

March 22, 2018

***CALNENA Executive Board Meeting Minutes***

On the call: Debbie Burger, Immediate Past President, Paul Troxel, President, Lee Ann Magoski, 2<sup>nd</sup> VP, Tiffany Howard, Commercial VP, Rosa Ramos, Secretary

Not on the call: Sherri Rinkel, 1<sup>st</sup> VP, Alicia Caddy, Commercial VP, Hanan Harb, Treasurer

Meeting started 0903hours

**Spring Meeting:** Presenter Don Jones is confirmed and ready to present. Jordan Elliston from ECaTS is prepared to present on the new staffing tool – The bonfire/S'more event will take place the night before the meeting on Tuesday, May 1<sup>st</sup>. The hotel graciously extended the event to a total of 4 hours. We should have seating throughout the entire event.

E-Board meetings will be held Monday, April 30th at 1000 hours and on Tuesday, May 1<sup>st</sup> from 0800-1700 hours.

Action Items:

- Lee Ann will send out an email to all vendors soliciting sponsorships. We currently have 1 registered and there are 3 other openings
- Paul will contact Alicia Fuller directly to confirm her attendance/presentation
- Paul will contact the host hotel to confirm the menu (chicken vegetable medley) and request additional sweets
- Discussion regarding possible opening speakers, Lee Ann to reach out to the Monterey City Police Chief or Monterey County Sheriff, start time of 0900 hours.

**9-1-1 Legislation Update:** Senate hearing on changing the 9-1-1 funding fee structure scheduled for Monday, April 2<sup>nd</sup>. The assembly hearing will follow on Thursday, April 5<sup>th</sup>. Both hearings can be streamed Lee Ann will send an email to the general membership advising of the hearings and the link.

**MCTE Recap:** Discussion around sending a survey to all MCTE attendees. What is the best way to handle? Survey monkey and the conference app have been utilized in the past. Lee Ann will reach out to Hanan to see if she has any of the questions. Paul will also provide questions.

**Good of the order:** National NENA Conference, finding a reasonable priced hotel is challenging as well as many hotels are already sold out. OMNI is a favorable option. We will discuss options for opening speaker at our next meeting.

End of meeting - 1000