

## CALNENA Executive Board

Conference Call      April 29, 2004

Barry Silva  
Bev Slocum  
Karen Portlock  
Bev Chan  
Nick Warner  
Bertha Simpson

1. Discussion of the 911 Emergency Care and Trauma Initiative. There continues to be questions about allocation of new funds raised by the proposed initiative. It is a real possibility that old and new monies could be commingled. The board discussed issues raised by the proposing and opposing entities at the quarterly meeting.

Karen moved that the board construct a one page letter with bullets explaining the board's opposition to the initiative and distribute it, via e-mail and the website, to the general membership for general comments with a deadline.

Bev Slocum seconded the motion. The motion received unanimous approval.

Barry will work on a draft.

2. Approval of meeting minutes from quarterly meeting. Not all the board members received the rough draft of the minutes from the quarterly meeting. The minutes were distributed again and the approval was tabled. Barry requested members send e-mail approval as soon as possible.

Karen asked if the by-laws can be rewritten to allow the secretary to post provisional minutes to the website after the review and approval of one other board member. She will pursue the rewrite.

3. Barry will not be able to attend the NENA Conference in June 2004. He will check with Chris and Chip to see if either of them can attend. Tabled.

4. Nick Warner's contract runs to November 2004. The president and first vice-president asked Nick to submit a renewal contract. After discussion the board decided to circulate the intention of the board to review Nick's contract. A summarization of the contract in bullets will be submitted via email and website to the general membership for comment with a deadline. General members will be

advised to direct their comments to board members and not to Nick. Barry will work on the summary.

5. July 22, 2004 is the confirmed date for quarterly conference at the Hyatt in Anaheim. We are contracting for 16 rooms, continental breakfast. Members will lunch on their own.

Tuesday, February 1, 2005 will be the first day of the 2005 Annual Conference and Trade Show in Anaheim. NENA classes and the County Coordinator's Forum will be on Monday, January 31, 2005.

Barry is working with the state office on bolstering attendance for NENA in June 2005 in Long Beach.

6. Barry and Chip are meeting informally on the first Friday of the month with Daphne Rhoe, other board members are welcome to join. Barry will ask about a conference bridge so other board members may attend.

Next conference call on Thursday, May 13, 2004 at 1300.

April 29, 2004/klp