill a few years ago with Representative Willhite, but there was some technical glitch in Tallahassee, and they couldn't get the bill in time. He has pledged his support for 9-1-1 as First Responders, and looking at the other levels where they may call for an actual study looking into PTSD and FRS classifications.
- Working with two representatives, McFarland, and Holcomb to either sponsor or co- sponsor. As soon as we come up with a communication plan for the membership, I'll share that with the board to see if they agree.

11. Nominations Committee (Dan K)

- Nominations for the board officers are closed. We have found somebody for every spot at least to cover temporarily.
- We need to start looking for NOFA Regional VP and Secretary because of job duties or shifting. Current chairs are willing to cover until replaced.
- Awards nominations are sadly lacking. Jim Martin Award, Pat Welte ENP Scholarship, and Excellence in Service have not been applied for yet. Will send out a Facebook announcement to extend the deadline to November 1st to give people more time. Regional VPS, if they could reach out to their groups or if they know just from local news of any outstanding event that happened within Florida to nominate the people that go above and beyond.
- Online balloting will open November 23rd. The positions are uncontested except for the CEFA region.

REGION REPORTS

1. CEFA (Ira)

- No updates.

2. NOFA (Michelle)

- No updates.

3. SOFA (Amber)

- No updates.

4. WEFA (Daniel)

- No updates.

ADJOURN: Meeting adjourned by JC Meyer at 1015 hrs. Next meeting is November 17th.