



# FLORIDA NENA

Friday, June 20, 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, Justin Koval, Daryl Recker, Jessica Skowronski

**Voting members not in attendance:** Stephen Kennedy, Jackie Martin, Lesil Taylor, Wanda Vega

**Committee Chair/Advisory in attendance:** Priscilla Creamer, Jennifer Dana, Stacy Hardy, Erika Lakey, Ira Pyles

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

### OLD BUSINESS

- 1. Approve minutes from April 25<sup>th</sup> and May 6<sup>th</sup> Board meeting, and May 6<sup>th</sup> Chapter meeting.**
  - Daryl motion to accept the Executive Board meeting minutes from the April 25<sup>th</sup>, and May 6<sup>th</sup> Board and Chapter meeting minutes. Miranda second and the motion passed unanimously.
- 2. Review Draft Update of FL NENA Communications Policy**
  - Still in progress. Table for next meeting.
- 3. Online Meeting (Webex/Teams) Availability to Committees**
  - Jen: no updates. Justin will follow up with JC from Lee County.

### NEW BUSINESS:

- 1. Renaming Alyssa's Alert Committee**
  - Tabled for the next meeting for Stephen's attendance.
- 2. Solutions for a New Website and Conference Platforms**
  - Cvent is underway for the conference platform. GoDaddy and Wordpress appear to be the most popular platforms amongst NENA Chapters. Further review for website solutions.
- 3. TSG Advisors Public Safety Proposal for a Strategic Planning Session**
  - Sandi motion to accept the proposal and do a Silver Sponsorship to FL NENA Conference which includes three registrations, logo on the website, and logo on signage. Daryl second and the motion passed unanimously.

### COMMITTEE REPORTS:

- 1. Treasurer (Sandi)**
  - Checking: \$15,277.90
  - Conference: \$10,120.76
  - Debit: \$7,711.62

Total: \$33,110.28. Waiting for reimbursement from the board on the conference in the amount of \$5,368.00

- We have spent about \$5k annually on a lobbyist. Contacted our accountant (Kattell & Company) regarding expenditure for a lobbyist as a 501(c)(3) organization. They advised the Internal Revenue Code has “no substantial part” restriction on lobbying. The rule of thumb might be 5% of total expenditures. However, this can be quite subjective as the IRS can consider many factors when considering an organization’s lobbying activities. This is an interesting area of the law related to tax exempt organizations.

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

- Currently working through the Cvent setup process. "Save the Date" flyers have been shared on social media, and Jen has posted the details on the FL NENA website. We're aiming to open vendor registration by mid-July.
- Will need to schedule a full day for TSG Advisors. Most likely pre-conference.

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

- No updates.

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

- Looking into details for the post conference class for the Fall Conference.

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

- Working on education for PSAPs.

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

- N/A

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

- Waiting to hear back from the GIS Subgroup and FLEAP Chairs regarding the meeting next week.

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

- No updates.

## **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

- Shuttles will be provided for hotels noted on the housing website
- NENA Conference First-Timer Orientation Webinar is Thursday, June 12 | 3pm ET or On-Demand
- 56 Gold Line Scholarships Awarded for the annual conference to Zachary Kaiser, Seminole County Fire Department – Sanford, FL
- NENA SBP & CIF Conference will be held at the Sheraton New Orleans. SBP - January 11-14, CIF – January 15-16

#### **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.

#### **EDUCATION**

- Free for NENA Members
  - Women in 9-1-1 Webinar Series - The Unseen Burden: Trauma Healing for First
  - 9-1-1 Center Supervisor Program – 3 day course, 10/21/25 – 10/23/25, Santa Rosa Emergency Management-Milton, FL
- Spring ENP's
  - Samantha Johnson – Hernando County Sheriff's Office
  - Victoria Nisbet – Lee County Public Safety

#### **VOLUNTEER**

- I3 Architecture Working Group seeking User or General Interest category volunteers for revision of the NENA i3 Standard for Next Generation 9-1-1 and the Legacy Selective Router Gateway Standard
- Wellness Resources Working Group is seeking a Co-Chair

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

- N/A

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

- N/A

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

- No updates.

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

- N/A

## **REGION REPORTS**

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

- No updates.

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

- No updates.

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

- No updates.

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

- About 23 people attended the meeting. There were presentations by Hyper-Ai, an admin call triage program from Josh Wright. Rapid Deploy, Annaliese -discussed interoperability and what it encompasses, Smart Response technologies. Greg Spadorcio showcased Delphini, an AI platform for radio transcription, and they graciously provided lunch.
- 911 fee presentation from Keith Godwin. He had a PowerPoint presentation from 2018 that while a bit dated, still effectively conveys the key points. Keith and Leon both emphasized, counties need to come together and encourage fiscally responsible local leaders to engage lobbyists, something we should also consider advocating for raising the fee.
- Once leaders understand how much money they could retain for essential local needs, I believe they'll be more inclined to support the increase. Additionally, when the legislation is drafted, it should include provisions that allow the fee to increase automatically either (a) in line with GDP growth (I think that is what Keith said), or (b) whenever necessary, without requiring excessive bureaucratic hurdles.

## **ADJOURN**