

October 26, 2017

## CALNENA CONFERENCE CALL

On the call: Paul Troxel, 1<sup>st</sup> VP, Sherri Rinkel, 2<sup>nd</sup> VP, Alicia Caddy, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Jaime Young, Immediate Past President, Debbie Burger, President, Fred Michanie, Commercial VP.

Meeting started 0911

Hanan coordinated with the hotel for the meeting next week. The outstanding items are that we do not have a meeting room until the afternoon for November 1<sup>st</sup>, so we are asking for it in the morning. Also breakfast for Friday November 3<sup>rd</sup> was set for 0730 and our meeting does not begin until 0900.

There are currently 89 registered attendees at this time; the tables are set for 96 at this time. Hanan is coordinating additional food ordering for lunch. At this time lunch will be on the veranda.

Discussed agenda and made adjustments to allow the partner presentations. Once finalized, Sherri will send to Lee Ann for printing for the meeting.

Email issues. Some are still not getting emails. GroupVine emails seem to be blocked as well by some domains. Hanan is not receiving emails from GroupVine, and we performed a test on the conference call to check again. Hanan will follow up with her IT department as to why her domain is blocking and Lee Ann will follow up with GroupVine as to what strategies they can suggest to ensure our emails are getting to the membership. We also discussed creating a second email group for non-members for call for papers and attending our meetings. Lee Ann will follow up with GroupVine to see if there is a self-registration link to allow this that could be added to the website.

Next week conference planning – We have received about 10-12 presentations for MCTE via the call for papers at this time. Jaime is following up to confirm today with Rick Braziel for the second keynote speaker on February 28<sup>th</sup>.

Lee Ann discussed the idea of having Don Jones (Sonoma County SO) and Gus Ulloth (Napa) do a presentation of the North Bay fires at the MCTE. Since we have already confirmed speakers for the MCTE, the suggestion was made by Hanan to have this topic featured at our Spring 2018 meeting in Monterey. Lee Ann will reach out to Don, Gus and others to coordinate this as a feature for the Spring Meeting.

The group discussed the proposal that Sherri sent from the California Training Institute and the pros/cons of offering at pre-conference at MCTE 2018. We decided that we have confirmed our 2018 pre-conference schedule and decided that we will let them know they can be considered for 2019. This went into an additional discussion about how to reach non-members via email that may be interested in presenting at our MCTE. Also we discussed how we determine who does our pre-conference courses for the future and keeping guidelines such as: must be 8 hours, must be POST certified, must be \$99 or \$100, etc. We will discuss criteria for next year.

Meeting will begin on November 1<sup>st</sup> for the board at 1100 at the hotel. Hanan will bring the projector and laptop, etc. Board members do not need to bring anything special.

Meeting closed 1003