

January 5 2017 0900-1020

## CALNENA CONFERENCE CALL

On the call: Jaime Young, President, Debbie Burger, 1<sup>st</sup> VP, Paul Troxel, 2<sup>nd</sup> VP, Shelby Rhyman, Immediate Past President, Alicia Caddy, Commercial VP, Fred Michanie, Commercial VP, Hanan Harb, Treasurer.

Not on the call: Lee Ann Magoski, Secretary

Recorder: Jaime Young

Conference Planning

\* First Net presentation? Tabled for next call

Member Inquiry:

A CALNENA member inquired about the nominations process and voting software. All agreed that a response letter to the member regarding their inquiry was warranted.

- Draft letter has been circulated to the Board and final comments to be received by the President by 1500 today's date in order to circulate a final draft by close of business today.
- All are reminded that any (potential) conflicts that arise in or about the Board should be vetted by the Board.
- Discussion –Action Items for future consideration:
  - Commercial VP Michanie proposed that the Board consider designating a PR Representative to manage issues as they arise
  - Membership blast – reminder to vote and if you know a paid 2017 member in good standing that hasn't received a link to the ballot-bin to notify the Treasurer. Treasurer will f/u with membership.
  - Voting occur after the membership renewal cut-off date (December) from National and then vote.
- o Revise Bylaws for 2017/18 - Action item –tabled

Electronic SW Sample - tabled

Admiral's Classification Letter –did it go out? - Paul to follow-up

All agreed that a follow-up call is needed and Jaime to distribute a scheduling Doodle.