

February 15, 2018

## CALNENA CONFERENCE CALL

On the call: Sherri Rinkel, 2<sup>nd</sup> VP, Jaime Young, Immediate Past President, Alicia Caddy, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Debbie Burger, President, Paul Troxel, 1st VP, Fred Michanie, Commercial VP

Meeting started 0906

Interpretation update – Jaime has been working to coordinate with Richard and the interpreters. There are three interpreters booked. They will invoice their hours to the PO Box once they are done. There was a discussion about the fact that there is a concern that we may need four interpreters during breakout sessions; however our attendees needing accommodation said three would be sufficient. In addition to this there was a clarification regarding food for interpreters. It seems that NENA pays for the cost of the interpreter's food. The board determined that we will cover the cost of the three interpreters' food to ensure that we are following consistent patterns with other conferences. So the plan is for the first day, Monday, February 26th there will be two interpreters during the evening reception. Tuesday, February 27<sup>th</sup>, there will be three interpreters that will be shared by Richard and David, and Wednesday, February 28th there will be two interpreters just for Richard. No one will be there on Thursday as neither Richard or David will be attending. Paul advised via text message that no vendors (table top and above) have volunteered to sponsor interpretation, so this will come out of our budget. We discussed in future years this may have to be a new line item.

For Dr. Miller questions- We discussed that Sherri will send the information to the ILF attendees and that it is okay for Dr. Miller to share information about her upcoming courses.

A review of task list –

All hotel rooms reserved. Does any board member need any comped rooms? (if their agency won't reimburse). Contact Hanan.

Food has been decided and Guidebook has been updated with the planned meals.

239 members, 34 non-members and 30 ENP are registered. A new vendor, Rapid Deploy, just registered this morning. With the vendors and registrations we look like we are about \$10,000 ahead. The fiesta on Tuesday is set. The hotel is doing a special pool margarita and we will serve in special margarita plastic glass as the attendees enter the party.

For the raffle, Hanan is getting some \$300 and \$400 visa cards as well as the smaller gift cards that we are used to.

Chocolate cigars have been ordered for the bags (instead of the wrapped chocolate candy bars).

Gabby will not be at the event, so we will not have a photographer, but Fred, Jaime and DJ have volunteered.

Partner pathway is set with 6 tables. (State 9-1-1, 9-1-1 for kids, CCUG, CFRA, SDAPSD, ProCHRT)

The conference is set!

Spring Meeting – Confirmed it is April 30-May 2<sup>nd</sup>. Paul can you confirm that the contract is set with the hotel? Hanan has not received anything yet.

Meeting closed 0952