



# FLORIDA NENA

Friday, April 25, 2025 @ 9:00 AM EST

## EXECUTIVE BOARD MEETING MINUTES

**CALL TO ORDER:** Meeting was called to order at 9:03 a.m. by Justin Koval

**Voting members in attendance:** Sandi Chernoff, Amber Kavanagh, Miranda Kay, Stephen Kennedy, Justin Koval, Jacquelyn Martin, Daryl Recker, Wanda Vega

**Voting members not in attendance:** Jessica Skowronski, Lesil Taylor

**Committee Chair/Advisory in attendance:** Laurie Anderson, Dan Koenig, Erika Lakey, Fran White

**NENA Rep in attendance:** Cassie Lowery

### OLD BUSINESS

**1. Approve minutes from March 21<sup>st</sup> meeting.**

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

**2. Review Draft Update of FL NENA Communications Policy**

- Jen is working on a color chart and will have it complete by the end of next week. Review next meeting.

**3. Update: Online Meeting (Webex/Teams) Availability to Committees**

- Jen is still reviewing solutions and will have something for the next meeting.

### OTHER DISCUSSION

**1. Renaming Alyssa's Alert Committee**

- Laurie suggested changing the name of this committee because there hadn't been any movement for a while, and nothing to report on Alyssa's Alert. The idea is to make it a general committee with subcommittees for other initiatives. Further discussion for the next meeting.

### COMMITTEE REPORTS:

**1. Treasurer (Sandi)**

- Checking: \$15,412.12
- Conference: \$15,935.32
- Debit: \$7,711.62

**2. Conference (Fran)**

- We are prepared for the Spring Conference. 67 registered as of yesterday with 23-25 registered for the pre-class. Laurie will do a small post class session on Thursday morning.

### **3. Media (Jennifer)**

- No update.

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

- We are prepared for the Spring Conference with a pre-conference class this time.
- We did not get approval from the ECB Board to fund the Next Gen class from NENA. We're working on getting sponsorship from our business partners and looking at that idea to have four classes across the state. The Board did indicate that they may be more willing to sponsor one class at our fall conference as an option as well. Fran and I are going to meet at the spring conference and see what that might look like, as far as schedule and cost. It is a two-day course, which means we would have to add a day to the conference, which may impact on people's schedules and their ability to attend because of the added cost.

### **5. Public Education (Erika)**

- No update but offered to assist with public awareness of legislation.

### **6. Sunshine (Linda)**

- N/A

### **7. Database (Ira)**

- The monthly GIS Subgroup meeting was held yesterday with an attendance of 32 people (typical attendance numbers). Preparing for the Database Meeting to be held during the Spring Conference.

### **8. Commercial Advisor Report (Priscilla)**

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

#### **EVENTS**

- NENA 2025 Conference & Expo in Long Beach, CA
  - o June 21st – 26th, 2025
  - o Chapter Leadership Forum will be moved to Saturday
  - o Two Post conference classes will be held on Thursday
  - o Registration and Hotel is open – hotels continue to sell out
  - o Shuttles will be provided for hotels noted on the housing website

#### **NEWS**

- NENA Standard for Communications Center/PSAP Daily Personnel Operations is now available on the website. Comprehensive guidelines are included to help PSAP leadership

develop sound practices and policies for topics that fall outside call processing and technical development paradigms.

- NENA launched the revamped mentoring program (TEAM) Transformative Empowerment and Mentoring Program last year.

Program Snapshot:

- Six months long
- Twenty mentor/protégé pairs
- Monthly hosted/facilitated meetings with entire cohort
- Monthly hosted/facilitated meetings for mentors only
- Monthly hosted/facilitated meetings for mentees only
- Every-other-week one-on-one meetings between each mentor/mentee pair

## **EDUCATION**

- Free for NENA Members
  - Take Action Against Nuisance Calls & Protect Your PSAP
  - May 1<sup>st</sup> | 3pm ET or On-Demand

## **VOLUNTEER**

- PSAP Logistics Committee Document Review Working Group is seeking volunteers. The first task of the PSAPLOGIS-Document Review WG will be to assess the NENA Mutual Aid Standard/Model Recommendation to determine if this standard should be reaffirmed or revised and to support the document to publication. Seeking User, Producer, and General Interest categories.
- NENA is seeking volunteers for the Agency Systems Committee (ASC) Medical Condition Types Working Group to determine the appropriate condition types, their descriptions, and related guidance regarding their use in NG9-1-1. Seeking operational and technical subject matter experts in the User, Producer, and General Interest categories
- Agency Systems Committee (ASC) Document Review Working Group. The first task will be to assess the NENA E9-1-1 PSAP Equipment Standard to determine if this ANSI approved standard should be reaffirmed or revised and to support the document to publication.
- The *NENA-APCO Standard for Telecommunicator Emergency Response Taskforce (TERT) Deployment (revision of ANSI/APCO/NENA 1.105.2-2015), NENA/APCO-STA-050.3-202x (DRAFT)*, is available for Public Review and Comment via the link <https://www.nena.org/news/news.asp?id=699537>

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

- Will draft a document for the technical committee and send that off to Stephen and Justin for review. Will have it ready for the next meeting.

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

- We continue to hold strategy meetings and are scheduled for one today. The legislative session starts in January this year, so that kind of cuts some time off. We have come up with a timeline, we will not be waiting for the next legislative session. We'll be reviewing that and then getting information to the membership. Part of that includes better communications, the education portions of it with the three committees. The three organizations will be discussing lobbyists. While we didn't get our main goal of first responder recognition, there are some other things that we did get some minor wins along the way. Number one was the PSAP consolidation portion of House Bill 1211, which was removed, luckily to us reaching out to the legislator that first proposed a bill. These legislative organizations are reaching out now to FL NENA as the subject matter expert in 911.

### **12. Nominations Committee (Daryl)**

- No updates.

### **13. Alyssa's Alert (Laurie)**

- Laurie referenced Senate Bill 1470 School Safety. There was a portion of it that said to identify a centralized system for use by all PSAP's infrastructure to have the information come into one platform. It made it through all the committees successfully and was with the House. To her knowledge, there hasn't been any more movement. Will continue research.

## **REGION REPORTS**

### **1. CEFA (Miranda)**

- Recording was inaudible.

### **2. NOFA (Wanda)**

- Meeting weekly to help all the counties develop a 911 disaster plan or mitigation strategy for each one of their counties so they can have everything that they need for the upcoming hurricane season.

### **3. SOFA (Amber)**

- Getting ready for the conference.

### **4. WEFA (Lesil)**

- N/A

## **ADJOURN**