

August 25, 2016

CALNENA CONFERENCE CALL

On the call: Jaime Young, President , Paul Troxel, 2nd ,Shelby Rhyman, Immediate Past President, Alicia Caddy, Commercial VP , Fred Michanie, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Debbie Burger, 1st VP,

Meeting called to order 0911 hours

Fall Meeting-

Speaker for the fall meeting, Cyndee Freeman is scheduled to speak for text to 9-1-1. Don Wise was scheduled to speak however the project he was presenting on is not live. Do we need a second speaker?

Reviewed email correspondence between the board as to options of Bill Hinkle, SENTA discussions, 911 Advisory board, options for membership to have forum on state of 911.

Jaime introduced the option of having someone to discuss fire mutual aid in the state and impact on dispatch centers. Jaime will reach out to Con Fire Dispatch Director, Mike Bell to see if anyone is available. We acknowledged that due to fire season that this may hamper the options for a presenter.

30 attendees have registered, Paul to send out another blast to encourage more registration.

MCTE 2017-

911 Goes to Washington is scheduled at the same time as MCTE 2017. There was an option to have NG911 possibly present at the ILF <or> at the MCTE. This option is now unlikely due to the scheduling of 911 Goes to Washington at the same time.

Debbie has been in touch with Adam Timm as to a proposal for multiple sessions, including ILF. His proposal is within our budget. Jaime requested if Adam had existing marketing material that we could use to add awareness for the membership.

- Hanan made a motion to approved, Jaime seconded the motion and all approved. None opposed.

Dr. Broxterman is set and in the budget. Debbie is working on the legal presentation for the ILF.

Final prospectus is approved, Debbie to send out next week. Paul to send out the call for papers as well.

We have finalized the contract with the new mobile app vendor, Guidebook and will be working to set it up. Once registration is open we will add the new app to the website.

CCUG in September

Paul to represent CALNENA at the CCUG meeting in Sacramento. Board discussed the need for to have flyers prepared for fall meeting and MCTE to have at the CALNENA table. Plan is to have registration for MCTE open by then so that the links can be put on the flyers. Debbie may also attend, Lee Ann also

available if needed on 9/13 or 9/14. Paul to also look into purchasing a CALNENA banner and/or tablecloth for this event and then can be used for the quarterly meetings and MCTE.

Reclassification discussion on Dispatcher for NENA

NENA requested feedback on dispatchers continued to be classified as clerical. Need to gather data from membership. Jaime said she would create a survey for membership and then provide the data to NENA. Also Hanan listened to the NENA call about this request for information, there was also a sample letter that was suggested, but Hanan clarified information about the letter and the OMB study. NENA wants factual information and not emotion. Therefore the letter portrays more of an emotional response rather than facts. Further the OMB study is a classification document that is utilized for surveys, it does not set wages, etc. Jaime to review the NENA call and put out a survey to gather information from membership.

Meeting closed at 1003 hours.