

January 26, 2017

CALNENA CONFERENCE CALL

On the call: Jaime Young, President, Debbie Burger, 1st VP, Shelby Rhyman, Immediate Past President, Alicia Caddy, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Paul Troxel, 2nd VP, Fred Michanie, Commercial VP

Meeting started at 0903

Conference Planning -

Hanan- registration numbers are looking normal. We are expecting some, such as CAL FIRE to register closer to the conference due to their credit card rules. Also the State employees questioned the GSA rate of \$162 vs the \$130 the state approves.

All Executive board members have registered for hotel. Have 2 suites still unassigned. Need to decide if we need to assign those and to who.

Pre-conference numbers- IXII is still very low. (7 in dispatcher wellness and 2 in Crisis negotiations)
Debbie to confirm how many people need to register to keep the classes scheduled. The San Diego association needs 12 people in each class. They currently have 10 and 6 in their pre-conference classes.
Paul to send a blast to all members to remind them to register for pre-conference.

Also, what are the numbers for the Emotional Intelligence course on Thursday?

Hanan and Alicia have ordered all the food, still working on final details for the Hawaii mixer and the lunch option for the ILF. Hanan and Alicia will be meeting on Feb 1st with Meredith and Don to finalize details. Also trying to coordinate the banners and foot path signs on the same day.

Polynesian Dancers all set for the Hawaii mixer. Alicia has not yet done the photo booth, wanted to poll the group on deciding if we needed the booth this year. All on the call agreed to not do the photo booth this year. We will have Gabby there to take pictures and group photos. Alicia to look into props for a table and Lee Ann will make a sign to upload pics to the mobile app.

Welcome address is set. Jaime is working on the logistics of the program. Hanan sent all of the info to Jaime.

Mobile App is up and running. Lee Ann and Paul to do a Guidebook demo to the attendees on the first day. Work with Don regarding the slides we want to show when doing the demo.

Schedule is set. ILF registration is up to 70, expecting several more. Speakers set for the ILF.

Lee Ann working on signage for each room with the class schedule.

Hanan to work on a bio and photo for each keynote to be displayed near the registration desk or outside the ballroom.

Vendors are set, still short on table tops. Hexagon should be registering. Deb will reach out to Comtech. West has not responded. If there are any others you can think of please reach out to them. Don't expect any more partners, but we can put more tables in if we get additional registrations.

Alicia has ordered the conference bags and lanyards with a retractable clip and tiki torch water bottles.

No plaques for vendors but need to create a certificate of appreciation for the partners. Hanan has already given the Diamond partners their speaking times.

The board decided to only use the restaurant and entertainment guide in the mobile app for the FAQ's. The only printed material will be an abbreviated schedule.

Does anyone need a new Executive badge? If so, let Hanan know

None of the NENA board members can attend due to the conflict with 9-1-1 Goes to Washington. Haven't heard about the ability to Skype the swearing in with Don, but we expect it to be possible. Monica very excited about this possibility as it has never been done by National.

Partner pathway update: Lee Ann to send the email out today asking for participation and ask for an RSVP by February 9th.

9-1-1 For Kids ceremony to be done out at the mixer. Hanan and Alicia will coordinate with Don and the hotel for a podium and any A/V needs.

Group detail report from hotel: Hanan reviewing to make sure we have everything. The business meeting and keynote to be in Vicino Ballroom. The tabletop vendors will have to pack up and leave in a timely manner so room can be transformed.

Hanan and Alicia will coordinate decorations at the hotel. Jaime would like to know if there is a place to purchase fresh lei's for the Board. Hanan said she would find a place.

The plan is to wear the Hawaiian attire on Tuesday and Wednesday during the day. Can wear whatever you choose at the Aloha Mixer on Monday and Hawaii 9-1-1 Mixer.

Jaime reported that Monica requested a phone call to resolve any issues with respect to elections. Additionally they requested we look at our bylaws on the 1st vice president going to the private sector to ensure that we are not in violation. We have checked the bylaws and have determined that it is not a conflict to move from public to private sector if you are already serving in a board position. Jaime will follow back up with Monica to confirm our bylaws. In addition, the 1st VP is remaining a part time employee at Palo Alto Police Department so she would still qualify as a public sector member regardless.

The board inquired on to the letter we sent involving elections. Jaime has not heard any information as to our correspondence.

It was discussed that we will not continue with the "Get Fit with CALNENA" due to logistics of collecting the data and the new venue. We will shelve the idea for future use.

Reviewed the Bill McMurray award nominees and there was unanimous decision on the call as to the winner.

Will begin weekly calls starting next week for conference logistics, Lee Ann to send out the invite.

Meeting closed at 1007