

**MINUTES OF MEETING**  
**CALNENA**

MARCH 7, 2002  
Executive Board Conference Call

**CALL TO ORDER**

President John Bush greeted all attendees at approximately 1410 hours and welcomed newly elected officers:

Bertha Simpson, 2nd Vice President

Roy Halterman, Southern Regional Vice President

Pat Layton, Secretary

The new officers will be sworn in at the April meeting.

In Bush's comments, he stated that the website and minutes would be kept current. He stated that a flyer for the April meeting is scheduled to be printed.

**OLD BUSINESS**

2002 Conference/Convention:

Overall positive comments were received from attendees. There was discussion of a projected increase of \$16-\$18 in the registration fee and discussion of management fees in order to cover costs.

**TREASURER'S REPORT**

Treasurer Diane Maus presented:

Conference Costs CalNena	\$ 9,000.00
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Balance	03/07/02	\$25,093.70
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**NEW BUSINESS**

April 2002 Meeting:

Former President Rex Martin reviewed the menu costs at the Clarion Millbrae, the site of the April meeting. The continental breakfast and chicken luncheon choices passed. The projection of 65 attendees was discussed. Guest speakers will include Rex Martin addressing the Nextel 9-1-1W responsibilities assumed by San Francisco.

Bill McMurray provided updates on NENA and APCO.

January 2003 Conference:

President Bush sent a letter requesting Mo Gardena's services for the 2003 Conference and he addressed the need for local volunteer assistance. The date for the 10th Anniversary Conference is the week of January 20, 2003. The meeting included discussion of the floor plan in the exhibitor's area of (3) 20 x 20 booths in the forefront and islands close to front area. The cost would be approximately \$600 plus \$100 door prize (\$700) per booth. The food price is projected to increase 12-15%. Currently there are approximately six new vendors and a discount will be given for first time vendors of 10%. There will be a continental breakfast and an approximate room rate of \$124. The entertainment is to be narrowed down in the next 30-60 days. Discussions included ideas for possible sites of the San Diego/Town and Country/Mission Valley areas.

A revision of the CalNena Logo was discussed and projected to be decided within a week.

## **OTHER BUSINESS**

The National NENA Convention is scheduled for June 16-20, 2002. President Bush will attend and represent CalNena. NENA will provide booth space for CalNena at the National Conference. Approximately 150-200 CalNena bags will be distributed and there was some discussion of utilizing digital photos.

The meeting was adjourned with the next CalNena meeting planned for April 25, 2002 in the Millbrae/San Francisco area.