



California Chapter

National Emergency Number Association

Meeting Minutes 02/21/2012

Executive Board

Michelle Bland,
ENP, **President**

Cheri Lynn
Rockwell, ENP
1st Vice President

Danita Crombach,
ENP, **2nd Vice
President**

Alicia Caddy
**Commercial Vice
President**

Roy Halterman
**Commercial Vice
President**

Hanan Harb, ENP
Treasurer

Jaime Young
Secretary

Chris R Hinshaw,
ENP, **1st Past
President**

Mary Pat Marshall,
ENP, **2nd Past
President**

Continued Business for 2/21

- Secretary to re-format By-Laws to conform to NENA format - **pending**
- Cheri Lynn, Jaime and Chris to meet to transition Legislative issues and meet with GAC. Cheri Lynn to coordinate. – **No Meeting to date**
- Secretary to include Conference and Meeting options on POST Conference Survey – **to be discussed on March 6th**
- Secretary to distribution Roster to Exec Board for contact information - **Done**
- Secretary to develop minutes and forward to Board and VP to consolidate for 1st of the month minutes and forward to WebMaster – **On-going**
- President to contact NENA for membership list and if they would like - **Done**
- CalNena to formally welcome them at National NENA Conference in June
 - **Michelle to join a conference call on Friday morning 2/24**

Volunteers for NENA in June

Alicia – created a table for schedule for 20-40 volunteers needed per day. Trying to get the Volunteers to sign-up and have it auto-update so that everyone can see who has signed up and what is taken.

Instructions provided by NENA not clear, Alicia to contact them to get direction to post. Volunteers don't need to be members. Requests can be made to significant others, kids and/or vendors.

Post requests for volunteers on the website. Have County Coordinators put out the notice directing people to a link to the website. Alicia will try to get information on by Friday. If not, Michelle will ask during the conference call.

Post Conference Survey - Survey is closed. Results by 3/2

Breakouts PPT's to Website – one or two still needed

Governors Exec order – to be distributed by Michelle

Treasurers Report – no questions / Looks Great!!

Jaime - 911 Advisory Board – Letter to GAC to move forward. Available to membership to get Chiefs and Sheriff's Association endorsement. Membership Blast by Danita.

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NG911 – Bill waiting for President’s signature. Michelle - discuss on Friday’s conference call.

Hanan – Pass

Alicia – Pass

Danita – general discussion about how the budget is done on a calendar year, where some of the conference payments come in before the finalization of the budget for the preceding calendar year. Discussion regarding who gets paid to attend/travel for Board Members. Danita trying to develop fees.

Roy – good cash from the Conference

Mary Pat – pass

Michelle - to discuss with Chris and Cheri Lynn about conversation with GAC.

Agenda Items: Due by March 2

Next Call: March 6 at noon.