

FLORIDA NENA



Executive Board Meeting
Thursday, February 7, 2019, 9:30 a.m.

MINUTES

CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:34 a.m.

Voting members in attendance: Laurie Anderson, Sandi Chernoff, Christine Cooper, Mike Fernandez, Dan Koenig, Mark Whitby

Non-voting members in attendance: Sue Pettingill, Ira Pyles

OLD BUSINESS

1. Approval of meeting minutes from January 3, 2019 – Motion by Sandi, second by Mike; two typos corrected.
2. 501c3 Update – The requested information (budget & statements) have been provided. We are waiting for response.
3. Conflict of Interest policy – Have received all but one. Laurie will follow up on paperwork. This should also be added to Bylaws.
4. Scheduling of Internal Audit – Scheduled for Feb. 25th-26th in Palm Beach County, depending on conference visit schedule. Laurie, Greg, Sandi and Dan will meet for audit. Dan will bring NENA member not on the Board to participate.
5. Committee Summary – Waiting on final versions of Public Education, Media and Database.
6. Coin Sales Report – 83 coins left. Laurie will bring coins to 911 Goes to Washington to sell.
7. Committee Chair Summary – See item 5.
8. Committee Chair Application – In progress, see Item 5.
9. New Emergency Telecommunicator FRS Classification – Rep. Willhite introduced HB 511 on 1/30/2019. It is currently in Oversight, Transparency & Public Management committee. An identical bill is in Senate (SB 744) awaiting a sponsor. Dan
10. Letter from FL NENA to FAC Governor's Office ref Board Appointments - Laurie will send out letter this afternoon. Discussion was held about the process and who should be submitted names to Governor's office.
11. National NENA Conference – Laurie will get update from Greg.

NEW BUSINESS

1. New Template for Newsletter – Would like to change the format and look of the newsletter, hopefully starting with May edition. We need to reach out to membership for articles.
2. See item 9 in Old Business.
3. NENA 2nd VP Campaign – Laurie asked about placing notifications of her candidacy for NENA 2nd VP on the FL NENA website. Ira suggested we should endorse Laurie. Motion made for FL NENA to endorse Laurie for NENA 2nd VP (motion by Dan, second by Mark). Motion will be sent via Doodle to voting Board members for vote.
4. Legislation Report by TGRA – Received draft from Tim, will be sent to membership tomorrow after review by Board members.
5. Pat Welte Memorial – To be held a NOFA March 7th meeting. Email Keith Godwin if you plan to attend.
6. March Executive Board meeting – Meeting will conflict with NOFA meeting and Pat's Memorial service. Doodle poll will be sent out for new date.
7. Secretary Position – Silas has resigned his position with the county. Discussion revealed he can continue to serve as Secretary as long as he is NENA member in good standing.

COMMITTEE REPORTS

1. Treasurer – Sandi provided an update on chapter balances. The checking account balance is \$43,612.09, the debit account balance is \$14,343.62 and the conference account balance is \$15,957.18. Sandi advised the money for the challenge coins and raffle tickets from the fall conference have been moved from the conference account.
2. Conference Committee – Spring Meeting – Sue reported meeting be held May 13-16, 2019, in Pinellas County. A block of rooms has been held at the Holiday inn Express. Registration will be available shortly on Team911. Fall Conference – Hotel walk-throughs in West Palm Beach on Feb. 25th & 26th.
3. Media Committee – We discussed mail lists and list server, some emails are not going through or being sent out. We would like to look into capabilities of Team911 for committees.
4. Education Committee – ENP Study Group has 70 participants and runs through March 5th, ending with the mock exam. Spring post-meeting class is scheduled: NG911 is Now.
5. Public Education Committee – No report
6. Database Committee – Ira would like to formalize GIS into a subcommittee (group).
7. Commercial Advisor Report – No report.
8. Bylaws Committee – Committee has been reviewing bylaws, making revisions and additions. Once completed, they will send to National NENA for review. Target date is April 12, 2019, to publish to membership for vote and adoption at Spring meeting.

ADJOURN

The meeting was adjourned at 10:55 a.m.