



FLORIDA NENA

Friday, November 21, 2025 @ 9:00 AM EST

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:05 a.m. by Justin Koval

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

Voting members not in attendance: Jackie Martin

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

NENA Rep in attendance: Nick LaMontia, Cassie Lowery

OLD BUSINESS

1. Approve minutes from October 17th Board meeting.

- Wanda motion to accept the Board meeting minutes. Daryl 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

- Will send an email with options to the board. If it's over \$1k, we will vote via email.

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

- Stephen reviewed available platforms, Circle appears to be preferred. Will have a version of it built to review during the conference.

NEW BUSINESS:

1. Availability For These Monthly Meetings

- The board and Chairs decided to leave it as is, third Friday at 0900 hours.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Checking: \$6,116.04
- Conference: \$99,093.68
- Debit: \$3,956.36

2. Conference (Fran)

- Pushing out CVent app early next week. 49 booths were taken.
- Coordinate with Melanie Jones to swear in the board.

- The strategic planning with Laurie is scheduled for Sunday, December 7th @1000, during Bootcamp. Laurie will send a survey via email soon.

3. Media (Jennifer)

- Discussed updates during old business item 3.

4. Education (Judith/Stacy)

- N/A

5. Public Education (Erika)

- The state of Florida has a 988 workgroup for house bill 1091 with DCF overseeing it. Looking into agency's protocols for transferring to 988. Will work with Leon from DMS with contacts.

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- Getting ready for the meeting during the Fall Conference.
- Bootcamp material is complete and will print 60-65 books. Looking at apps that allow attendees to interact. Miranda suggested Menti, free app. Will work with the Emerging Technology Committee.

8. Commercial Advisor Report (Priscilla)

- N/A

9. National NENA Report (Nick)

- SBP will be in January in New Orleans. Hotel registration is open.
- Registration is open for 911GTW. Early bird ends next Friday, November 28th. A second block for the hotel is open. Will need a state captain as well. Dan would like to discuss in December, FL NENA sponsoring an executive board member to attend 911GTW if their agency will not send them. Jen is working with her agency for approval to attend.

10. Bylaws Committee (Dan K)

- No updates.

11. Legislative Committee (Dan K)

- There is a bill filed on the House side for the PTSD statute. There might be a Senate sponsor as well.
- We have something in draft for the Florida retirement system benefits. Lobbyist, Matt Puckett has been working hard on this. Will be receiving an updated study this year. Money based legislation will not go far this year in Tallahassee. There was a presentation by DMS on the status

of the 911 program during the EMS meeting last week. Funding was brought up often, explaining where we are.

- We have had conversations with Representative Alvarez regarding the consolidation bill. He is softening on the idea of a unified physical center per county. We asked for guidance and funding to make our systems more interoperable. Allow home rule take over for each county to decide what is best for them.

12. Nominations Committee (Daryl)

- We have received the following. Waiting for a committee to be nominated by Justin. Justin will look into interested parties. Will need time to get plaques made soon.
 - o One Pat Welte Scholarship application.
 - o Two Jim Martin Award nominations.
 - o Ten Exceptional Service Award nominations.
 - o There are two very interested people in the Secretary position. Waiting on agency documents to nominate themselves.

13. Emerging Technology (Jackie/Laurie)

- Laurie: meeting at the conference to come up with a plan of action for this committee.

REGION REPORTS

1. CEFA (Miranda)

- No meeting updates. Helping Fran with the CVent app for the conference.

2. NOFA (Wanda)

- No updates.

3. SOFA (Amber)

- No updates.

4. WEFA (Lesil)

- No updates.

Other Discussions

- Justin: RDST Interoperable group will be sending out a survey regarding the focus group to go away.

ADJOURN