



FLORIDA NENA

Monday, November 11, 2024 @ 2:30 PM EST

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 2:35 p.m. by Daryl Recker

Voting members in attendance: Sandi Chernoff, Amber Kavanagh, Justin Koval, JC Meyer, Ira Pyles, Daryl Recker, Wanda Vega

Voting members not in attendance: Daniel Carroll, Stephen Kennedy, Jessica Skowronski

Committee Chair/Advisory in attendance: Priscilla Creamer, Dan Koenig, Laurie Anderson

NENA Rep in attendance: Cassie Lowery

OLD BUSINESS

1. Approve minutes from October 18th meeting.

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

NEW BUSINESS

1. Review Draft of FL NENA Guidelines for Social Media Email Blasts (Daryl)

- Ira motion to accept the final drafted document with amendments discussed for social media and Website policy. Wanda second and the motion passed unanimously.
- Wanda motion to draft a communications policy. Ira second and the motion passed unanimously. Daryl will work on the draft policy.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- N/A

2. Conference (Fran)

- The conference logistics, including scheduling and venue, were reviewed, with suggestions for better coordination and potential use of new event management tools. There's a possibility of changing the boot camp schedule to avoid conflicts with holidays.

3. Media (Jennifer)

- The group discussed the redesigned website and the need for better oversight and guidelines. Highlighted the importance of consistency in branding and the use of the official logo.
- JC suggests including logo and color guidelines in the communication policy, which is agreed upon.

4. Education (Judith/Stacy)

Judith discussed the Education Committee's plans for 2025, including potential training on hurricane preparedness. There will be changes to the state's ESF structure at the state level, which may affect training requirements. The idea of collaborating with the state for training opportunities is considered.

5. Public Education (Erika)

- No updates.

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- Next meeting is this Wednesday.

8. Commercial Advisor Report (Priscilla)

- No updates.

9. National NENA Report (Cassie)

Events

- Standards and Best Practices, January 12-15th in Clearwater. Will closeout this year with A Critical Issues Form January 16-17th. Housing and registration are both open.
- 911 Goes to Washington, February 23-26th at the Ritz Carlton. Housing and registration are open.
- 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 January 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

- 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 on December 16-20th and Gainesville in January.

Volunteer Opportunities

- E911 PSAP Equipment Standard is seeking volunteers to support the NENA Legacy Selective Router Gateway Standard.

10. Bylaws Committee (Dan K)

- No updates,

11. Legislative Committee (Dan K)

- Met with Sheriff Prummell and Sheriff Gualtieri a few weeks ago. Meeting scheduled for this Wednesday with APCO, NENA, and 911 Coordinators Association. Discussing recognition as first responders, PTSD benefits, length of service, and looking at a different multiplier for 911 PSTs right now, somewhere between general employees and high risk and special high liability and special risk.

12. Nominations Committee (JC Meyer)

- Received one nomination for the Pat Welte Scholarship after the deadline. Will open and award during the Spring Conference.

13. Alyssa's Alert (Jackie/Laurie)

- No updates.

REGION REPORTS

1. CEFA (Ira)

- No update.

2. NOFA (Wanda)

- No update.

3. SOFA (Amber)

- No update.

4. WEFA (Daniel)

- N/A

ADJOURN: Meeting adjourned by Daryl Recker at 2:25 hrs.