



FLORIDA NENA

Friday, February 16, 2024 @ 9:00 AM EST

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:00 a.m. by Daryl Recker

Voting members in attendance: Daniel Carroll, Sandi Chernoff, Amber Kavanagh, Stephen Kennedy, Justin Koval, JC Meyer, Ira Pyles, Daryl Recker, Wanda Vega, Jessica Skowronski

Voting members not in attendance:

Committee Chair/Advisory in attendance: Priscilla Creamer, Dan Koenig, Susan Nelson, Fran White

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS

1. Approve minutes from January 19th meeting.

- Sandi motion to accept the Board Meeting minutes. Daniel second and the motion passed unanimously.

2. Review Policies Template, and Approve Refund and Privacy Policies (Susan)

- Ira motion to accept the policy template. Sandi second.
- Both Refund and Privacy policy drafts will be revised by Daryl Recker. Dan and Fran will do further research on the privacy policy.
- Justin motion to table for the next meeting. Stephen second the motion.

3. Geospatial/Geocomm Training Quotes and Survey Review (Ira/Judith)

- There were (19) responses to the ArcGIS training survey.
- Justin motion to offer the ArcGIS Pro3 training, and have the president, Daryl Recker contact the Education Committee to identify dates for two host locations. Will have a proposal during the next meeting. Vice Presidents will discuss during the regional meetings. Wanda second the motion.

4. Review Draft of Bylaws Awards Revision (Dan K.)

- Table for next meeting.

5. Review and Vote Quotes for New Projector (Fran)

- Ira motion to move forward with procurement for a projector with a price not to exceed \$1,800. Justin second the motion.

NEW BUSINESS

1. Review Possible Recipients of the CMCP Scholarship (Regional VPs)

- Below are the finalists and runner up that are brought to the board for recommendation for the CMCP for the scholarship. Runner ups are selected in the event the finalist is not able to accept or at last minute make it to the class, the runner up may fill in the spot.

NOFA-Finalist: Michael W. Cambell - Jacksonville Sheriff's Office

Runner up: Kaila Hysmith - St. Johns County Sheriff's Office

WEFA-Finalist: Sara Wells - Bay County Emergency Services

Runner up: Natashia Duke - Santa Rosa ECC

CEFA-Finalist: Jacquelynn Martin - Sumter County Board of County Commissioners

Runner up: Mary-Kathryn Middlemiss - Central Florida Tourism Oversight District

SOFA-Finalist: Mary Royce Lookabill - Okeechobee County Sheriff

Runner up: Trae Maeder - Lee County Port Authority

- JC motion to approve the nominees. Jessica second the motion.

2. Chapter Volunteer Coordinator for National NENA (Linda)

- Daryl will be the volunteer coordinator between National and FL NENA Chapter. Linda and Carolyn will be assisting.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$33,049.92
- Conference: \$16,196.58
- Debit: \$8,717.00

2. Conference Committee (Fran)

- No updates.

3. Media Committee (Susan N)

- No updates.

4. Education Committee (Judith/Stacy)

- N/A

5. Sunshine Committee (Linda)

- No update.

6. Database Committee (Ira)

- Next GIS subgroup meeting is February 22nd. We are preparing an agenda for the Spring Conference Database meeting.

7. Commercial Advisor Report (Priscilla)

- No update.

8. National NENA Report (Cassie)

- Stephen is planning to attend NGTW.

9. Bylaws Committee (Dan K)

- No update.

10. Legislative Committee (Dan K)

- No update.

11. Nominations Committee (Dan K)

- No update.

REGION REPORTS

1. CEFA (Ira)

- Next meeting is February 29th at Polk County EOC.

2. NOFA (Wanda)

- Next meeting is February 24th at Marion County BOCC.

3. SOFA (Amber)

- Next meeting is February 28th in Collier County ESC.

4. WEFA (Daniel)

- N/A

ADJOURN: Meeting adjourned by Daryl Recker at 10:05 hrs.