



FLORIDA NENA

Friday, May 17, 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, Daryl Recker, Jessica Skowronski, Wanda Vega

Voting members not in attendance: Ira Pyles

Committee Chair/Advisory in attendance: Dan Koenig, Erika Lakey, Fran White

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS

1. Approve minutes from April 9th meeting.

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

NEW BUSINESS

1. How to Use Microsoft Accounts (JC)

- JC demonstrated how to access the FL NENA One Drive for document storage and other features.

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

- The Leon County location will be rescheduled due to inclement weather. Daryl is working with DMS for financial assistance to offer additional ArcGIS training at multiple locations throughout the state. Palm Beach County is already scheduled for June 24th & 25th.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$27,327.68
- Conference: \$10,101.16
- Debit: \$3,805.34
- Paid for the GIS class yesterday, two of the four CMCP Scholarships, and the 2023 post-conference class. Total balance is down to \$41,234.18.

2. Conference Committee (Fran)

- There is new vendor information and prices that will be posted.
- Spring 2025 Conference will be at the Ft. Lauderdale Renaissance Marina, May 5-8th. The first conference meeting is scheduled for June 4th.
- Will be sending information on a possible keynote speaker, Andy Masters for review and feedback.

3. Media Committee (Susan N)

- N/A

4. Education Committee (Judith/Stacy)

- Working on a call for papers and post conference class for Fall at our next meeting.
- ArcGIS Classes:
 - The one in Charlotte County went well, though less people attended than had registered.
 - Leon County was cancelled due to the venue being unavailable after their EOC became activated, I am working on getting rescheduled.
- Working with the state to schedule four additional ArcGIS classes around the state. They will be in Okaloosa, Marion, Polk, and Palm Beach Counties. Waiting to hear from Daryl or Leon if they prefer FL NENA to collect class registrations or will do it on their own website.

5. Public Education (Erika)

- No updates.

6. Sunshine Committee (Linda)

- Volunteers are still needed for NENA's Annual Conference. You can go to either our website or to signup Genius to volunteer.

7. Database Committee (Ira)

- GIS Subgroup May 23rd session: "Lee County Address Point Project", presented by Amber Kinney, GIS Coordinator from Lee County Public Safety.

8. Commercial Advisor Report (Priscilla)

- N/A

9. National NENA Report (Laurie)

Events

- NENA 2024 Conference & Expo will be at the Gaylord Palms (Orlando, FL) from June 28-July 3rd. Overflow hotels are open at The Courtyard Orlando, Lake Buena Vista, Marriot Village, and Fairfield Inn. Shuttles will be offered from the overflow hotels to the Gaylord and back.

- Offering two new sessions this year at the conference. Links were sent out yesterday that contained survey links; Workshop for Call-Takers and Dispatchers, and PSAP Empowerment Exchange (an interactive roundtable). Will break up into different rooms depending on the PSAP size. Would like to know what everyone would like to focus on during the workshop.

News

- The NENA Spoofing Mitigation Information document, Version 3 was recently approved and published. You can download it off the NENA website.
- Spring ENPs were released with quite a few from Florida:
 - Sylvia Diaz, At&t West Palm Bch
 - Kevin Faircloth, Quincy, FL
 - Kayla Highsmith, St. Johns County SO, St. Augustine, FL
 - Kathleen Rocks, Orange County 911 Administration, Orlando
 - Joel Rodriguez, Manatee County ECC, Bradenton, FL
- Virtual PSAP Management Workgroup is seeking a Co-Chair, Recruitment & Recognition and 911 Call Processing Workgroups are seeking members.

Education

- Another webinar is coming up next week, May 22nd, 10:00am-6:00pm ET, Mitigating Swatting Incidents. You do not have to stay online for the entire session. It's a free master class, sponsored by Mission Critical Partners.
- Webinar Wednesday, May 29th, 3:00pm ET or on-demand for TCPR-How Your Words Make a Difference.

10. Bylaws Committee (Dan K)

- Submitted the last revisions for online voting to National NENA. Still waiting for their follow-up.

11. Legislative Committee (Dan K)

- The organizations had a meeting two weeks ago. Reached out to Richard Pinsky for a quote and seeking other lobbyists. Trying to get on the Sheriff's Association agenda for the July meeting or schedule a meeting with their legislative affairs committee to recognize 911 Telecommunicators as First Responders.

12. Nominations Committee (JC Meyer)

- No Updates.

13. Alyssa's Alert (Jen M)

- No updates.

REGION REPORTS

1. CEFA (Ira)

- Planning for a September/October meeting. Need to coordinate with fellow Area VPs.

2. NOFA (Wanda)

- No updates.

3. SOFA (Amber)

- No meeting until Fall.

4. WEFA (Daniel)

- No updates.

ADJOURN: Meeting adjourned by Daryl Recker at 9:40 hrs.