



# FLORIDA NENA

Friday, August 15, 2025 @ 9:00 AM EST

## EXECUTIVE BOARD MEETING MINUTES

**CALL TO ORDER:** Meeting was called to order at 9:00 a.m. by Stephen Kennedy

**Voting members in attendance:** Amber Kavanagh, Stephen Kennedy, Justin Koval, Jackie Martin, Daryl Recker, Jessica Skowronski, Wanda Vega

**Voting members not in attendance:** Sandi Chernoff, Miranda Kay, Lesil Taylor

**Committee Chair/Advisory in attendance:** Priscilla Creamer, Jennifer Dana, Dan Koenig, Ira Pyles, Fran White

**NENA Rep in attendance:** Nick LaMontia

### OLD BUSINESS

**1. Approve minutes from July 18<sup>th</sup> Board meeting.**

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

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

- The board reviewed the color palette and procedure section A. Email Signature. Ira suggested removing Outlook for the possibility of using a different software in the future.

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

- Jenn is unable to contact JC Meyer. Sandi made a Webex payment and may have account information.

**4. Cvent Conference Platform and New Website**

- Miranda has everything operational and posted on the website. Vendors are now registering for the conference. Hotel link and attendees' registration will open October 1<sup>st</sup> for budget purposes. Justin suggested opening the hotel link sooner through Cvent with separate URLs for vendors and attendees.

**5. New FL NENA Website Platforms (Expectations/Finance Availability)**

- Stephen: we have three URLs in GoDaddy. The DNS registration is managed in Star Chapter. The change must occur within the Star Chapter. We need to take control of that link and manage it. Will need to contact Laurie Anderson and Susan Nelson that may have admin access. Will research costs moving forward.
- We'll need a hosting platform like Wordpress to have a design and ready to go once we cancel Star Chapter.

**6. Renaming of Alyssa's Alert Committee**

- Suggestion: Community Engagement. Justin will research and get some names out by the end of next week.

## **7. Lobbyist**

- Still in the process of information gathering. Speaking with a few different lobbyists and have tentative prices. PBA offered \$10k-\$15k.
- Sent Ackerman a notice to see if they are interested in working with us. Still waiting for a response.
- Dan continues to gather lobbyist information and coordinate with FL APCO and 911 Coordinators Association. The cost must be sustainable by all three organizations.

## **NEW BUSINESS:**

- 1. N/A**

## **COMMITTEE REPORTS:**

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

- N/A

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

- Currently, there are three diamond sponsors.
- TSG Advisors is scheduled for the Saturday of the conference week.
- Will post a draft of the classes once received from Judith next week.
- The 5K Run is not permitted on property. May do a beach walk instead. Stephen suggested a virtual walk.

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

- Refer to item four in Old Business.

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

- Ira volunteered in the past to review and update the curriculum for Bootcamp. Currently, it is not a subcommittee, but Ira is looking for support. Leon, with DMS will work with Ira and Stephen offered assistance as well.

### **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.

- Looking for a FLEAP Co-Chair for Kyra Lamb. Needed for support, no level of expertise is required.

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

- Sending out another email to all the vendors. Waiting on the CVent sponsorship confirmation for the Platinum sponsorship.

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

- Nick introduced himself at the start of the meeting. Has been in 911 for almost 30yrs, with 20yrs in the chair and 10yrs in GIS now. Seven years with the institute board.

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

- No updates.

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

- Special Florida Emergency Communications Board virtual meeting is scheduled for September 2<sup>nd</sup> at 1:00pm to discuss the 911 fee and sustainable funding.
- Domestic Security Oversight Committee (DSOC): waiting to approve the statewide communications interoperability plan. Called out the traffic ticket surcharge, radio, technology, and 911 fee.
- Talked with Jody Kenyon and Keith Godwin and learned of another that NASNA is another resource for the fee increase. Will be reaching out to them for assistance as they have successfully helped other states raise their fees or find a better funding solution.

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

- Will send emails in about two weeks to solicit nominations for awards and next year's board.

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

- No updates.

### **REGION REPORTS**

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

- N/A

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

- Meeting scheduled for September 3<sup>rd</sup> at Baker County. Already have presenters.

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

- Have a list of vendors to schedule. Will contact Miranda to schedule the meetings.

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

- N/A

### **ADJOURN**