



## CALNENA Executive Board Monthly Conference Call

July 26<sup>th</sup>, 2018

On the call: President, Paul Troxel, Sherri Rinkel, 1<sup>st</sup> VP, Alicia Caddy, Commercial VP, Tiffany Howard, Commercial VP, Hanan Harb, Treasurer, Rosa Ramos, Secretary

Not on the call: Lee Ann Magoski 2<sup>nd</sup> VP, Debbie Burger, Immediate Past President

Meeting started at 0805

**Fall Meeting** – The board would like to see a drafted agenda. Once approved Paul will work on getting ATA approval for registrant reimbursement. 4 vendor sponsors are confirmed.

**Mission Critical Training Event** - The hotel is currently transitioning to a new internal registration system in place of passkey. Their transition is set to take place sometime in October. The hotel can either provide a discount code for now and a link for the new system when it is up and running or they can provide a link with limited features that we can use until the MCTE. For consistency purposes the board agreed to move forward with option 2 so that there aren't any issues with our attendees registering. The features we would be missing out on are related to personalization of the page the link goes to and some reporting features. As of today we have 16 attendees registered.

Hanan has confirmed that we will be having a family of 4 or 5 from The San Diego Police Department that will sing the National Anthem. Hanan is also working on getting a local fire department for the Color Guard. We are currently waiting on confirmation from a local meteorologist, a popular local weather girl, Aloha Taylor, who can serve as a guest speaker for the welcome address. Hanan is working with Don to determine what the scope of her involvement would be.

**Industry Leadership Forum** – Paul will work on having the State 9-1-1 Office provide training on various topics and Adam Timm is confirmed for the second portion as well as a Keynote speaker. Rosa will reach out to Marlene Chism as we still need a second keynote speaker.

**NENA Emergency Number Professional** – Hanan will reach out to the coordinators asking them to send out our information regarding the ENP essay opportunity.

**Role Responsibilities** – Board members need to review the prospectus to ensure it is accurate and also review Treasurer SOP that was sent out by Hanan.

Meeting closed 0835