



FLORIDA NENA

Friday, November 17, 2023 @ 9:00 AM EST
[WEBEX](#) / Meeting Access: 2630 109 9028/Px: (904) 900-2303

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:05 a.m. by JC Meyer

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

Voting members not in attendance: Sandi Chernoff, Michelle Clark, Justin Koval

Committee Chair/Advisory in attendance: Priscilla Creamer, Susan Nelson, Fran White, Stacy Hardy

NENA Rep in attendance: N/A

OLD BUSINESS

1. Approve minutes from October 20th meeting.

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

2. Board Website Policy Updates (Susan/Laurie)

- Susan and Laurie have drafted a new Privacy Policy for the website. We currently share name, agency, and email address with vendors during the conference timeframe.
- JC: follow-up question, does this need to line-up with National NENA or is this for legal purposes for our 501.c. (3)? Further discussion and review for the next meeting.

NEW BUSINESS

1. GIS/ESRI Training Quotes and FL. Emergency Communications Support (JC/Judith)

- JC sent everyone a copy of the GIS Training proposal from Geocomm. It includes the training course, travel, and onsite costs. The course outline is on location validation, call routing in NG911, and understanding the role GIS plays in NG911. Due to current FLNENA funds, more research is needed before deciding on the cost for this training. We need to strategize what we are looking to get out of this. Further discussion and review for the next meeting.

2. FL-TERT Peer Support Network (Dan K.) (Richard Pinsky) Price Proposal.

- There has been talk about starting a peer support network across the state. Natalie Duran with FL-TERT is looking to start one up through the FL-TERT program. It will be part of our on-going

relationship with National TERT and FL-TERT. One of the benefits of this would be a large-scale incident where we can deploy across the state if requested through ESF-2, ESF-4, and ESF9. This is an expansion of the TERT program to include Peer Support. Dan will further discuss expectations and responsibilities for this support with Natalie.

3. Additional Discussion: CMCP Application (JC)

- There was a discussion last Thursday regarding the CMCP application. The application has been drafted and will be shared with the board for approval. An announcement will be made at the FL-NENA Chapter business meeting regarding the sponsorship for (4) members to attend the CMCP class in June, pre-conference. Each Regional VP will review candidates from each region. The goal is to review all applications by mid-January for the board to select winners. Selected individuals will have to work on their own accommodation. Winner announcements will be made at the Spring conference.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$30,432.92
- Conference: \$116,017.97
- Debit: \$9,202.05

2. Conference Committee (Fran)

- There are (92) attendees. (50) booths; (2) Diamond, (3) Platinum, (5) Gold.

3. Media Committee (Susan N)

- The scholarship form is complete. We'll announce it at the Chapter meeting and open it up then to members only with an email blast.

4. Education Committee (Judith)

- N/A

5. Sunshine Committee (Linda)

- Dan K. motioned up to \$100.00 to send flowers to Cassie for the passing of her grandmother. Ira seconded and the motion passed unanimously.

6. Database Committee (Ira)

- The Database Meeting agenda is posted on the conference and database committee webpage.

7. Commercial Advisor Report (Priscilla)

- Everything is moving along on the vendor's side for the conference.

8. National NENA Report (Cassie)

Events

- NG9-1-1 Standards & Best Practices Conference January 15-18th in Clearwater, FL. Housing is \$239/night. The agenda is now posted on the NENA website.
- 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. Deadline for submittal is November 10th. Florida will be responsible for getting volunteers for the conference.

News

- Representative Torres and Fitzpatrick reintroduced the 911 Saves Act on November 8th. There is a link on the NENA webpage for everyone to contact their representatives. We have also shared that on our Facebook page.
- There's been a change in leadership on the National Joint TERT Initiative. The previous Co-Chair has stepped down. The NENA Co-Chair is Brad Gass from Tennessee, and the APCO Co-Chair is Jonathan Jones from Georgia.
- Documents and Standards Code: The NENA Security for NG911 Standard is available for second review and comment until December 11th. This document provides minimal guidelines and requirements for the protection of NG911 assets or elements within a changing business environment.
- NENA seeks applications to join the NENA staff as the Association Interoperability Program Manager. The position is responsible for selling, invoicing, and directly marketing the Enhanced PSAP Registry & Census (EPRC). Deadline to apply is November 22nd. More information is available on the website under News topics.

Membership

- Upcoming scholarship announcement to our membership: 2024 Wendy Day Memorial Scholarship for 911 Goes to Washington. This is open to woman in the 911 industry who have not previously attended 911 Goes to Washington. It includes conference registration, four-night hotel stay, and up to \$2k travel stipend. The deadline to apply is November 30th. The recipient will be notified by December 15th.

9. Bylaws Committee (Dan K)

- Looking for bylaws change for the awards section to add in that the Awards Committee will report it to the Executive Board for a final decision.
- A draft will be written for review and discussion at the next meeting.

10. Legislative Committee (Dan K)

- The joint committee with APCO and 911 Coordinators Association will be meeting today. Richard Pinsky has been in contact with Representative McFarland and Representative Holcomb's Office.

- Sheriff Michael Chitwood of Volusia County produced a proclamation declaring his 911 Public Safety Telecommunicators as First Responders.

11. Nominations Committee (Dan K)

- Voting is open, the email link was sent out for people to vote. Most positions were non-contested with the exception of CEFA.

REGION REPORTS

1. CEFA (Ira)

- No updates.

2. NOFA (Michelle)

- N/A

3. SOFA (Amber)

- No updates.

4. WEFA (Daniel)

- On schedule for a holiday meeting.

ADJOURN: Meeting adjourned by JC Meyer at 1010 hrs. Next meeting is December 4th at the FL NENA Fall Conference in St. Petersburg.