



FLORIDA NENA

Friday, January 17, 2025 @ 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: Sandi Chernoff, Amber Kavanagh, Miranda Kay, Justin Koval, Jacquelyn Martin, Daryl Recker, Jessica Skowronski, Lesil Taylor, Wanda Vega

Voting members not in attendance: Stephen Kennedy

Committee Chair/Advisory in attendance: Priscilla Creamer, Jennifer Dana, Stacy Hardy, Erika Lakey, Ira Pyles, Judith Weshinsky-Price, Fran White

NENA Rep in attendance: Cassie Lowery

OLD BUSINESS

- 1. Approve minutes from December 20th meeting.**
 - Amber motion to accept the Board meeting minutes. Daryl second and the motion passed unanimously.
- 2. Review Draft of FL NENA Communications Policy (Daryl)**
 - The board reviewed a draft. Request to add section C. Social Media Outreach. Will review again at next meeting.
- 3. 911 GTW Sponsorship to Include Travel and Hotel (Stephen & Dan K.)**
 - Justin: An email was sent to board members to see if anyone can attend. There were no responses. Will send out a broader email.

NEW BUSINESS

- 1. Online Meeting (Webex/Teams) Availability to Committees (Ira)**
 - Teams does not have a recording capability and has a 60 minute limit for meetings. There may be firewall issues with Teams also. Webex does not have limitations. Daryl also suggested Snagit. Justin will have JC create a Webex account for database.

COMMITTEE REPORTS:

- 1. Treasurer (Sandi)**
 - Checking: \$20,619.07
 - Conference: \$16,674.50
 - Debit: \$3,741.87
 - Total \$41, 035.44

2. Conference (Fran)

- Looking at new webpage software called Cvent.
- Working on the Spring Conference. Emails and social media were sent for "Save the Date".
- Justin will work on a post-conference survey.

3. Media (Jennifer)

- No update.

4. Education (Judith/Stacy)

- There are three sessions that are filled and need to be confirmed. One is Technology, one is Operations, and Wellness.
- Pre-conference class is sorted. Sponsored by Indigital. Recommended an instructor from Alabama.
- Need to work on TERT classes.

5. Public Education (Erika)

- No update.

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- Starting monthly GIS Subgroup and FLEAP sessions. The first meeting is Thursday, January 23rd at 2:00pm. The subject is "The Forrest Guide". Brooks Shannon and Michelle Melancon will be presenting.

8. Commercial Advisor Report (Priscilla)

- No update.

9. National NENA Report (Cassie)

- Closing out NENA Best Practices and CIF today. Discussed AI.
- We will have a few new work groups created.
- 911GTW is February 23-26th. Registration is at the last stage. Now at the overflow housing at the Double Tree by Hilton Hotel, Washington in Crystal City.
- Annual conference is June 21-26th at Long Beach, California.
- They have announced the opening of the 50 Gold Line Telecommunicator Scholarships. Open to Telecommunicator, Call-Taker, or Dispatcher, not managerial personnel. Winners will receive a one-day pre-conference course of their choice, the conference itself, and a \$1500.00 stipend.
- ICE 12 report highlights breakthroughs in Advancing NG9-1-1 Interoperability and Cybersecurity.
- CEO, Brian Fontes is stepping down this fall and moving to an advisory role once a replacement is selected.

- The DOC is seeking a co-chair for the PSAP Operations Committee. The committee meets weekly on Tuesdays at 1:00pm. January 20th is the deadline for applying.
- Fall ENPs are released:
Jason RosenFeld, Columbia County 9-1-1 Communications Center - Lake City, FL
Yanneth Contrada, ENP - Collier County Sheriff's Office - Naples, FL
- CMCP Class January 20-24th at Alachua County Sheriffs' Office, Gainesville, FL

10. Bylaws Committee (Dan K)

- No update.

11. Legislative Committee (Dan K)

- We had great success at several legislative delegation meetings across the state. We continue to reach out to Sheriffs for their individual support. We've also reached out to the PBA, Fire Chiefs Association and Florida Professional Firefighters. We continue to ask members to attend the remaining legislative delegation meetings in their counties.
- Richard is meeting with representative Omar Blanco to be the sponsor of the bill. Through the legislative delegation meetings there are several representatives and senators already lined up to be cosponsors. The three organization's committees will be meeting this afternoon. Once we have a bill filed, we will be holding the legislative Townhall meetings.

12. Nominations Committee (Daryl)

- No update.

13. Alyssa's Alert (Jackie)

- Met with Darin Norris on January 8th. He used to be a School Safety Specialist in Central Florida and has been promoted. Trying to identify some initiatives.

REGION REPORTS

1. CEFA (Miranda)

- No update.

2. NOFA (Wanda)

- Confirmed a host for the month of March.

3. SOFA (Amber)

- We have a tentative date for the SOFA/CEFA meetings, February 26th and 27th. Charlette possibly hosting. Have five vendors lined up to sponsor.

4. WEFA (Lesil)

- Next meeting is March 5th at Bay County EOC. Sponsored by Carbyne, and Eventide will do a presentation.

ADJOURN