



**The California Chapter of the  
National Emergency Number Association**

**Executive Board Teleconference 03/26/2015 9:00 a.m.**

*The following Board members were in attendance: President Shelby Rhyman; 2<sup>nd</sup> Vice President Debbie Burger, ENP; Commercial Vice President Fred Michanie; Secretary Mary Weiler.*

**Spring Training Event**

There has been no response from Google. Tech company SAP does not have a room large enough to accommodate the event. Facebook is another possible option if the group can wait another week to hear back from the company contact. The group will possibly need to go with Michelle's offer to use CHP as the venue. Past events held at CHP have gone well and they have catering available. Michelle is holding a CHP conference room in case it is needed. Shelby suggested that given the time remaining the group should go with CHP as the location and she will contact other board members to check if they are in agreement. Fred offered his offices for the executive board meetings.

**MCTE**

The 2015 MCTE survey is closing today and Debbie will go over comments on the next call.

**General**

Shelby to represent CALNENA at a legislative informal hearing at the Capitol on April 9 at 10:30 a.m. "911 Location Accuracy: Will Rescuers Know Where You Are?"

Fred stated a good turnout is expected for the State office's vendor day planned for 4/7/15 in conjunction with APCO's WRC. He is unsure if the vendors will be presenting to the advisory council or to the workgroup. Shelby will be attending the location accuracy hearing and will not be able to attend vendor day. Michelle, Fred and Debbie have said they are available to represent CALNENA at WRC.

Jaime has given Debbie a lot of good transition and planning information during their meetings and they plan to schedule a follow-up dinner.

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