



FLORIDA NENA

Monday, December 4, 2023 @ 2:30 PM EST

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 2:41 p.m. by JC Meyer

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

Voting members not in attendance: Michelle Clark, Justin Koval

Committee Chair/Advisory in attendance: Priscilla Creamer, Susan Nelson, Sue Pettingill, Judith Weshinsky-Price, Linda Woloski, Fran White

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS

1. Approve minutes from November 17th meeting.

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

2. Board Website Policy Updates (Susan/Laurie)

- Hold for the next meeting.

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

- There were two quotes, one was for the management level, classroom type training to talk to 911 coordinators and managers about how important GIS is in 911 and core services kind of do educational piece there and then the second quote is for in person, hands on arc GIS training for the GIS professionals. We will have four different classes spread out across the state in each major region, to make it easier for people to attend.
- ESRI: the intent is for everybody to bring their own files and review some of the challenges they're experiencing.
 - *Further review on December 15th... the board voted to table the quote from GeoSpatial for Arcgis Pro to give the Educational Committee and Ira time to work on the audience we're trying to reach, and how many would be interested in attending, and host locations. For the Geocomm quote... due to the high expense, JC motioned to inquire with Geocomm for a

one-day course that would include the same training outline in the current quote. Ira second the motion.

NEW BUSINESS

1. Bylaws Awards Revision (Dan K.)

- Still working on the draft. Would like to add language in the bylaws of how it's awarded and have the nominations committee oversee it. Then bring their list of suggestions to the executive board for final approval.
- Will have it ready for the next meeting.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$25,479.25
- Conference: \$115,498.92
- Debit: \$9,052.06

2. Conference Committee (Fran)

- Next year's conference is in Daytona. NASCAR is going to be the theme.

3. Media Committee (Susan N)

- Added new stuff to the website and updated the agenda. Sent email blasts and put together the speaker bios loaded. If you go to FLNENA.org you can pull up all these agendas easily. The database, the coordinators meeting, and the session descriptions can also be seen on your phone.

4. Education Committee (Judith)

- We have an agreement for the CMCP course to provide a venue for it. When people register on the NENA website, they pay for themselves. There's no financial responsibility, and if they don't make the number of attendees that they need, they will cancel the class.

5. Sunshine Committee (Linda)

- Dan K: with national NENA being in Florida we're responsible for the volunteers. Linda has reached out to Kentucky for the app that they use. She's reaching out to the last two host states for a template of where they need volunteers, and how many volunteers. We'd like to have everything finalized as quickly as possible.

6. Database Committee (Ira)

- Meeting is Wednesday. Nothing new to update at this time. Susan: GIS subgroup has a webinar every fourth Thursday of every month. We don't have anything in November or December, but

we will be starting back up in January. We're going to do our annual survey to see what people want to hear about. We are looking for a GIS presentation for January.

7. Commercial Advisor Report (Priscilla)

- Gulf Coast is still waiting for the final shipment. They're here now setting up for Motorola tonight.

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 posted on the NENA website.
- 9-1-1 Goes to Washington Feb 25-28th in Arlington, VA. Housing is open \$219/night at Ritz-Carlton, Pentagon City. Registration is open-Early Bird through December 31st. Member: \$425, ENP: \$405, Non-member: \$490. Agenda is posted on the website: time accounted for in schedule for hill visits. Sample letter requesting a hill visit is available on the NENA event page. If you have a large contingency, you may want to schedule breakfast or lunch to invite the legislators too so that the group can meet at one time.
- 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 (D-CA) and Rep. Fitzpatrick (R-PA) reintroduced the 911 SAVES Act on November 8th. Please encourage everyone to reach out to their Representative and Senators. A hyperlink can be found on the NENA website to send a message or Tweet.
- NENA Security for Next Generation 9-1-1 Standard is available for 2nd review and comment. The document provides minimal guidelines and requirements for the protection of NG9-1-1 assets or elements within a changing business environment. All comments are due by December 11, 2023.

ENP Certification

- Exam Period: Winter 2024 exam dates February 3-17, application deadline January 5, 2024. Spring 2024 exam dates April 6-20, application deadline March 8, 2024.
- Fall ENPs from FL NENA

Gregory	Morrison	ENP	Brevard County Board of County Commissioners
Crista	Britton	ENP	Lee Co. Communications
Paul	Filla	Jr. ENP	Lee County Public Safety
Jeanne	Shadaram	ENP	Lee Co. Public Safety
Robert	Lowman	III ENP	Pasco County Public Safety Communications
Jacquelynn	Martin	ENP	Sumter County

Webinar

- Dispatching the Holidays: Navigating Emotional Challenges & Celebrating Resilience hosted by Women in 9-1-1. December 7th @3:00PM ET live or on-demand.

- Webinar Wednesday will return in January.

Volunteers Needed

- Working Group is seeking additional volunteers. Workgroup meets on Thursdays 11am-12pm ET
- NENA Conveyance of Emergency Incident Data Object (EIDO) Workgroup is seeking new volunteers to assist in completing the draft of the NENA Development Group Organizational Structure and Operational Procedures document. Workgroup meets on Fridays 2-3pm ET
- Incident Related Imagery (IRI) Working Group – focusing on developing administrative, technical, and operational standards for PSAPs/ECCs seeking to deploy or implement this technology.

9. Bylaws Committee (Dan K)

- Review New Business. No further updates.

10. Legislative Committee (Dan K)

- We're still working with Richard Pinsky. We have a bill sponsor for the recognition of 911 Public Safety Telecommunicators. We're working on the final wording. It looks like it's going to be back in chapter 112 along with the PTSD benefits. We spoke to FSA right now and they have agreed to remain neutral as long as we keep the bill as we've stated. We have been holding legislative town halls which have been very good getting the information out for our membership. There's going to be a big focus on mental wellness legislation from what we've heard. There's a lot of things going on about mental wellness, people in mental crisis committing crimes and repeat offenders.
- Nationwide, there's a lot of concern about 988 and how it's being run. Now they're deciding they want to bring 911 to the table and start talking about it.

11. Nominations Committee (Dan K)

- There were two winners for the Excellence in Service award, Amber Kinney from SOFA and Patty Allison from CEFA. JC will hand out the certificates tomorrow during the Chapter Business meeting. Unfortunately, when we went to pick up the pen sets, they just weren't acceptable so they will be mailed out.

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 3:45 hrs.