



CALNENA Executive Board Monthly Conference Call

Thursday, January 10th, 2019

On the call: Sherri Rinkel, 1st VP, Lee Ann Magoski 2nd VP, Hanan Harb, Treasurer, Alicia Caddy, Commercial VP, Rosa Ramos, Secretary

Absent: Paul Troxel, President, Tiffany Howard, Commercial VP, Debbie Burger, Immediate Past President

Meeting started at 0904

MCTE – E-board reviewed the task list. Various tasks are completed or in progress. E-board needs to confirm the content of the ILF speaker presentations in order to update Guidebook. Sherri will assist Lee Ann in updating Guidebook with the description of the breakout sessions and ILF information.

4 Diamond Partners have been confirmed, 3 have paid their partnership fees. Diamond partners will now be located in the area that used to be the Partner Pathway. Each Diamond partner receives 2 tabletops. Motorola has purchased a 3rd tabletop so an adjustment was made so each partner has plenty of room. A decision was made to add 2 tables to the left of the registration desk. The last Diamond partner, Atos, will be assigned that location once they register and pay. VIP conference rooms have been selected for each paid Diamond sponsor. There is one VIP room left. Confirmation for vendor presentations will be needed. First choice is given to the first paid registration.

Don Brennan with SD Event Pros and Hanan will be meeting with the signage company at the hotel to assist with direction on the signage. E-board needs to decide on the raffle prizes and how to raffle the prizes off. A determination needs to be made on which prizes will be raffled by a standard drawing and which will be designated as prizes for the interactive games at the Tuesday party.

Alicia and Hanan discussed providing a midafternoon snack break in place of the ice cream social. “Make Your Own Energy Mix” on Monday around 2:15 p.m. Attendees will be able to make their own trail mix and have coffee before the 2 hour block classes.

E-Board decided on 80’s colored wrist bands for the mixer.

Challenge Coins – Sherri continues to work with the vendor for pricing and the design. Hanan suggested we add more detail to the outer edge of the coin (diamond edge design). Reviewing designs that have a more pronounced headset or changing the color to red. Also changing the order of the badges to Law, Fire & EMS so the red badge will be in the middle and the blue ones on each side. The winner of the contest and the recipient of the Bill McMurray Award will be acknowledged before the keynote speaker presentation on Monday.

Conference Call Ended at 0959