

Meeting Called to Order 1030 hours

In attendance: Debbie Burger - 1st VP, Paul Troxel - 2nd VP, Alicia Caddy - Commercial VP, Fred Michanie - Commercial VP, Hanan Harb -Treasurer, Lee Ann Magoski - Secretary

Not in attendance: Jaime Young - President, Shelby Rhyman - Immediate Past President

Agenda

- Finalize fall meeting logistics
- MCTE Planning
 - IXII proposal
- Board Communication
- CALNENA Blasts, frequency, what should go out and when. Especially other groups' requests, job postings etc.
- CALNENA mentoring program. (Paul)
- CALNENA website- Update
- Website- Calendar of Events

Fall meeting logistics-

Reviewed agenda and made edits based on last minute changes of assignments. Paul will be the emcee of the event. Board agreed that less transition to address attendees at the meeting will maximize the effectiveness of the message. Board will come to the front of the room for the Pledge of Allegiance. Treasurer's report will be shown by slide and can be referred to on the website.

Review of speakers to be registered- If they are a keynote or a presenter that the executive board has asked to speak, 1 registration will be provided at no charge.

Hanan made a motion to purchase a mini portable projector. The cost with a 3-year protection plan is \$591. Paul seconded the motion and the board unanimously approved. The projector should arrive in time for the fall meeting. .

CALNENA Blasts, frequency, what should go out and when? Especially other groups' requests, job postings etc. –

Job postings will remain on the CALNENA website; CALNENA will not send a blast about this information.

CALNENA will send information regarding POST training sponsored and requested by a California PSAP.

CALNENA mentoring program-

A discussion around mentoring and how to get the most out of the conference took place. Subjects such as “Meet the Board” and “Get Fit with CALNENA” were suggested to be creative

ways to get new attendees to meet with the board and fully participate at the conference. The idea of getting new attendees to meet ENP's is also something that the board would like to work on. Additionally, recognizing ENP's at MCTE.

Website update – Board reviewed the website and made the following requests: Update “Members” page, change to NENA Membership and have it link to NENA. Make information for ENP visible but link it to the national website. Archive all information prior to 2015 on entire website. Jobs need to be checked for expired listings. Links page needs to be edited, remove vendor, telecommunication and municipality links. Check all links for validity. Lee Ann will follow up.

Calendar of events- look into options for a repository of documents, calendar of events. Lee Ann will follow up.

MCTE Planning-

Pre Conference classes decided. IXII will present two, and the San Diego Dispatch Association will present two. All will be POST certified. They will continued to be called Exclusive Training classes (ETC) for Monday February 27, 2017

Industry Leaders Forum -Morning will be the public law group, and then lunch on your own and the afternoon will be Adam Timm.

All other MCTE Planning was documented on Hanan's spreadsheet.