

CALNENA Executive Board
Conference Call
November 10, 2005
1300

Ray Halterman
Chris Hinshaw
Lisa Hoffmann
Karen Portlock
Ella Sotelo
Chip Yarborough

- Discussion of how to justify the membership lists between NENA and CALNENA.
 - Lisa will follow up with NENA on how they track new members.
 - Brian Acosta from Riverside is a member, but not listed on the website. When he called NENA they said that he was a member. What other database does NENA have that allowed them to find Brian by his NENA ID #?
- The board considered starting a recognition program for several different categories.
 - Each board member will review the list of categories for awards submitted by Paul Stein and prepare to make a recommendation in January. The members will document the criterion for the category they choose.
 - Board will develop a process for nominating and choosing winners.
 - This seems to be an appropriate project for one of the past presidents.
- The dates for the closing of the slate changed to November 18, 2005. The ballots will be mailed by Thanksgiving.
- Platinum and gold sponsors and the best way to acknowledge them during the conference.
- There will be a telephone line at the registration desk on Sunday, Monday and Tuesday.
- Ella will follow up with Dave Bickford regarding Verizon's commitment to the 2005 Annual Conference.

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