



## CALNENA Executive Board Monthly Conference Call

Thursday, February 28, 2019

On the call: Peter Fink, Incoming Commercial VP, Don Jones, Incoming 2<sup>nd</sup> VP, Mark Chase, Incoming Treasurer, Paul Troxel, President, Tiffany Howard, Commercial VP, Hanan Harb, Treasurer, Rosa Ramos, Secretary, Alicia Caddy, Commercial VP

Absent: Sherri Rinkel, 1<sup>st</sup> VP, Debbie Burger, Immediate Past President

Call Started: 10:05

MCTE: Paul sent out the final agenda for the board members and for the incoming board members. Still need to follow up with Motorola to find out who will be handing their presentation.

Lee Ann and Hanan have finalized Guidebook, updating keynote speaker's descriptions and the new layout. Lee Ann will work on finalizing the feedback survey entries so that attendees can provide feedback after each presentation. Survey focused on the course topic and follow up questions on the presenter. Suggestion to provide a raffle prize to incentivize survey participation. This may not work because the feedback does not identify the person submitting the feedback.

Commercial VP Discussion – per the bylaws, *Only Private Sector members may hold the elected office of Commercial Vice President. A vacancy in the office of Commercial Vice President shall be filled by Presidential appointment as ratified by the Executive Board for the remainder of the term.* With Tiffany's move into public sector, the board has decided to appoint Alicia Caddy to fill the Commercial Vice President vacancy. Doing so will provide the board Alicia's continued support and historical knowledge for the next year until elections for the 2020 board are held. With Hanan's term ending, the board needs to decide on who will handle some of the tasks/duties that she has handled i.e. P.O. Box, PayPal Account and storage. The 2019 Executive board will need to evaluate the duties and the amount of storage that is needed for CALNENA items.

Call ended: 11:10