

**Conference Call Minutes**  
**NOVEMBER 11, 2003**

Attendees: Bertha Simpson, Barry Silva, Chip Yarborough, Pat Layton, Bev Chan,  
Bev Slocum, Roy Halterman  
Advisors: Jaime Lim, Mo Gardea.

**January 2004 Plans**

Next conference call is 11/19 at 1300 hours.

Thursday evening event: Possible disco event after swearing officers in on Thursday evening. Jaime and Bev S. will coordinate. Could effect vendor tear down (1600-2300). Evening event to start about 1900. Bertha talked to hotel- need count on numbers.

\$5000 exhibit hall price: On one previous occasion we got the exhibit hall for free. Bertha will follow-up on checking if \$5000 can be waived.

Question of using 1330 - 1430 hours on Wednesday for exclusive vendor time. Per Chip, we presently have 8 sign ups to conduct classes.

**Proposed Schedule:**

**Monday 1/19** : Bag stuffing

**Tuesday 1/20**

Golf tournament

Pre Conference classes: 3-4 current requests for all day classes

It was unanimously decided that Nena would handle registration for pre-classes (1-2 classes)

Other possible classes: ENP exam, Kevin Willet-Homeland Security (1-2 classes)

Medical Priority (Utah) (2-3 classes)

Bertha will check on classes State 911 will reimburse and if conference rooms are available. She has until 12/15 to advise the hotel.

County Coordinator meeting Time?

**Wed 1/21**

0700-0830-Registration and Breakfast

0830-1030-Opening Session

1030-1230 Exhibit Hall

1230-1330 Lunch

1330-1700 Workshop Classes

**Thursday 1/22**

0700-0830 Registration and Breakfast

0830-1000 General Session

1000-1230 Vendors Exhibit Hall

1230-1330 Lunch

1330-1600 Workshop Classes  
1730-1930 Quarterly meeting/New Officers  
Reception/evening event/music/No host bar?

**Friday/1/23:** Board members read out with hotel

Other General discussion:  
GES will require \$7000 up front  
Projecting 600 bag stuffer items  
Tote bags - Roy H. emailed and will follow-up with Patty Bell  
Sponsorship opportunities  
Projected reception costs: \$3500?  
Door prizes

**SB911 Discussions:**

Pat Layton will collect SB911 nomination letters at California Highway Patrol, 79-650 Varner Rd, Indio 92203. She will periodically update board members on numbers, etc. The deadline for submission will be 12/5/03.

Discussion of Nick's recommendations:

Possibly board members as priority for appointment.  
Pro active in CalNena (No interaction/no continuity)  
Due to short time turn around constraint, the Board should probably  
appointment the first two.

6. The question about problems with 800 # on the flyer has been tabled until Bertha can ask John Bush.