



FLORIDA NENA

Tuesday, April 9, 2024 @ 2:00 PM EST

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 2:03 p.m. by Daryl Recker

Voting members in attendance: Sandi Chernoff, Amber Kavanagh, Stephen Kennedy, Justin Koval, Ira Pyles, Daryl Recker, Wanda Vega

Voting members not in attendance: Daniel Carroll, JC Meyer, Jessica Skowronski

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

NENA Rep in attendance: Laurie Anderson

OLD BUSINESS

1. Approve minutes from March 15th meeting.

- Motion to accept the Board Meeting minutes. Approved by Board.

2. Review Revised Policies (Daryl)

- Privacy SOP was approved.
- Cancellation and Refund policy was accepted as submitted.
- Administrative policy changed to 30 business days following installation, approved.

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

- 2.3 was revised. Several changes, and formatting suggestions, approved. Daryl is going through documents for grammatical changes only. Revised bylaws will be sent to Ana Marie with National NENA.

NEW BUSINESS

1. Microsoft Accounts (Ira/JC)

- One Drive emails setup, but we are not sure how to currently use. Table until JC is available. Every board member should have One Drive login using title that will allow access to file and email account.

2. Funds for Linda/Carolyn's lodging at National (Daryl)

- Need to submit travel expense \$1,400.00.

3. Request to Schedule Another Geospatial ArcGIS Training (Jessica)

- Table for next meeting.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$32,375.76
- Conference: \$13,652.30
- Debit: \$6,349.34
- Account balance \$52,377.40
- Tax return 501c3 approved. Will have renewal soon.
- 2023 Audit was completed by Sandi Chernoff, Daryl Recker, Sally Lawrence, and Stacy Hardy. No discrepancies or missing documents.

2. Conference Committee (Fran)

- FY25 Spring will be in Ft. Lauderdale

3. Media Committee (Susan N)

- No update.

4. Education Committee (Judith/Stacy)

- CMCP classes yearly basis, waiting list. Add each year host site. Scholarship winners are:
 - NOFA: Michael Campbell, Jacksonville S.O.
 - WEFA: Sara Wells, Bay County Emergency Services.
 - CEFA: Jacquelynn Martin, Sumter County BOCC.
 - SOFA: Mary Royce Lookabill, Okeechobee County S.O.
- GIS classes are scheduled for May 13th in Charlotte County and May 16th in Leon County. No virtual option; must be in-person for training.
- Mentor Chairperson proposal to help when Regional VPs take position.

5. Sunshine Committee (Linda)

- N/A

6. Database Committee (Ira)

- No update.

7. Commercial Advisor Report (Priscilla)

- No update.

8. National NENA Report (Laurie)

- Volunteer opportunities for National; every 4hours = 4hours.

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)

- No update.

11. Nominations Committee (JC Meyer)

- Nominations for 2nd VP and Treasurer

REGION REPORTS

1. CEFA (Ira)

- No update.

2. NOFA (Wanda)

- No update.

3. SOFA (Amber)

- No update.

4. WEFA (Daniel)

- No update.

ADJOURN: Meeting adjourned by Daryl Recker at 3:33 p.m.