



FLORIDA 911 COORDINATORS ASSOCIATION

Executive Board Meeting
Conference Call – Zoom Meeting
Tuesday January 25, 2022
1:30 p.m.

Meeting Minutes

Executive Board Members in attendance: Jody Kenyon, Dina Walker, Tricia Davis, Keith Godwin

Executive Board Members not in attendance: Sally Lawrence

1. Call to order – *meeting called to order at 1:33 p.m.*

2. Approve prior meeting minutes

- a. September 28, 2021 minutes – Keith motion to approve, Dina second – all approved*
- b. October 26, 2021 minutes – Keith motion to approve, Dina second – all approved*
- c. November 16, 2021 minutes – Keith motion to approve, Dina second – all approved*

3. Old Business:

a. Conference/Annual Meeting Follow Up

Conference went well and meeting was well attended – Keith did an awesome job updating the membership on the association's accomplishments over the past year.

Special thanks to Sue Pettingill for her assistance with the financial audit

4. Large County Coordinator Nomination – State 911 Board – Jody

Jody completed the nomination process yesterday (1/24/2022) for the 8 Large Counties with 7 responses.

The 3 nominees were: Dan Koenig-Palm Beach County, Judith Weshinskey-Price-Pinellas County and Anthony Cammarano-Hillsborough County. Dan Koenig-Palm Beach County was chosen for the Large County representative on the 911 Board.

Dan will need to complete the form for the Governor's Office and Jody will be drafting a letter that will be sent to the President of Florida Association of Counties (FAC).

5. Association account balance: *\$12,468.50*

6. Membership Drive:

- a. Membership Email Announcements (Tricia) & Invoices (Dina):
February 1st - Email Announcement – *Tricia will send out*
February 15th - Email Announcement – *Tricia will send out*
March 1st – Invoices – *Dina will send out*
April 1st – FINAL Email Announcement – *Tricia will send out*
- b. Vice President & Immediate Past President will work on contacting coordinators and vendors directly starting February 1st

Keith discussed him and Sally splitting the work load with Sally contacting the coordinators and Keith will contact the vendors/service providers – Sally was not on the call – Jody will be reaching out to discuss with Sally

Jody will reach out to Jarrod Shupe to see if he update the webpage with a special notice about the new membership year beginning March 1st

7. Spring Meeting – Orlando

This will be only meetings and classes – NO vendor EXPO, there will be NO State 911 Board Meeting there now it was moved to the following week.

Dina advised this might be the opportunity to plan something for the membership.

Jody will get a message out to FL NENA and see if there is something we can work out.

8. Next Meetings for 2022: *The next few meetings will be set for the 4th Tuesday of the month at 1:30 p.m. – Jody will send out invites.*

- a. *February 22, 2022*
- b. *March 22, 2022*
- c. *April 12-15, 2022 – Meetings & Classes only – No Vendor EXPO – Lake Buena Vista*
- d. *May 24, 2022*
- e. *June – TBD*
- f. *July - TBD*
- g. *August - TBD*
- h. *September - TBD*
- i. *October - TBD*
- j. *November 6-11, 2022 – Fall Conference – Destin - Membership Meeting*
- k. *December - TBD*

Adjourn – *meeting adjourned at 2:07 p.m.*

Minutes approved by Executive Board on 02/22/2022.