



# FLORIDA NENA

Tuesday, May 6, 2025 @ 2:00 PM EST

## EXECUTIVE BOARD MEETING MINUTES

**CALL TO ORDER:** Meeting was called to order at 2:00 p.m. by Justin Koval

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

**Voting members not in attendance:**

**Committee Chair/Advisory in attendance:** Laurie Anderson, Priscilla Creamer, Dan Koenig, Erika Lakey, Ira Pyles, Judith Weshinsky-Price, Fran White

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

### OLD BUSINESS

**1. Approve minutes from April 25<sup>th</sup> meeting.**

- Minutes were incomplete due to Jessica's absence at the last meeting. Table for next meeting.

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

- Still in progress. Table for next meeting.

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

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

### NEW BUSINESS

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

- The group discussed phasing out Alyssa's Alert to address new technologies and other issues that may arise. Creating a primary committee with sub-committees such as internal technology, logistics, and center operations. Need to add in the bylaws to define what that committee is going to target. Further discussion for the next meeting.
- Discussed the need for Committee Co-chairs.

**2. Solutions for a New Website and Conference Platforms (Fran)**

- Discussed Cvent, GECC, and Go Daddy. GECC quoted much less than Cvent. Fran demoed with Cvent, and GECC and will work on quotes. GoDaddy also has web building services available, along with integrating with Microsoft 365. Need platforms running by June.
- StarChapter pricing is only based on membership, so there isn't different pricing available for just certain features. If we need to increase our member limit, an upgrade to the Executive plan is appropriate. The annual fee would change to \$3,388.00 and the member limit would increase to 2,400.
- Justin discussed moving to a Wordpress site (or similar) and managing the membership/email lists with our regular exports from National.

- Justin motion to move forward with Cvent with a cost no higher than \$10k. Daryl second the motion and passed unanimously.

## **COMMITTEE REPORTS:**

### **1. Treasurer (Sandi)**

- No balance update.
- Need two voting board members to work on the audit.

### **2. Conference (Fran)**

- Discussed conference registration increase to offer a more robust Fall Conference and help fund new technologies, food, and room space. Judith suggested two session rooms during the Fall conferences; Operational, and Technical that run concurrently with one another. Offering options throughout the day instead of one track at a time.
- Spring Conference can be focused on two-day meetings; 911 Coordinators Association, State ECB meeting, Database meeting, and NENA meetings.
- Stephen motion to discontinue the Spring Conference. The coordinators meeting will be held in the county with FL NENA support. Registration fee to \$300 members and \$350 non-members. Miranda second and the motion passed unanimously.

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

- N/A

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

- 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. Vendors are willing to provide support for these classes.

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

- No update.

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

- N/A

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

- No update.

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

- No update.

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

- N/A

## **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 passed. Mostly talks about the guardian program and school security guards. States that the DMS and DOE will coordinate to one platform to deliver these alerts into the PSAPs. \$450M appropriation. Reached out to Sylvia Ifft with Partner Alliance for Safer Schools (PASS) Committee. Waiting for her response. Spoke to someone from IFC West in Vegas.

## **REGION REPORTS**

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

- No updates.

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

- No updates.

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

- No updates.

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

- N/A

## **ADJOURN**