

MINUTES OF MEETING
CALNENA

FEBRUARY 1, 2002
Hyatt Regency Hotel - Orange County
11999 Harbor Blvd.
Garden Grove, CA. 92840

CALL TO ORDER

President Rex Martin called the meeting to order at 0815 hours.

President Martin's remarks included his thanks for a successful CALNENA Conference/Convention, which had just concluded on January 31, 2002. Martin stated that he is considering running for the office of Western Regional Vice President of NENA.

TREASURER'S REPORT

Treasurer Diane Maus presented.

Balance	12/31/01	\$34,691.83
Deposit		\$60,066.48
Expenses:		\$ 8,764.42 (April, July, Oct. 2001)
Golf tournament expense		\$ 7,120.00 (2001 Golf tournament)
Travel (Pres to Orlando - NENA)		\$ 1,910.50
Income tax preparation		\$ 810.00
Office Supply, etc.		\$ 2,287.62
P.O. Box		\$ 264.50
Pre-Conference Expenses		\$ 1,500.00

Attendance for Conference/Convention:

Pre-registered	311
On site registration	<u>185</u>
Final Count	496

Old Business

Conference/Convention:

Vendor Feedback:

First time vendors were pleased and are expected to return.

Positive comments concerning the Wednesday evening program.

Problem areas: Many vendors are experiencing up to 60% reduction in staffing due to layoffs.

2002 Golf tournament was canceled due to lack of participants.

Shortage of volunteers which will be addressed by the board members.

New Business

Motion made by Gerald Verwolf, Telecom Manager at Costa Mesa that a letter be drafted addressing the need for protection of PSAP operators with special concern citing the effects of recent redirection by the governor's office from the 9-1-1 state budget to the general fund. The motion was seconded and passed.

Bill McMurray, NENA Western Regional Vice President conducted the swearing in of new board members:

John Bush: President

Sue Wright: 1st Vice President

The offices of 2nd Vice President, Southern Regional Vice President, and Secretary to be decided by March 1, 2002 and sworn in at the April meeting.

New President John Bush presented his remarks, offering special thanks to Diane Maus, Mo Gardea, Nicole Pianalto, Kelly Atchley, Bev Chan, Jaime Lim, and Dick Miller. He stated that the venue had been moved to a smaller ballroom due to hotel construction and that some vendors had to be turned away due to space constrictions. He projected that the 2003 convention, which is the 10th anniversary, will be the best conference to date. He requested input for training classes. He declared the 2002 conference deemed to be very successful.

The meeting was adjourned with the next CALNENA meeting planned for April 25, 2002 in San Francisco.