

January 12, 2017

## CALNENA CONFERENCE CALL

On the call: Jaime Young, President, Paul Troxel, 2<sup>nd</sup> VP, 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, 1<sup>st</sup> VP

### Seasonal Meetings

Spring meeting May 2-4 (Tues-Thurs) seems to work best. Paul to check to see if these dates will work for Monterey hotel, we can then determine what actual date the meeting will be versus the board meeting.

Fall meeting, looking at Nov 1-3 (Wed-Friday) Alicia is going to reach out to a Doubletree in Palm Springs (a new renovated property).

Speakers for Spring and Fall. For Spring looking at possibly Sheriff Bonner and then possibly a State presentation on status of 911, next generation 911 (ESInet, etc.) Paul will reach out to State and to Sheriff Bonner. As another option Lee Ann can reach out to Barry Fraser if the first two options aren't available. The general plan is to ask presenters for a 45 minute presentation with 15 minutes for Q&A. For the Fall meeting possibly reach out to Palm Springs PD.

### MCTE Planning

Guidebook app is up and running. Still working on adjusting Human Trafficking. Board members to send Hanan FAQ's for the mobile app for attendees. (i.e. Where is a shopping center near the conference?, What is the dress code?)

Lee Ann to make a flyer up to promote the conference to send out via blast.

Next conference call January 26, 2017 at 0900.