FLORIDA NENA

Friday, March 21, 2025 @ 9:00 AM EST

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:03 a.m. by Stephen Kennedy

Voting members in attendance: Sandi Chernoff, Amber Kavanagh, Miranda Kay, Stephen Kennedy, Jacquelyn Martin, Daryl Recker, Jessica Skowronski, Lesil Taylor, Wanda Vega
Voting members not in attendance: Justin Koval,
Committee Chair/Advisory in attendance: Dan Koenig, Erika Lakey, Ira Pyles, Fran White
NENA Rep in attendance: N/A

OLD BUSINESS

1. **Approve minutes from February 21st meeting.**
   - Daryl motion to accept the Board meeting minutes. Wanda second and the motion passed unanimously.
2. **Review Draft of FL NENA Communications Policy (Daryl)**
- The email signatures section was revised. Added a section for the use of the website email system for email blasts, and fonts and colors. Daryl will work on the color palette to be reviewed. Further discussion for the next meeting.

3. **Update: Online Meeting (Webex/Teams) Availability to Committees (Justin)**
   - Jenn and JC are working on schedules for further discussion. Table for next meeting.

OTHER DISCUSSION

1. **Renaming Alyssa's Alert Committee**
   - Laurie suggested changing the name of this committee to a special committee to address a variety of different issues as they arise and become an initiative of the board. Further discussion ensued regarding technology and Alyssa's Alert being a subcommittee. Dan: the president will have to appoint the committee, and the bylaws will need to be amended. Table for next meeting for Justin.

COMMITTEE REPORTS:

1. **Treasurer (Sandi)**
   - Checking: $17,770.24
   - Conference: $48,398.35
   - Debit: $8,183.62

2. **Conference (Fran)**
   - April 14th is the last day for the hotel rate. There will be a meeting next week.
   - Laurie: TSG Advisors will be doing a presentation to the Board on what they can offer Florida NENA by means of strategic planning. That presentation will take place at 5 PM on Tuesday, May 6th. The presentation will take about 10 minutes. There will be some team-building exercises. Please let Laurie know if you will or will not be attending this meeting so that she can plan appropriately. Building a cohesive team is important to the success of the Board!

3. **Media (Jennifer)**
   - N/A

4. **Education (Judith/Stacy)**
   - No updates

5. **Public Education (Erika)**
   - Yazmine Barnett and Erika have been working on a 911 Collective podcast aimed at educating the public about dispatch. Emphasis to educate people that are not aware.
   - Laurie: NENA Mentoring is going to be opening applications for the mentors and mentees as part of our Transformative Empowerment And Mentoring (TEAM) program.

6. **Sunshine (Linda)**
   - No updates

7. **Database (Ira)**
   - Preparing for the Spring Conference. Next GIS Subgroup FLEAP web session is scheduled for Thursday, February 27th at 2:00pm. Will be reviewing results from the annual survey.

8. **Commercial Advisor Report (Priscilla)**
   - No updates

9. **National NENA Report (Cassie)**

   EVENTS
   - NENA 2025 Conference & Expo in Long Beach, CA
     - June 21st – 26th, 2025
     - Chapter Leadership Forum will be moved to Saturday
     - Two Post conference classes will be held on Thursday
     - Anyone who submitted a session should have received an acceptance or rejection notification by February 1st
     - Registration and hotel is now open

Scholarships & Awards

- William McMurray Scholarship
  - Open to a Public Sector NENA member in good standing,
  - Who is employed full-time by a public safety agency or appointed to an official 9-1-1 planning board,
  - Who has not previously attended a NENA annual conference.
  - Scholarship includes conference registration fee and 4 nights lodging at a conference hotel. Does not include expenses for travel or meals.
  - Applications must be submitted online by close of business on March 31, 2025
- Willam E. Stanton Award (lifetime achievement award)
  - Nominations must be submitted by close of business on March 31, 2025
  - Award criteria & nomination form is available on the NENA website
- ENP Scholarship opportunity available to
  - NENA members who meet the ENP Certification eligibility requirements who plan to sit for the exam in 2025 or early 2026.
  - Applications must be submitted online by Friday, April 18th

NEWS

- NENA is accepting applications for the Chief Executive Officer position until Friday, April 18th
- Sarah Bal, CAE has joined NENA staff as the new VP of Education & Training
- Gary Bell, ENP has joined NENA staff as the new Committee Resource Coordinator
- NENA Institute Board (NIB) is seeking applications to fill three seats on the NIB. (Northeastern Region, North Central Region, and one At-Large Delegate)
  - 2yr period beginning June 2025
  - Must be a current ENP and NENA member to apply.
  - Send an expression of interest and resume or bio to Steve Morgan, ENP, Nominating Committee Chair by Friday, March 31st

EDUCATION

- AI-Driven Emergency Response: Shaping the Future Today
  Wednesday, March 26 | 3PM Eastern (live) or On-Demand

VOLUNTEER

- Conveyance of EIDO Working group is seeking volunteers to support the standard update. Volunteers are needed from the user and general interest categories to satisfy the ANSI Standard requirements.
- Emergency Telephone Notification Systems Working group to assist with the draft of NENA Minimum Standards for Emergency Notification Systems. Volunteers are needed from the producer category.
- PSAP Credentialing Agency (PCA) Working group seeking operational and technical subject matter experts in the User, Producer, and General Interest categories to assist in creating an informational document explaining what PCA does and when PCA certificates would be used.

- Agency Systems Committee Document Review Working group seeking operational and technical subject matter experts in the User, Producer, and General Interest categories.

10. Bylaws Committee (Dan K)

- Will work on draft after we create a technology committee.

11. Legislative Committee (Dan K)

- Senate Bill 1682 is on the agenda for the Regulated Industries Committee on Tuesday, March 25th at 4:00pm. Working with Jen Dana, the other organizations, and Richard Pinsky to get a few people to speak. We have some flyers for the house side. If you have any of the members on the house Economic Infrastructure Sub-committee in your district, please reach out to them to get on the agenda. Also reaching out to the house speaker.
- There has been no movement on 1211 bill for the overall consolidation.

12. Nominations Committee (Daryl)

- No updates

13. Alyssa's Alert (Laurie)

- No updates

REGION REPORTS

1. **CEFA (Miranda)**

- The regional meeting was held last Thursday. Last year, the Orlando Solar Bears gave discounted tickets for the Lakers game for First Responders and recognized 911 Telecommunicators as First Responders during the game. They contacted Miranda yesterday for discounted tickets. Miranda will send a link for discounted tickets to the membership. The game is on April 6th.

2. **NOFA (Wanda)**

- The meeting was held March 6th at Clay County. RapidSOS presented their Tactical Mapping Solution.

3. **SOFA (Amber)**

- The meeting was held last Friday. Attendance was low, possibly due to Georgia NENA/APCO conference.

4. **WEFA (Lesil)**

- The meeting was held on March 5th. Fran gave an overview of Eventide.

ADJOURN