

FLORIDA NENA



Executive Board Meeting
Thursday, August 1, 2019, 9:30 a.m.

MINUTES

CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:30 a.m.

Voting Members in attendance: Laurie Anderson, Greg Holcomb (left at 9.53), Sandi Chernoff, Ira Pyles, Keith Godwin and Katja Jalonon (left at 10.25), Dan Koenig (joined at 9.40)

Committee Chair/Advisory in attendance: Sue Pettingill, Amber Siena, Judith Weshinsky-Price
Additional Attendees: Linda Draughn-Wolosky

Not in Attendance:

Voting Members: Christine Cooper, Mike Fernandez
Committee Chair/Advisory: Jeff Ballard, Rolf Preuss

OLD BUSINESS

1. Approval of meeting minutes from July 9, 2019 – Motion by Greg, second by Katja; motion carried unanimously.
2. 501c3 update: Laurie – official notice: application was received and if approved, we should hear something within 80 days.
3. Conflict of Interest Statement & Affirmation status: Laurie: received all except from Rolf.
4. SOP: Roles & Responsibilities vote to accept: Laurie: Ira made one minor change this morning with no further discussion on it. Motion by Ira to accept, second by Greg: motion carried unanimously.
5. Executive Board Position Nomination Questionnaire review: Laurie reviewed the questionnaire that would be given to all new nominated individuals. Laurie changed the title to Florida NENA, and some other minor changes. Also added a few questions that were discussed on previous conference calls. Additionally, asking for a summary of why you are applying to be on the Board and what your goals on it are. Keith: first question part b “for threat of dismissal or accusations of improprieties” – worried that under new leadership someone could be branded with this without real cause. Greg: completely agree. Can the statement even be validated – so it could be a problem. So many of us are employees “at will”. Dan: perhaps use different wording. Laurie – we can strike b since it’s really already covered in a. Ira/Linda discussion on what positions should be on this form. Linda: national holds an interview process with any potentials. Sue: should have a nomination committee. Further discussion on how this process should work and on some other questions ensued. Laurie: would like to get this out first of September so it can go into the November conference. Sue: next year we can tackle making this a more formal process. Laurie: will clean up, put in new changes and send out to final vote.

NEW BUSINESS

1. National NENA Conference 2019 – After Action Status- (should have been in Old Business section): Greg had to drop off so Laurie will follow up with him afterwards.
2. Fundraising Chair: Interested Person (still waiting on information): Laurie followed up with Morgan but has no further information.
3. SOFA/CEFA dates: SOFA: Tuesday September 10th, CEFA: Ira: attempting to schedule but does not want to have Sept 11th as a date due to possible conflicts. CEFA: potentially Thursday September 12th. Sue: that should work – put it out with explanation of why it skips a day. Ira: 10am unsure where and when. Sandi: our board meeting is that day – needs to be moved then. Ira: any guidelines on how to schedule these? Dan: in the past have set up an entire year ahead of time. Ira: perhaps an agenda item on this meeting to set them all. Further discussion ensued. Dan and Ira will start to memorialize something on paper on this subject.
4. StarChapter discussion: Laurie: Greg had a cold call about this. StarChapter company that provides a website that can house data, send emails, etc. We took a look and agree that it looks good and more robust than Team911. Need to seek out other companies who can provide these services – need to start looking. Further discussion on this ensued. General consensus was that all need to be in one place – on our website – so people don't have to sign into several places. Laurie: everyone please do some research over the next week and send information to everyone on the board so we can make a change.

COMMITTEE REPORTS

1. Treasurer – Sandi reported there is \$40,526.43 in the checking account, \$15,015.42 in the debit account, and \$26,739.07 in the conference account.
2. Conference Committee – Sue updates on the conference schedule
3. Media Committee – No report.
4. Education Committee – No report.
5. Public Education Committee – No report.
6. Database Committee – Ira: discussed the GIS subgroup monthly meeting
7. Commercial Advisor Report – No report.

Additional Comments:

8. None.

ADJOURN

The meeting was adjourned at 10.48 a.m.