



# FLORIDA NENA

Friday, March 15, 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, Justin Koval, Ira Pyles, Daryl Recker, Jessica Skowronski

**Voting members not in attendance:** Stephen Kennedy, JC Meyer, Wanda Vega

**Committee Chair/Advisory in attendance:** Stacy Hardy, Dan Koenig, Susan Nelson, Fran White

**NENA Rep in attendance:** Laurie Anderson

### OLD BUSINESS

**1. Approve minutes from February 16<sup>th</sup> meeting.**

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

**2. Review Revised Policies (Daryl)**

- Voting members did not have enough time to review prior to the meeting. Table for next meeting.

**3. Geospatial Training Quote (Daryl)**

- Voting was reviewed and approved via email. Jessica motion to accept the GeoSpatial ArcGIS Pro3 training. Two-day training, at two separate locations for a total of \$11,200.00. Daniel second and the motion passed unanimously.
- The training is scheduled for next month. Daryl has submitted a request to add it to the Emergency Communications Board agenda for the April meeting to be considered for reimbursement.
- Daryl will follow up with the Education Committee regarding the virtual sessions as well.

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

- Table for next meeting.

## **5. Volunteers for National NENA Conference (Daryl/Linda)**

- Made an official request for the governor to speak at the opening ceremony. We need about (75) volunteers, currently have 20-25 volunteers. Volunteers may attend classes without registration.
- We also need to have someone sing the Canadian National Anthem in-person.

## **NEW BUSINESS**

### **1. Microsoft Accounts (Ira)**

- JC created Microsoft accounts for executive board and committee members to use. One of the applications is One Drive. Need a refresher on how to use. Ira will follow up with JC and discuss it at the next meeting.

### **2. Alyssa's Alert (Daryl)**

- There is a new committee for Alyssa's Alert designed to hash out some of the issues at the PSAPs and work with the Dept of Education to assist in making the system work. Jennifer McDermott is the chairperson. There are (7) people that have volunteered to be on the committee. Getting ready to schedule the kick-off meeting. If anyone is interested in joining, please contact Daryl or Jennifer.

## **COMMITTEE REPORTS:**

### **1. Treasurer (Sandi)**

- Checking: \$33,001.84
- Conference: \$18,909.70
- Debit: \$6,853.34

### **2. Conference Committee (Fran)**

- There are (29) people registered for the Spring Symposium post class. There are (60) registered; ten are vendors.
- Monday is the networking events.
- We will be using the new projector.

### **3. Media Committee (Susan N)**

- A blast email was sent out this week reminding people to make their reservations before the 22<sup>nd</sup> and providing links to the agenda and registration. Will send it out again on Monday, March 17<sup>th</sup>.

#### **4. Education Committee (Judith/Stacy)**

- Both conference sessions are filled
- Post-Conference class has (27) registrations
- ArcGIS class has been approved by the board, locations are confirmed at Charlotte County on May 13-14 and Leon County on May 16-17. I plan on getting registration up over the weekend.

#### **5. Sunshine Committee (Linda)**

- No update.

#### **6. Database Committee (Ira)**

- Will have an agenda posted on the website for the Spring Conference Database meeting.
- The GIS subgroup continues to meet monthly. The next meeting is Thursday, March 28<sup>th</sup>, FLEAP meeting and survey results.
- Ira created a survey page on the website so active surveys will be listed.
- Susan: Desoto is working on workflows and addressing conventions in their county. They've asked for addressing ordinances and related items for them to consider as they put this together.

#### **7. Commercial Advisor Report (Priscilla)**

- N/A.

#### **8. National NENA Report (Laurie)**

- Voting for 2<sup>nd</sup> VP for NENA's 2024-25 Board of Directors and Private Sector Director is now open. Please add no [reply@directvote.net](mailto:reply@directvote.net) to your safe sender list so you can receive your ballots.
- NGTW went well. Stephen attended and will prepare a summary to report at the Spring meeting.

