



FLORIDA NENA

Friday, October 17, 2025 @ 9:00 AM EST

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:00 a.m. by Justin Koval

Voting members in attendance: Sandi Chernoff, Amber Kavanagh, Miranda Kay, Stephen Kennedy, Justin Koval, Jackie Martin, Daryl Recker

Voting members not in attendance: Jessica Skowronski, Lesil Taylor, Wanda Vega

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

NENA Rep in attendance: Nick LaMontia, CEO-John Provenzano

Meeting opened with CEO, John Provenzano meet and greet.

- National NENA reviewed the expiring Strategic Plan and will move forward with three sentences:
 - o Together we elevate operations and governance for a stronger, more sustainable member organization.
 - o Together we provide industry leading standards and high-quality education.
 - o Together we champion emergency communications, one voice for 911.
- Working to deepen the relationship with Chapters. Beginning in January there will be monthly 30-minute calls to discuss organization tasks around the country.

OLD BUSINESS

1. Approve minutes from September 19th Board meeting.

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

2. Review Draft Update of FL NENA Communications Policy

- No update. Table for next meeting.

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

- Received an email from JC. Waiting to see if Jenn made progress.

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

- Meeting scheduled for today at 1100 hours to review options with stakeholders.

NEW BUSINESS:

1. Lobbyist Vote & Revisions to Organizations MOU Amendment

- Email votes were approved to accept the lobbying services from Matt Puckett with Rutledge Ecenia, PA.
- Members and the legislative committee will move forward to review and revise the MOU to broaden the scope of the legislative group. Laurie will assist with revisions as well.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$6,945.61
- Conference: \$88,875.62
- Debit: \$4,019.74

2. Conference (Fran)

- Committee has been meeting every couple of weeks to plan the conference.
- There are four booths left. Priscilla sent an email to vendors to notify the registration closing next Friday.
- CVent is very user friendly and works well to stay organized.
- Hotels are getting booked, and attendees are registering.
- Laurie will present to the board on Sunday morning.

3. Media (Jennifer)

- N/A

4. Education (Judith/Stacy)

- N/A

5. Public Education (Erika)

- No updates.

6. Sunshine (Linda)

- Dan: looking at doing a 50/50 raffle during the conference to receive Sunshine funds separately.
- The challenge coins were not beneficial. Baskets were more successful.

7. Database (Ira)

- Preparing for the conference Database meeting agenda.
- Bootcamp sessions will be revised as well. The ECB approved the \$4k during yesterday's meeting to support the class.
- May have a GIS subgroup session next week. Working on monthly web sessions starting in January.

8. Commercial Advisor Report (Priscilla)

- No updates.

9. National NENA Report (Nick)

- Joint Committee Meeting (JCM) was held last week. Attended remotely.

10. Bylaws Committee (Dan K)

- No updates.

11. Legislative Committee (Dan K)

- Jody and Dan visited Matt Puckett. His office is currently reformatting the agreement with all three organizations on one document. He has contacted Representatives Holcomb and Weinberger. Weinberger requested a new study on retirement. The economy has changed within itself in the last two years. Hoping to receive the report by December prior to legislative sessions.
- Working with Matt, Representative Alvarez, and Florida Fire Chiefs on the wording of the consolidation bill that will be filed. Consolidation is good for saving money, but it must be done properly. With respect to operation, we're looking at home rules such as what works for each county.
- Many coordinators attended the ECB meeting to discuss funding priority. Need to work through the appropriate channels in Tallahassee to get it done.

12. Nominations Committee (Daryl)

- We have received the following:
 - o One nomination for executive board (WEFA area VP).
 - o One Pat Welte Scholarship application.
 - o Two Jim Martin Award nominations.
 - o Ten Exceptional Service Award nominations.
 - o There were no nominations for the Secretary position. The nomination period will be extended.

13. Emerging Technology (Jackie)

- Justin, Stephen, and Jackie will have a meeting on the expectations of this committee.

REGION REPORTS

1. CEFA (Miranda)

- Meeting was held on Thursday, September 25th, hosted at Central Square's headquarters in Lake Mary. Very well attended online and in-person. Next meeting is scheduled for March in Osceola County.

2. NOFA (Wanda)

- N/A

3. SOFA (Amber)

- Meeting was held on Wednesday, September 24th at Martin County Sheriff's Office. Carbyne presented and sponsored. It was well attended.

4. WEFA (Lesil)

- N/A

Other Discussions

- Justin: please check your calendars as Friday has become congested for most of us at the end of the week. Maybe there is another day of the week that would work better for these monthly meetings. Discussion for next meeting. Miranda suggested a Doodle poll for everyone's availability.

ADJOURN