

March 23, 2017

CALNENA CONFERENCE CALL

On the call: Debbie Burger, President, Paul Troxel, 1st VP, Sherri Rinkel 2nd VP, Fred Michanie, Commercial VP, Jaime Young, Immediate Past President, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Alicia Caddy, Commercial VP

Meeting called to order at 0905 am

Paul emailed the Schedule of Events from the Monterey Tides to the Board right before the call. We discussed the highlights briefly. The board will be set-up in a meeting room on Tuesday and Wednesday. Tapas on Tuesday evening and Bon fire on the beach for 8 guests Wednesday. Paul will follow up with Anna to clarify if other guests can join bon fire. On Thursday we will get the larger room for the meeting, an AM/PM break and plated lunch.

Sherri will send out a blast to members and vendors. Paul has provided her the flyer and Hanan will provide the most recent member list to Sherri. We are still working on A-T-A approval. We will get an agenda together and Sherri will submit it to the State for approval. To get approval we need to reach out to Budge Currier and Sofia Long.

Hanan reported out that the MCTE 2017 profited \$29,694.14. This is an increase. Last year was \$21,000. We currently have approximately \$72,000 in the bank.

Paul – will be customizing the “thank you dispatchers” video he presented at MCTE for National Dispatcher week and sending it out regionally, wanted to know if anyone else wanted a copy?

Speakers for the Spring Meeting, we have Barry Frasier confirmed for one speaker. Debbie asked if ECATS could do a demo on the scheduler if it is approved by the State. Fred will follow up to see if this is a possibility. We also discussed possibly complementing the presentation with the radio staffing work that is being researched by Ron Dunn. A conversation continued if we should focus on just the phone piece and SETNA funding. The Board agreed to focus on just the phone staffing for the purposes of the spring meeting.

Paul will work on sponsors for the Spring Meeting.

POST Advisory board position is now open, need to have a Board member represent. Debbie asked Sherri to see if she can get Agency support before committing.

Lee Ann will move forward with getting Groupvine for the year. Sherri offered assistance as well.

For the website Lee Ann will add to the upcoming meetings the date for 2018 MCTE which is 2/26-3/1.

Have signed contract thru 2020 at Hyatt Regency La Jolla due to great feedback from attendees and discounts they offered us.

Meeting closed 0947.