



CALNENA Executive Board Monthly Conference Call

Thursday, January 24th, 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 10:04

Challenge Coin – Design approved by the board – slight change to the headset color. Discussing diamond edge

Registration – few more registrations have been received. Vendor – 2 more table tops, 23 table tops total, still 4 diamond and 9 ruby. Compared to last year, 11 ruby, 28 table tops, and 3 diamond.

150 registrations, 6 day passes, 59 ILF

Lee Ann to push out a message to the membership every Monday reminding them to register

MCTE Tasks – Paul received his hotel reservation, Debbie to book hotel reservation. Hanan has the rooming list, people have booked hotel but not registered as attendees. We expect them to register for the conference as well.

9-1-1 Branch Team, few staying at hotel, price is outside of state rate.

127 votes, 15% participation for Eboard Election – 2017 – 24% participation. Voting closes on 2/8

Lee Ann will post the breakout sessions on the website – DRAFT. Once finalized it will be updated in Guide Book.

One nomination for Bill McMurray. Debbie will send out one last reminder, closes February 8th

Chef at Hyatt – sent custom menu items, 80's party, every item has a special name to go with the 80's theme.

Signage – diamond partners – All will be across from registration so that the diamond partners are highlighted. Highlight all partners and table tops to lead people out the doors.

No shirts for new board members, just existing board members. Searching for digital screening for shirts, quote pending.

Name tags – will wait after election to order

Paul - 9-1-1 to Sacramento info - April 4 - 6th, still working on finding a hotel

Conference Call Ended at 10:58