#### **Events**

- NENA 2024 Conference & Expo will be at the Gaylord Palms (Orlando, FL) from June 28-July 3<sup>rd</sup>. Registration, housing, and additional details coming soon at [nena.org/nena2024](http://nena.org/nena2024).

#### **News**

- NENA has a suite of workforce-recruitment resources to help 9-1-1 centers attract talent to the emergency-communications profession and address the 9-1-1 staffing crisis.
- In January 2024, over 5,000 unique users logged into the EPRC Online Portal from almost 1,200 different organizations.
- NENA's Suicide/Crisis Line Interoperability Standard v2 was updated and released on March 4, 2022.
- Work on the i3 Standard for Next Generation 9-1-1 is ongoing. Version 3.1 includes several backwards-compatible enhancements building upon Version 3 of the standard and will be included in the future Version 4 of the standard as well.

#### **Membership**

- NENA is entering the 2025 dues this year with more than 22,000 members.

## **Education**

- NENA's new Learning Management System (LSM) was launched in January. Each month's Webinar Wednesday will be delivered from this new platform. Attendees can access resources, take a quiz, complete a one-question evaluation, and receive a certificate instantly upon completing the webinar.
- The Partner in Education Recognition (PIER) Program honors PSAPs with exceptional education dedication. Four agencies have earned this recognition! To receive a PIER certificate, an agency must demonstrate a commitment to improving all employees' knowledge, skills, and abilities, from new hires to center leadership, through continuous and ongoing professional development activities.

## **Wellness**

- There is current work underway on a document that will assist the 9-1-1 community in engaging with mental-health providers. The WG is creating a document to help develop and/or strengthen relationships between PSAPs and mental-health service providers.
- Awards & Scholarships
- NENA is accepting Gold Line Telecommunicator Continuing Education
- Scholarship applications to attend #NENA2024 (conference reg, pre-con course, and \$1,000 travel stipend included) through March 15<sup>th</sup>. Supervisory and other managerial personnel are not eligible for this award, nor are previous recipients.
- NENA is accepting McMurray Scholarship applications through the end of March.
- The nomination-submission window for the William E. Stanton Award is open through the end of March. This is NENA's highest honor. It is bestowed upon an individual who has not only excelled in his or her everyday job but has gone above and beyond to further NENA's goals.

## **9. Bylaws Committee (Dan K)**

- Still working on the bylaws draft to change the voting process. Online voting only, instead of in-person at the conference.

## **10. Legislative Committee (Dan K)**

- Unfortunately, none of the bills we were following passed. We made some headway in Tallahassee where we've seen some instances like the DOE and Alyssa's Alert. People are reaching out to NENA, APCO, and 911 Coordinators for their input regarding peer support on things that involve the 911 centers.
- A financial component of \$3M was added to the 911 First Responder Bill. There was no time to respond or work against it. Will be working on it again next year with APCO, and 911 Coordinators Association. Need to get it on a stand-alone bill so there are no financial components added to it.
- There are two National Bills to change the job classification from Administrative and Clerical to Protective Services Occupation. These are the 911 Saves Act and Enhancing First Response Act. Representative Vern Buchanan has signed on as a co-sponsor.

## **11. Nominations Committee (JC Meyer)**

- N/A

### **REGION REPORTS**

#### **1. CEFA (Ira)**

- Last meeting was February 29<sup>th</sup> at Polk County EOC. There were (30) in-person, and additional (12) attended online. Stephen spoke about NGTW. Next meeting will be late Summer/early Fall.

#### **2. NOFA (Wanda)**

- N/A

#### **3. SOFA (Amber)**

- Last meeting was February 28<sup>th</sup> in Collier County ESC. Attendance was lower than usual. It was the last day of 911-Goes-to-Washington.

#### **4. WEFA (Daniel)**

- Next meeting is Wednesday in Bay County.

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