

May 24, 2018

CALNENA CONFERENCE CALL

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

Not on the call President, Paul Troxel, Debbie Burger, Past President, Tiffany Howard, Commercial VP,

Meeting started at 0905

State 9-1-1 Advisory Board - Congratulations to Hanan Harb and Lee Ann Magoski! They were appointed by the Governor to the State 9-1-1 Advisory Board. We will need to notify the membership of the changes to the 9-1-1 Advisory Board and make edits to website. Sherri will speak with Paul to determine if he will be notifying the membership of the changes to the Advisory Board since Lee Ann is one of the appointees. Lee Ann will coordinate a meeting with Charlie, Paul, Lee Ann and Hanan to review the Board's expectations.

Fall Meeting - Sherri to send an invitation for sponsorships to vendors. Discussed updating our website with the names of our text to 9-1-1 panelists as the membership is starting to register via Eventbrite. Lee Ann to send out Fall Meeting registration information to the membership.

2019 Spring Meeting – We do not want to schedule a meeting in conjunction with the Memorial Day weekend. Running the meeting into June will conflict with NENA. Discussed other dates and suggested that for 2019 we only have one meeting around September/October and the MCTE. This suggestion would not violate our bylaws. Also discussed possible locations for the Northern/Central California area for a September/October meeting. The week of October 7<sup>th</sup> was discussed as an option. (Board meetings Oct 9/10 and the Membership meeting on the 11<sup>th</sup>). Rosa will reach out to hotels with these suggested dates.

We will also need to plan a time for the board to meet for at least 2 days after the MCTE to get the planning done for the next MCTE and work with new board members.

MCTE 2019 – Sherri and Lee Ann will set an appointment to go over the Call for Papers for the breakout sessions and how to use Jot Form. Hanan will send out the master Task List.

Role Responsibilities - Board members should be working on a list of responsibilities for their current role and any past roles. The roles and responsibilities should be broken down by event (MCTE, Spring Meeting, etc.) so that each new member will have a firm understanding of their duties as board members. All lists should be sent to Sherri.

Meeting closed 0942