

FLORIDA NENA



Executive Board Meeting Minutes
Thursday, March 26, 2020, 10AM EST

join.me/FLORIDANENA / Conference ID: 947-936-813 # / Px: (813) 769-0500

AGENDA

CALL TO ORDER / ROLL CALL: Meeting was called to order at 1000hrs – by Greg

Voting members in attendance: Greg, Dan, Sandi, Ira, Mike (dropped off at 10.55), Kevin, Katja

Committee Chair/Advisory in attendance: Sue, Susan

Additional Attendees: Laurie, Linda

Voting members not in attendance: Jacob, Keith

OLD BUSINESS

1. Approve Minutes from February 27: motion by Dan, second by Sandi. Passed unanimously.
2. Pat Welte Scholarship: email about sponsorship Susan: no applications for the March period, might have been launched too late. Testing is cancelled regardless. Make sure we do earlier announcement next time. Laurie: plan on the fall, set a date for deadline and start publishing it soon. October 3-17th testing – September 4th is deadline for application to take test. Dan: or do we award it at the fall conference and give the person an option to take test after that? Susan: we could give a year to take the test and issue both at the same time at the fall conference. Further discussion on the study groups and points ensued. October 1st deadline for applications – review between then and conference – two of them.
3. Exceptional Service Award (Keith): not present – next meeting.
4. Legislation change (911 Coordinator & FL NENA Partnership) discussion: we are still contracting with Tim G. further items on this next meeting.
5. Spring Meeting: Sue: postponed currently – has to be before July 1st – 40 days' knowledge prior to holding it. All depends on when Florida is open again. Play it by ear for now – if need to cancel for this year we can reschedule for next spring at the same location. Hotel is working with us – all rooms are cancelled for now. Vendors and attendees – if we cancel we can refund monies but we can also hold vendor funding till next conference. Handful of registrations have been refunded so far – 4 counties and 1 vendor. Ira: have we considered at least doing a meeting virtually. Can be considered if needed. Fall Conference: Sue: right on track for it. Will start working on it when thing settle down.

NEW BUSINESS

1. Industry Partner Liaison as an elected E.B. position to mirror National – Sue: Greg communicated with Rolf, recovery is improving but he is not in a position to continue in his position. Would like to reassign to someone else at this time. Sue: how do we elect or appoint? Linda: national it is an elected position. Do we want to mirror that or have it as a standing committee? Dan: For voting purposes it will be difficult to make it an elected position due to being able to determine who is a FL NENA member and who is not. Further discussion ensued on the role, selection process and by-laws. Linda: gives us some time to also check other states. Greg: let's review at the next by-laws committee, he will reach out to Priscilla to step in to take this for now. Susan: Priscilla is not a FL NENA member – Rolf is not either as far as we can find. Will have that discussion with her to see if she is or can become if interested in this.
2. ~~ENP Scholarship Application: Susan: see old business item 2~~
3. ~~Commercial Liaison – see above item 1~~
4. VP assistance for finding locations to hold FL NENA ArcGIS class: Laurie: has to have outlets available for everyone to plug in their computers. EOCs usually can handle these types of classes but might be otherwise occupied now. Laurie can do for SOFA region. Laurie: people need to offer up locations so it can be decided. This is all for 3rd quarter of the year. Some further discussion ensued – please get the information to Judy.
5. Telecommunicator Responder Status: Greg: Lake County has had discussions to include telecommunicators into first responder scenarios. However, legally cannot do it due to State of Florida not having them listed as first responders.

Perhaps this is an opportunity we could get something to the Governor's office to point this out? Greg is willing to take it on. Greg will send information on this out to everyone on the Family Act – goes into effect soon.

COMMITTEE REPORTS

1. Treasurer (Sandi): account balances: checking \$37,790.09, debit \$11,643.59, conference \$38,947.24. Paid the second round for 98% class and has filled in for reimbursement. Katja motion to accept. Kevin second. No further discussion. Passed unanimously.
2. Conference Committee (Sue P): nothing further
3. Media Committee (Susan N)
 - Star Chapter Discussion. Work in progress and keeping busy. Kevin: question on the list of counties in his region. It is from FL NENA by-laws.
 - Upcoming newsletter articles needed – deadline for May newsletter is April 28th. Would be especially nice to hear about current PSAP operations.
4. Education Committee (Judith): not present
5. Public Education Committee (Amber): not present. Ira: nothing to add.
6. Database Committee (Ira): webinars continue at this time.
7. Commercial Advisor Report (Rolf): not present
8. National NENA Report (Linda): nothing really to report. ENP testing for April has been cancelled. Most classes have been postponed. Annual conference is still on at this time in June. Ideas are being shared on how areas are handling COVID-19 issues.

REGION REPORTS

- CEFA (Ira): held meeting March 13th via join me. Attendees 20-25 people and worked pretty well. Logistically could be difficult to have both in person and virtual meeting at the same time but is willing to try it out. Please keep sharing information to VPs to bring up from FL NENA and National as well so the same message goes over at each regional meeting.
- NOFA (Keith): not present
- SOFA (Mike): dropped off already
- WEFA (Kevin): nothing further.

Additional Item: Datamark has asked for us to send their virtual conference to everyone in FL NENA list serve. Greg: do we want to do this? Are there criteria? At the least have them be a conference level sponsor at a particular level? Dan: thin line to walk to do this. Ira: GIS subgroup was also contacted – board needs to make a decision and all subgroups need to follow. Susan: need to be equal to everyone. Further discussion ensued on the issues and the approach. Criteria needs to be set high and possibly be tied to the sponsorship level. 9 current vendors that are silver members or above. Susan: envisioning to have a sponsor page with links to items at the most – otherwise too much work. Need to take time to get this done and tell Datamark “no” for now. Put on agenda for next meeting.

ADJOURN at 1111hrs.