



FLORIDA NENA

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

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:06 a.m. by Daryl Recker

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

Voting members not in attendance: JC Meyer, Ira Pyles, Jessica Skowronski

Committee Chair/Advisory in attendance: Priscilla Creamer, Jennifer Dana, Stacy Hardy, Jacki Martin, Judith Weshinsky, Fran White

NENA Rep in attendance: Cassie Lowery

OLD BUSINESS

1. Approve minutes from July 19th meeting.

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

NEW BUSINESS

1. Travel Reimbursement Request for the South FL GIS Expo (Ira)

- Sandi motion to approve Ira's request for the GIS Expo. Daniel second and the motion passed unanimously.

2. Review Draft of FL NENA Guidelines for Hosting/Supporting Major Events and Budgeting (Ira)

- Ira submitted suggestions for a draft. Daryl will write-up a draft and have it ready for the next meeting.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$23,145.83
- Conference: \$60,900.19
- Debit: \$7,488.39

2. Conference (Fran)

- Registration opened yesterday. Vendor registration opened a month ago. We have two diamond, two platinum, three gold, and three silver. We have a new closing ceremony. The draft agenda is posted, and we'll repost it as we get all our educational classes all figured out.

3. Media (Jennifer)

- Updating information for the conference.
- Will start focusing on updates for the website and prepping stuff for new logo ideas.

4. Education (Judith/Stacy)

- N/A

5. Public Education (Erika)

- N/A

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- This month's GIS Subgroup session will be conducted from the South Florida GIS Expo with the intent to highlight Florida NENA's presence at the Expo and along with other Public Safety entities at the Expo.
- Preparing the agenda for the Database Meeting to be held during the FL NENA Fall Conference.

8. Commercial Advisor Report (Priscilla)

- Sent another email out to vendors yesterday.

9. National NENA Report (Cassie)

- Thank you for your support at the National NENA Conference. It was a great success.

Events

- Joint Committee Mtg (JCM) Discuss topics or issues that cross 2 or more workgroups Oct 2-4th at T-Mobile Headquarters in Overland Park, Kansas. Registration open until Sept. 13th. Courtyard Kansas City Overland Park/Metcalf Marriott \$123 night, plus tax. Hotel room block is open until Sept. 9th

NG911 Industry Collaboration Events (ICE 12)

- Open to vendors that provide NG911 products or services. Oct 21st-25th at Illinois Institute of Technology. Registration open until Oct 1st, may attend in-person \$150 or remote \$75.
- SBP Jan 15th-18th in Clearwater, FL

News

- NENA file comments with Office of Management and Budget (OMB) recommending reclassification of 911 telecommunicators into the Protective Service Occupation category for the next version of the SOC manual 2028. Please ensure that agencies update their job descriptions pointing out that it is not clerical but a skilled position. Part of the SOC process is to randomly go across the country to obtain copies of job descriptions. 911.gov has a step by step reclassification toolkit with examples.
- Documents under public review:
 - Public review #2 – NENA Standard for 911/988 Interactions – comments are due by Sept. 23rd.

Education

- Summer ENP's:
 - Danika Lubold - Alachua County Sheriff's Office
- 911 Center Supervisor Program – Bradenton, FL. Sept. 9th –11th, 8:30am – 5:00pm daily.
- Webinar Wednesday Wellness in Action: Stories from Agencies Making a Difference. Wednesday, Aug. 28th at 3pm ET or On-Demand.
- Women in 911 Webinar Series-Social Media: The Good, the Bad, & the Ugly. Thursday, Sept. 19th at 3pm ET or On-Demand.

Volunteer Opportunities

- NENA seeking volunteers for the Daily Personnel Operations Working Group and Recruitment & Recognition Working Group.

10. Bylaws Committee (Dan K)

- N/A

11. Legislative Committee (Dan K)

- N/A

12. Nominations Committee (JC Meyer)

- N/A

13. Alyssa's Alert (Jackie/Laurie)

- No update.

REGION REPORTS

1. CEFA (Ira)

- Meeting scheduled with info added to FL NENA website: Thursday, September 26th 10AM - 1PM @ Sumter County EOC.

2. NOFA (Wanda)

- Next meeting is in September. Mission Critical Partners are going to sponsor and presenting. Awaiting confirmation with Fugro to present also.

3. SOFA (Amber)

- Next meeting is September 25th. Rapid Deploy will sponsor. Still confirming location on the East Coast.

4. WEFA (Daniel)

- Next meeting is September 4th. Rave Link with Rapid Deploy presenting at Bay County EOC.

ADJOURN: Meeting adjourned by Daryl Recker at 9:30 hrs.