

April 28, 2016

CALNENA CONFERENCE CALL

On the call: Debbie Burger 1st VP, Paul Troxel 2nd VP, Shelby Rhyman, Immediate past president, Fred Michanie Commercial VP, Hanan Harb Treasurer, Lee Ann Magoski, Secretary

Not on the call: Jaime Young, President, Alicia Caddy, Commercial VP

Debbie started the meeting at 0824 , we reviewed the proposed agenda President Jaime Young suggested, but due to the 45 minutes allotted for the call, the call focused on 2 Agenda Items, with the others deferred to our onsite meeting on May 23rd. –

Agenda Item # 1 9-1-1 Advisory Board CALNENA representatives.

***Background for Membership- The California 9-1-1 Advisory Board (AB). The AB is made up several different 9-1-1 stakeholder groups. CALNENA has two representatives on the recommendation of the CALNENA Executive Board. Term Limits require that Members of the Board may not server more than two consecutive two-year terms. Currently Charlie Cullen and President Jaime Young are the CALNENA representatives. Both of their terms have expired and the Executive Board needed to make new recommendations (See below for recommendations.) For more information on the 9-1-1 Advisory Board refer to: <http://www.caloes.ca.gov/cal-oes-divisions/public-safety-communications/ca-9-1-1-emergency-communications-branch/ca-9-1-1-information>*

9-1-1 Advisory Board appointments- Continue to keep Charlie Cullen on as one of the CALNENA representatives due to his historical knowledge of CALNENA and 9-1-1. Also Charlie has demonstrated good attendance and ability to attend advisory board meetings with his schedule. Paul was recommended as the 2nd representative due to his ability to participate and the continuity of his knowledge since his CSSA representative position on the board is ending due to the term limits of Sheriff Bonner. Debbie also showed interest in the nomination but it was discussed that having 2 CALNENA reps from the same agency may give a perception to membership that both Charlie and Debbie would be representing Palo Alto.

Upon this information, Debbie made the motion to select Paul, Hanan seconded the motion. All on the call approved Paul as the 2nd representative. (Paul abstained from the vote)

Agenda Item #2- Spring Meeting –

We have 2 paid sponsors SPOK and GeoComm, SiriusXM has committed to be a 3rd sponsor but has not yet paid.

SPOA hall contract has a \$150 cleaning fee. Getting a quote for coffee/pastries and lunch today. As soon as ATA approval is complete will need to send another blast out to membership.

Need to determine the amount threshold to continue with the meeting. Thinking at minimum 50 people should attend or we should consider cancelling the meeting.

Language Line /Nathan has not returned our request to come to the meeting. Debbie will follow up with Nathan again today. Discussed having a conversation with membership at the meeting regardless of Language Line's participation about PSAP's options for translation service. Debbie noted that at POST meeting many in the audience were having problems with Language Line but they were unfamiliar with the choice to have a 2nd vendor.

Paul spoke to Bill Anderson regarding speaking about First Net when he addresses the CALNENA membership at the Spring meeting.

Fall Seasonal Meeting-

Alicia has a quote from Doubletree in Ontario. October meeting will be set well in advance. She did try to get the La Jolla Hyatt for the Fall meeting to create interest in the MCTE 2017 but it was not available.

Meeting closed at 0855