



CALNENA Executive Board Monthly Conference Call

Thursday, August 23rd, 2018

On the call: Paul Troxel, President, Sherri Rinkel, 1st VP, Lee Ann Magoski 2nd VP, Alicia Caddy, Commercial VP, Tiffany Howard, Commercial VP, Hanan Harb, Treasurer, Rosa Ramos, Secretary, Debbie Burger, Immediate Past President

Meeting started at 0904

Fall Meeting – ATA Confirmed – waiting on feedback from Chief Walker confirming his attendance. Alicia will be following up with the hotel to handle the menu and the catering. We currently have 28 registered attendees. Lee Ann will be sending out the ATA to the membership. The board will be meeting on October 31st at 1000 hours and November 1st. The general membership will meet on Friday, November 2nd. We have 4 sponsors: NGA911, AT&T, Zuercher Technologies & General Dynamics Information Technology.

Annual Mission Critical Training Event – Paul is working on ATA approval for the annual MCTE, Hanan will work on the link for the preconference classes and registration. The State 9-1-1 office will be sending out a letter clarifying the reimbursement process. ATA reimburses the agency not the individual. Individuals will need to follow their own individual agency policy regarding training reimbursements.

Alicia working on an additional key note speaker, Black Hawk Helicopter Pilot and Chief Warrant Officer for the United States Army - Elizabeth McCormick. She has offered to speak for \$1,500 which is significantly less than her normal speaking fee of \$5,000. We would need to provide a table for her to sell her books and she would be available to autograph the books. The board voted to move forward with securing her as the second keynote.

Review of Prospectus – Board approved the distribution of the Prospectus, Sherri will email the prospectus to the vendors the first week of September.

ENP Scholarship Submissions – Many thanks to all of the candidates who took the time to write an essay detailing their desire to be an Emergency Number Professional. All submissions were well written and the candidates expressed their desire to further their careers and also to contribute to the 9-1-1 profession. There were 5 votes (Hanan Harb abstained from voting) in support of Arianna Hill-Bathey from the San Diego Sheriff's Department. Congratulations Arianna! The board looks forward to seeing your ENP signature very soon!

Legislation Update -

Senate goes back into session today, meetings conclude next Friday, August 31st. All legislation needs to be heard and voted on by deadline of August 31st. The SETNA legislation (SB 870 / AB 1836), as of today, it appears we do not have full support of the senate – the opposition is due to concerns for a “new tax” however it is not a new tax, it is an adjustment to a surcharge that has been

in place for over 30 years. The State 9-1-1 office is looking for a sustainable option, utilizing emergency funds in the interim is not sustainable for the long term benefit of 9-1-1 and the deployment of NG9-1-1 services in California.

Meeting closed 0957