



FLORIDA NENA

Friday, October 18, 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: Sandi Chernoff, Amber Kavanagh, Stephen Kennedy, Ira Pyles, Daryl Recker, Jessica Skowronski, Wanda Vega

Voting members not in attendance: Daniel Carroll, Justin Koval, JC Meyer

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

NENA Rep in attendance: Cassie Lowery

OLD BUSINESS

1. Approve minutes from September 20th meeting.

- Wanda 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 Social Media Email Blasts (Daryl)

- Ira motion to accept the final drafted document for Hosting and Supporting Events policy. Jessica second and the motion passed unanimously.
- Daryl is still working on the Social Media Email Blast policy. Will review during the next meeting.

2. Update to Bylaws, Section 1.1C (Daryl)

- Sandi motion to increase the President's allowable amount to \$750.00. Stephen second and the motion passed unanimously.
- Stephen motion to pay the annual liability insurance for the chapter in the amount of \$518.00. Ira second and the motion passed unanimously.
- Ira suggested an approved budget for annual expenditures in addition to revising the bylaws moving forward.

3. 2025 CMCP Student Discount for Hosted Location (Judith)

- NENA offers three \$200.00 discounts for students attending from the host location as an incentive. Alachua intends on sending 4-6 students.
- Jessica motion to offer three discounts to Alachua County. Stephen second and the motion passed unanimously.

4. Fall Conference Hotel Reservation Conflict (Fran)

- Yesterday was the last day to register. Fran has asked the hotel to add more rooms to Tuesday. They added rooms to Thursday with no issues when it filled.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$21,281.61
- Conference: \$83,119.58
- Debit: \$3,923.86
- One vendor cancelled their registration due to the weather and requested a refund. Sandi reimbursed them 50% of their fee per our policy.

2. Conference (Fran)

- Motorola and Indigital are our big sponsors. We have a new closing on Thursday at K1 Speed.

3. Media (Jennifer)

- Seeking volunteers to assist with the website.
- Erika suggested working on the former Newsletter section.

4. Education (Judith/Stacy)

- The 2025 CMCP course is scheduled in Alachua County January 20-24th. Registration is open on National NENA and posted on FL NENA websites.
- Conference sessions are sorted with quite a few telecommunicator offerings. The post conference class has been confirmed, and the Boot Camp manuals are printing.

5. Public Education (Erika)

- No updates.

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- Preparing for the Database Meeting at the Conference. FLEAP web session is next Thursday, October 24th @2:00pm. Last session for this year.

8. Commercial Advisor Report (Priscilla)

- N/A

9. National NENA Report (Cassie)

Events

- Received clearance from the hotel at Clearwater.
- Standards and Best Practices, January 12-15th. Will closeout this year with A Critical Issues Form January 16-17th. The form will be over AI. Housing and registration have opened.
- 911 Goes to Washington, February 23-26th at the Ritz Carlton.
- Wendy Day Memorial Scholarship is now open to woman in the 911 industry who have not previously attended 911 Goes to Washington. This will cover the registration, four nights hotel, and \$2,000 travel stipend. Applications are available through November 15th. The scholarship recipient will be notified by December 15th.
- Call for papers is open through Thursday, October 31st for the NENA 2025 Conference & Expo in Long Beach, CA June 21-26th, 2025. Submitters should receive an acceptance or rejection notification by February 1st.
- Better Help has agreed to provide three months of free online counseling services for any of our members affected by Helene.

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
- Now accepting nominations for the 2025-26 Board of Directors for 2nd Vice President, Northeast Region Director, Northcentral Region Director, and Canadian Region Director. Nominations are due November 3rd by 5:00PM ET.
- Documents under public review: NENA NG911 Operational Diversity and Redundancy. Comments are due by December 1st. NENA GIS Data Transition Information. Offers guidance for GIS Data providers supporting transition from E911 to NG911.

Education

- Leon County Public Safety Complex is hosting the CMCP Course December 16-20th

Volunteer Opportunities

- NENA is seeking volunteers to support the NENA Legacy Selective Router Gateway Standard Update. This is part of the i3 Architecture work group committee held every Thursday from 10:30-12:00ET.
- Daily Personnel Operations Work Group is seeking producers and general interest volunteers.

10. Bylaws Committee (Dan K)

- No update.

11. Legislative Committee (Dan K)

- In the works to set up our meetings with FSA and Senator Wright. Things will move very quickly after Election Day.
- The Public Records exemption sunset questionnaire is due today.

12. Nominations Committee (JC Meyer)

- Daryl: no nominations for 2nd Vice President. Will send out an extension.

13. Alyssa's Alert (Jackie/Laurie)

- Jacki and I are meeting at 1030 to discuss the next steps for the Alyssa's alert committee so nothing to report yet.
- We were on a roll with getting FL NENA, FL APCO and 911 Coordinators meeting set up to meet with the FSA Legislative Committee or at least maybe the Chair, but Milton put a halt on that. I reached out to Sheriff Prummell to determine the next best time to meet. He is checking and will be getting back with me.

REGION REPORTS

1. CEFA (Ira)

- Held online meeting in October 15th. 20 attendees.

2. NOFA (Wanda)

- Will meet again in the beginning of 2025.

3. SOFA (Amber)

- Held meeting September 25th. Well attended.

4. WEFA (Daniel)

- N/A

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