



FLORIDA NENA

Friday, September 20, 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: Stephen Kennedy, Justin Koval, JC Meyer, Ira Pyles, Daryl Recker, Jessica Skowronski

Voting members not in attendance: Daniel Carroll, Sandi Chernoff, Amber Kavanagh, Wanda Vega

Committee Chair/Advisory in attendance: Priscilla Creamer, Jennifer Dana, Dan Koenig, Erika Lakey, Jacki Martin, Fran White

NENA Rep in attendance: Cassie Lowery

OLD BUSINESS

1. Approve minutes from August 16th meeting.

- Stephen motion to accept the Board meeting minutes. Ira second and the motion passed unanimously.

NEW BUSINESS

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

- Daryl revised the draft with suggestions from the board members and sent a link to the word document draft for board to provide comments and suggestions on section C.
- Vendors were taken into consideration. A separate policy may be drafted for social media support.

2. Notable Event (Ira)

- Ira and Dan K. manned the booth at the GIS Expo. Good discussions and turnout. On the last day of the expo, Ira did a presentation represented by FL NENA.
- Stephen: 911 Goes to Washington is coming soon. Fran will work on reserving a room for a planning session during the Fall conference.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- N/A

2. Conference (Fran)

- We have two diamond, two platinum, and five gold.
- Working through the call for papers. Will have classes soon and will repost the schedule.
- There are fifty plus attendees.
- Hotel rate \$179/night will be posted on the website on Monday.

3. Media (Jennifer)

- Will check and update the website with news and committee updates.
- Reminder emails will be sent to members about nominations for board and Vice President positions, as well as submissions for the Exceptional Service Award, Pat Welty Award, and Jim Martin Scholarship.
- Daryl: consider consolidating locations on the website where news can be found.

4. Education (Judith/Stacy)

- N/A

5. Public Education (Erika)

- No updates.

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- Working on the Database agenda for the conference.
- Last GIS subgroup session from the South FL GIS Expo.
- Upcoming FLEAP meeting next Thursday at 2:00pm. There will be one more in October, and no more for the year.

8. Commercial Advisor Report (Priscilla)

- No updates.

9. National NENA Report (Cassie)

Events

- NENA 2025 Conference & Expo in Long Beach, CA
June 21st – 26th, 2024. Call for Papers is now open and will close on Thursday, October 31st.
Submitters should receive an acceptance or rejection notification by February 1st.

News

- Stephanie Johnson, ENP of the Ada County Sheriff's Office Emergency Communications Bureau in Boise, Idaho was appointed as the NENA Western Region Director

- NENA & APCO sent joint letters to both presidential candidates seeking support of NG911 Funding & Nationwide Implementation
- Stable Form Notice: All comments have been adjudicated for the document – NENA Security for Next Generation 9-1-1 (NG-SEC) Standard
- Documents under public review: NENA Standard for 9-1-1/988 Interactions is available for 2nd public review & comment until September 23rd

Education

- CMCP Course will be held at the Leon County Public Safety Complex in Tallahassee, FL the week of December 16th - 20th

Volunteer Opportunities

- NENA is seeking volunteers for:
 Security Audit Checklist Working Group, will update the current audit checklist to meet the requirements specified in the Security for Next Generation 911 Standard. The work group will meet every Thursday, 3-5pm ET starting Nov. 7th

10. Bylaws Committee (Dan K)

- No updates.

11. Legislative Committee (Dan K)

- Met with the 911 Coordinator's Association and APCO on the 911 Public Safety Telecommunicators recognition as First Responders. Looking at years of service and retirement.
- Met with Sheriff Chitwood's Legislative Affairs Director for his office. They provided contact information for Senator Wright. He's the one who submitted the legislation for the 25 and out. Looking at bringing him in with Representative McFarland and Holcomb to work on a comprehensive plan with more benefit to our members.
- Pinellas County reached out to the FL Association of Counties in reference to the 911 fee increase. Other counties filed similar proposals.
- Monthly notices will be sent regarding the legislative delegates meetings.

12. Nominations Committee (JC Meyer)

- Nominations are open for Florida NENA's Second Vice President, Treasurer, Area Vice President for North, West, Central, and South regions. Nominations will be accepted until October 3, 2024. Only received one board nomination.
- Area VPs are also open. Current VPs will have to go through the same nominations process.
- Pat Welte ENP Scholarship, Jim Martin Award, and Exceptional Service in 911 Recognition are open for nominations. Dan K. will post on Facebook.
- Links: <https://flnena.org/Scholarships>, https://flnena.org/form.php?form_id=19, [https://flnena.org/Nominations Committee](https://flnena.org/Nominations_Committee)

13. Alyssa's Alert (Jackie/Laurie)

- No update.

REGION REPORTS

1. CEFA (Ira)

- Next meeting is scheduled next Thursday, September 25th 10AM-1PM @ Sumter County EOC. The primary presenter and sponsor for lunch is Data Mark.

2. NOFA (Wanda)

- N/A

3. SOFA (Amber)

- Next meeting is next Thursday, September 25th 10AM-1PM @ Palm Beach County Sheriff's Office. The presenter and sponsor is Rapid Deploy.

4. WEFA (Daniel)

- Just had our regional meeting. Made an announcement for Regional VP open.

ADJOURN: Meeting adjourned by Daryl Recker at 9:54 hrs.