



# FLORIDA NENA

Friday, December 20, 2024 @ 9:00 AM EST

## EXECUTIVE BOARD MEETING MINUTES

**CALL TO ORDER:** Meeting was called to order at 9:00 a.m. by Justin Koval

**Voting members in attendance:** Amber Kavanagh, Miranda Kay, Stephen Kennedy, Justin Koval, Daryl Recker, Lesil Taylor, Wanda Vega

**Voting members not in attendance:** Sandi Chernoff, Jacquelyn Martin, Jessica Skowronski

**Committee Chair/Advisory in attendance:** Priscilla Creamer, Jennifer Dana, Dan Koenig, Erika Lakey, Judith Price

**NENA Rep in attendance:** N/A

### OLD BUSINESS

**1. Approve minutes from November 12<sup>th</sup> meeting.**

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

### NEW BUSINESS

**1. Review Draft of FL NENA Communications Policy (Daryl)**

- Table for next meeting

**2. 911 GTW Sponsorship to Include Travel and Hotel (Stephen & Dan K.)**

- The Executive Board voted to sponsor two members' attendance for 911 Goes to Washington. It was first offered to the President and State Captain. Both of these individuals are being sent by their respective counties.
- We are now offering sponsorship to Executive Board members or Committee Chairs. If no one can attend, we would open it to the general membership. Reg/Hotel/Flight .... Dan will send an email to board members first, then open it up broader to membership.

### COMMITTEE REPORTS:

**1. Treasurer (Sandi)**

- N/A

**2. Conference (Fran)**

- Sending out Survey waiting on board input on questions.

**3. Media (Jennifer)**

- N/A

**4. Education (Judith/Stacy)**

- TERT classes in planning.

**5. Public Education (Erika)**

- N/A

**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)**

- N/A

**10. Bylaws Committee (Dan K)**

- N/A

**11. Legislative Committee (Dan K)**

- N/A

**12. Nominations Committee (Daryl)**

- N/A

**13. Alyssa's Alert (Jackie/Laurie)**

- No updates.

**REGION REPORTS**

**1. CEFA (Miranda)**

- No update.

**2. NOFA (Wanda)**

- No update.

**3. SOFA (Amber)**

- No update.

**4. WEFA (Lesil)**

- No update.

**ADJOURN**