

September 22, 2016

## CALNENA CONFERENCE CALL

On the call: Debbie Burger, 1<sup>st</sup> VP, Paul Troxel, 2<sup>nd</sup> VP, Alicia Caddy, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Jaime Young, President, Shelby Rhyman, Immediate Past President, Fred Michanie, Commercial VP,

Meeting called to order at 0904 AM

## MCTE 2017

Keynotes coordinated for MCTE 2017. Adam Timm to present the Superhero Keynote. Debbie will check with him to see if he can present one of the other suggested keynote topics as a breakout session.

Debbie-Has not heard back from Attorneys on final cost for ILF to stay within the budget.

Hanan- 1 Diamond partner, 1 Ruby Partner and 6-7 tabletops have registered for the MCTE so far; AT&T is still working the prospectus to be a Diamond Partner. It is working out well to have vendors select their preferred tables as we receive their registration payment.

**To follow up with Shelby** – Hanan sent Shelby the information on the nominations committee and the Bill McMurray award. Nominations do not open up until sometime in October.

IXII put in a proposal for presentations. Debbie provided feedback and they are resubmitting an edited proposal that will be for 2 Exclusive Training classes (pre-conference) as well as 2 during the MCTE for POST CPT credit at no cost to attendees.

Paul- Have received 11 submissions for presentations thus far for MCTE and Exclusive Training courses (ETCs).

## Fall Meeting

There are 61 registered attendees for the fall meeting so far. We are waiting for an update on the second keynote so Paul can get the flyer out. Jaime advised via text message that she has a call with a Deputy Fire Chief tomorrow to get this confirmed. She will let us know as soon as possible.

Paul to bring new CALNENA table cloths to use at the meeting, Hanan will keep them with all of the other conference items for storage.

\*\*\*Next conference call will be Oct 6 at 0830 to finalized fall meeting details. (Outlook sent out to all board members).

## Other Items

Paul went to CCUG to represent CALNENA. Met with 10 or 11 people. The first day only would be good to attend in the future. The second day there was less attendance in the vendor hall.

SB178 – A CALNENA member made an inquiry to Debbie about a discussion he had this week at the POST advisory that suggested that CALNENA actively was working with Leno's office to revise the cell phone pinging law. This is not accurate information. The board discussed during the conference call.

Debbie will defer to Jaime who is attending the POST advisory meeting with the CALNENA member to clarify that we are not actively working on the bill as it has already been in law since 2015. As discussed at the spring 2016 meeting, the law is vague as it pertains to Dispatch. It is subject to each localities interpretation.

**Follow up with Jaime** - OMB Survey results, did these get forwarded to Monica? Paul sent the results to the board on the call.

Meeting called to close at 1003 am.