

February 8, 2018

CALNENA CONFERENCE CALL

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

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

Meeting started at 0908

We went over the task list and discussed the following:

- Paul sent out the information about sponsoring the interpreter to Ruby and Diamond sponsors but has not heard anything back from the sponsors.
- Rick Braziel looks like he is going to make the conference.
- Alicia advises all conference bags and serapes/ponchos will be delivered in time for conference.
- Atos has paid, and Paul will respond to accept their offer to provide lanyards.
- Fred said that Don has everything he needs at this point for A/V needs for the presenters, etc.
- Schedule and Signs are completed.

QUESTION - Has Debbie sent email to invite National NENA?

For the quarterly meetings-

Had a short discussion about Keynote Speakers being required to pay the full fee for quarterly meeting. If a speaker is at the MCTE they get a discount, but there is no discount for a quarterly meeting? Is there something in the by-laws? We will table this for another meeting, and then will memorialize this so that it doesn't continue to pop up each year.

For a fall meeting, Alicia will be reaching out to the Palm Springs location to see their availability in October for a meeting, with the general session meeting to take place on a Friday.

Meeting closed 0928

For next week's call Paul may not be able to attend due to 9-1-1 GTW.