



FLORIDA NENA

Friday, June 21, 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, Jessica Skowronski

Voting members not in attendance: Wanda Vega

Committee Chair/Advisory in attendance: Stacy Hardy, Dan Koenig, Judith Weshinskey, Fran White, Erika Lakey

NENA Rep in attendance: Laurie Anderson, Cassie Lowery

OLD BUSINESS

1. Approve minutes from May 17th meeting.

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

NEW BUSINESS

1. Guidelines for Hosting or Supporting Major Events (Ira)

- Ira will draft guidelines for supporting future events in Florida. Daryl also requested to add vendor posts or messages to be sent out.

2. FL APCO & FL NENA Joint Conference (Daryl)

a) MOU Review (Attached)

b) Upcoming Conference Contracts to Determine When We Can Start Joint Conferences

- Sandi: we are booked through Fall 2026. Further discussion for joint conferences will take place at that time. A separate meeting will be held with a subgroup. Sandi will coordinate.
- Laurie: need a valid up-to-date MOU with expectations and responsibilities outlined for each organization.
- Justin motion to table for a date after the National Conference. Amber second the motion and passed unanimously.

3. South Florida GIS Expo (Dan K.)

- Looking for interests in tabling the expo on August 22nd and 23rd at the Palm Beach Convention Center. The cost is \$650 for each table with a \$25 processing fee if paying by check. We had a great presence last year; we gained members.
- Stephen motion to support the conference. Daniel second the motion and passed unanimously.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$27,279.60
- Conference: \$7,990.00
- Debit: \$3,623.38
- Paid for both ArcGIS classes and was reimbursed for one. Invoice sent to the Florida board. Paid for the third scholarship for CMCP. Haven't heard anything from the last one.

2. Conference (Fran)

- Full swing in organizing and planning the Fall Conference. Will open the vendor registration soon.

3. Media (Vacant)

- N/A

4. Education (Judith/Stacy)

- Call papers for the Fall Conference will go out in a month. Will be encouraging various tracks to include operational and technology to get a wide range of interests covered.
- Working on the post conference class.
- ArcGIS classes were had very good attendance. The state offered to finance additional classes. Will have two this week, and two next week.

5. Public Education (Erika)

- No updates.

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- FLEAP web session next Thursday. Subject is Mobile Home Readdressing Project and Ordinance Rewrite, Part 2.

8. Commercial Advisor Report (Priscilla)

- Provided the updated vendor packet to Fran for the website, which Daryl has posted on the website.

9. National NENA Report (Cassie)

Events

- NENA 2024 Conference & Expo will be at the Gaylord Palms (Orlando, FL) from June 28-July 3rd. We will have an open vote for the bylaws proposed changes during the membership meeting.

News

- NENA Public Safety Smart Brief announced the new opening of Brevard's Emergency Management Center.
- NG911 Operational Diversity and Redundancy Informational Document is open for review until June 26th.
- NENA Demarcation Points in NG911 was approved and published.
- Seeking volunteers for the 911 Professional Education working group. Specifically looking for members in the user and general interest categories. EIDO Conveyance working group are still looking for additional members. Seeking applicants to serve on the Educational Advisory Board. The Medical Caution Types working group is seeking a co-chair. Does not need to be a subject matter expert, and Agency Systems Communications Document Review working group is seeking a co-chair.

10. Bylaws Committee (Dan K)

- No updates.

11. Legislative Committee (Dan K)

- Had a meeting with Richard Pinsky and will schedule a meeting amongst the three organizations the week of July 8th to discuss a strategic plan for this legislative session. The primary goal is the recognition of 911 PSTs as First Responders. Contacted two state senators and two legislators that have been friendly to us in the past.
- There was a bill introduced last year that was "The Misuse of the Emergency Communications System." That representative has reached out to Richard for some input to move forward. It's an outdated statute that can be updated to include new technologies that can be used to abuse the 911 system.

12. Nominations Committee (JC Meyer)

- No updates.

13. Alyssa's Alert (Vacant)

- Daryl: still looking for nominees to chair. Laurie Anderson will consider after coming off the NENA Board.

REGION REPORTS

1. CEFA (Ira)

- Coordinating meetings for September.

2. NOFA (Wanda)

- Next meeting is scheduled for September 5th at Alachua County. There are two vendors to present. The agenda is forthcoming.

3. SOFA (Amber)

- Coordinating meetings for September. Rapid Deploy is next to sponsor with Carbyne as the backup.

4. WEFA (Daniel)

- No updates.

ADJOURN: Meeting adjourned by Daryl Recker at 9:47 hrs.