



FLORIDA NENA

Friday, July 18, 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, Miranda Kay, Stephen Kennedy, Justin Koval, Jackie Martin, Daryl Recker, Jessica Skowronski, Wanda Vega

Voting members not in attendance: Amber Kavanagh, Lesil Taylor

Committee Chair/Advisory in attendance: Laurie Anderson, Priscilla Creamer, Jennifer Dana, Dan Koenig
Erika Lakey, Ira Pyles, Fran White

NENA Rep in attendance: Cassie Lowery

OLD BUSINESS

1. Approve minutes from June 20th Board meeting.

- Sandi motion to accept the Board meeting minutes. Miranda second and the motion passed unanimously.

2. Review Draft Update of FL NENA Communications Policy

- Daryl: Language in policy is complete. Working on format and primary colors. Jenn is working on a branding kit for marketing. The final draft will be submitted for approval in the next meeting.

3. Online Meeting Platforms such as Webex/Teams Availability to Committees

- Jenn is working with JC Meyer to see what set-up was previously.

4. CVent Conference Platform and New Website

- Miranda: The conference website is almost complete. Will have the registration links posted on the FL NENA website soon. Jenn: Looking into GoDaddy. Need to find a way to transition the domain name over to the new platform. Waiting until after the conference. Possibly change the website around January 1st. The features we are looking for need to be on a member management platform, which is significantly more expensive. Stephen requests a survey from the executive board to better understand our needs. Dan will send a survey to the board.

NEW BUSINESS:

1. Committee Email Addresses/Access

- Discussed during item three on old business. Further review in the next meeting.

2. Lobbyist Discussion

- There have been meetings between FL NENA, FL APCO, and 911 Coordinators Assoc. to discuss a strategic plan for next year's legislative session. We are limited to available funds. As such, we need to research lobbyists. The current lobbyist contract is with Akerman LLP. Richard Pinsky is no longer with Akerman.

- Daryl motion to notify Richard Pinsky in writing that we do not want him to provide any billable actions. In addition, send a letter to Akerman asking for their status with our association now that Richard is gone. Justin second and the motion passed unanimously.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$7,699.37
- Conference: \$15,120.41
- Debit: \$7,711.62
- Total: \$33,110.28.

2. Conference (Fran)

- Currently working on the next conference. Ira is presenting in Bootcamp this year.

3. Media (Jennifer)

- No updates.

4. Education (Judith/Stacy)

- Call for papers was sent out.

5. Public Education (Erika)

- N/A

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- We've been struggling to maintain regular meetings for GIS Subgroup and FLEAP. Will get back into routine after summer.

8. Commercial Advisor Report (Priscilla)

- Waiting for convention services quote and will send it to Fran. Ready to open registration.

9. National NENA Report (Cassie)

EVENTS

- Joint Committee Meeting (JCM)
 - o October 7-9
 - o T-Mobile Headquarters in Overland Park, Kansas
 - o Free event for discussion of issues that cross over two or more working groups
- NENA SBP & CIF Conference will be held at the Sheraton New Orleans in 2026
 - o Standards & Best Practices - January 11-14

- Critical Issues Forum – January 15-16
- Registration and hotel information available in the fall
- NENA 9-1-1 Goes to Washington
 - February 22-25, 2026
 - Returning to the Ritz-Carlton Pentagon City

NEWS

- NENA introduced John Provenzano during the annual conference as the new CEO. He began serving as the official CEO on July 14th.
- Nick LaMontia was appointed to the NENA Board of Directors as the new Southeast Region Director.
- The 3rd annual Pulse of 9-1-1 report was released on June 23rd and is available for download on the NENA website.
- NENA Telephony Denial of Service (TDoS) Information Document was reaffirmed as accurate and current.
- NENA Standard for NG9-1-1 GIS Data Model draft is available for Public Review and Comment. All comments are due by August 11th.
- NENA Standards for 9-1-1 Professional Education draft is available for Public Review and Comment. All comments are due by August 11th.
- NENA Reference NG9-1-1 GIS Data Model Templates draft is available for Public Review and Comment. All comments are due by August 15th.

EDUCATION

- Free for NENA Members: Interacting With Railroads webinar. Wednesday, July 30 @ 3pm ET or on-demand
- 911 Center Supervisor Program. October 21-23, 2025, Milton, FL

VOLUNTEER

- ECC Service Capability Criteria Rating Scale NENA/APCO Joint Working Group is seeking Producer, User and General Interest category volunteers. NENA is limited to 15 working group members as a joint committee
- Telecommunicator CPR Working Group is seeking User, Producer and General Interest category volunteers

10. Bylaws Committee (Dan K)

- No updates.

11. Legislative Committee (Dan K)

- Meeting on Fridays and following up with surveys to see what the membership wants. Holding Monday sessions urging members for the outreach.

12. Nominations Committee (Daryl)

- No updates.

13. Alyssa's Alert (Laurie)

- N/A. Stephen: Still need to rename this group.

REGION REPORTS

1. CEFA (Miranda)

- No updates.

2. NOFA (Wanda)

- No updates.

3. SOFA (Amber)

- N/A

4. WEFA (Lesil)

- N/A

ADJOURN