



FLORIDA NENA

Friday, December 8, 2025 @ 3:30 PM EST

EXECUTIVE BOARD MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 3:00 p.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, Priscilla Creamer, Jennifer Dana, Dan Koenig, Erika Lakey, Ira Pyles, Fran White

NENA Rep in attendance: Nick LaMontia

OLD BUSINESS

1. Approve minutes from November 21st Board meeting.

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

2. Review Draft Update of FL NENA Communications Policy

- Revision was sent out on December 5th. Added a section for colors and use of letterhead.
- Stephen motion to approve the policy as revised. Amber second and the motion passed.
- Daryl will send the final draft to Shane Smith.

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

- A one stop solution for meetings, recordings, policies, SOPs, and other documents was suggested. Basic Teams does offer this. May need a different platform for training with a large attendance. Google and other platforms were discussed as well.
- Daryl motion to subscribe to Microsoft 365 Business Basic with access to Word, Excel, PowerPoint, Teams, Chat, cloud storage, and online meetings, \$6.00 per user. Up to 20 users for \$1,500.00 annually. Miranda second and the motion passed.
- Miranda will assist with implementation.

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

- Star Chapter will be maintained until a new platform is chosen. Grant \$3,000.00 for a new platform.
- Needs for new platform: website management, membership management, email communications, discussion forum, polling ability, and document uploads.
- Stephen motion for Miranda to explore the Circle platform or a comparable that she recommends that would meet our needs to serve our membership space for the estimated price limit of \$3,500.00.

NEW BUSINESS:

1. Demo of the Circle Complete Community Platform

- Unable to complete a demo during this meeting.

COMMITTEE REPORTS:

1. Treasurer (Sandi)

- Current balance is \$108,904.54 prior to paying the hotel bill for this conference.

2. Conference (Fran)

- Bootcamp attendees' feedback was that it was too much information at one time. Suggestions to split the training with breakout rooms. Will look into options for instructing different sessions.

3. Media (Jennifer)

- Miranda will assume the Media Chair position and Dan Koenig will take Media Co-Chair.

4. Education (Judith/Stacy)

- N/A

5. Public Education (Erika)

- N/A

6. Sunshine (Linda)

- N/A

7. Database (Ira)

- The database meeting is Wednesday at 1:30. There are GIS subgroup meetings scheduled for next year.

8. Commercial Advisor Report (Priscilla)

- Suggests to open vendor registration much earlier to get vendors to sponsor. Will get with Fran to discuss break sponsors.

9. National NENA Report (Nick)

- Justin discussed meeting structure. National does their voting executive board first and then a subsequent meeting with Committee members. Stephen suggested Committee reports first, then Board follows.
- House for SBP closes on December 15th.
- 911GTW registration is going great.
- Jason Lezcano is now the Eastern Rep
- Nominating Committee released their slate. Three nominees for Southeastern. All candidate's statements are on the NENA page.

10. Bylaws Committee (Dan K)

- N/A

11. Legislative Committee (Dan K)

- N/A

12. Nominations Committee (Daryl)

- Vice President: Erika Lakey
- Secretary: Shane Smith
- NOFA VP: Clint Erickson
- WEFA VP: James Ritchie
- SOFA VP: Amber Kavanagh
- Two nominees for Jim Martin Award
- One applicant for the Pat Welte Scholarship
- Selected (4) out of (10) nominees for Excellence in 911

13. Emerging Technology (Jackie/Laurie)

- N/A

REGION REPORTS

1. CEFA (Miranda)

- No updates.

2. NOFA (Wanda)

- Will be supporting James.

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