

January 25, 2018

CALNENA CONFERENCE CALL

On the call: Debbie Burger, President, Paul Troxel, 1st VP, Sherri Rinkel, 2nd VP, Alicia Caddy, Commercial VP, Fred Michanie, Commercial VP, Lee Ann Magoski, Secretary

Not on the call: Jaime Young, Immediate Past President, Hanan Harb, Treasurer

Meeting started 0907

Discussed the task list that Hanan sent out and if anyone needed assistance with their items. Everyone has reviewed the task list and is making progress on their items.

Sherri needs assistance with Guidebooks app. One instructor has contacted Sherri about the link they received from Guidebook. They are unsure what to do with the link; the board thinks it is about the instructors adding their bios. We also recall Hanan sending an email about Sherri getting a call set up with her to go over information about Guidebook. Sherri will set up the call with Hanan and let the board know if anyone else should join that call to provide assistance to Sherri (i.e. Paul or Lee Ann)

Discussed the email from AT&T about their request to add an additional presentation for FirstNet after the schedule was already planned. We are unable to accommodate this request; however we do believe FirstNet will be addressed in the State 9-1-1 office presentation. Paul will reach back out to AT&T and suggest that they work with the State 9-1-1 office to see if they can supplement this presentation to offer information to the membership.

Discussed the partner pathway and adding an invitation to K-9's for Christ. We discussed the information that is known about the organization. Alicia gave information from the website and the board determined that we would send an invite to them to join the partner pathway.

For the MCTE bags and items, Alicia discussed ideas in the theme. She was thinking of clear bags since they could be reused at stadiums, as they are stadium compliant and the logo would look great. She was thinking of adding Serapes (Ponchos) to the bags rather than adding the traditional cup and lanyard. If we added serapes we would have to increase the cost of our budget by roughly \$1000. The serapes could be used at the party and we would supplement the serapes at the party with a sombrero. The board was supportive of the idea of the serape provided we can get budget approval. Sherri brought up the concern that the sombrero might be left behind due to the ability to take them home. Debbie suggested we purchase a dozen or so of sombreros for pictures, Lee Ann suggested we purchase nicer felt ones and raffle the dozen off to those who might actually want the memento to take home. The discussion continued that we maybe don't hand anything out during the party to filter the budget back into the serapes. As for lanyards we can go back to the old method of asking for vendors to provide them. There was a discussion about which level of partners should be asked and the best way to approach the partners to ensure that we get 500 lanyards.

Will be setting up weekly calls starting next week for the ramp up to the MCTE. In addition everyone should begin reviewing the by-laws so that we can set aside 10 minutes each weekly call to complete the by-law review by the conference.

Meeting closed at 0955.