



**Date: 04/08/21**

**Board Meeting Notes**

**Participants:** Don, Mark, Chris, Keith **Absent:** Rosa, Kim, Lee Ann, Alicia

- Legislative Update – SPG
  - o 911 Goes to Washington – 4/13 and other mtgs Mr Smith has sent
- NPSTW
  - o Don – president’s message set for 12:00 Sunday
  - o Social Media Mark to coordinate with Rosa
- Spring Mtg – 4/22
  - Run Through on 4/21 at 11:00 with vendors
  - Chris to follow up with Mr Smith and Rosa regarding presentations
- Palo Alto Agenda
- What 3 Words
  - Discussed ... MTF
- ENP Scholarship Proposal fr RapidSOS
  - Mark to email
- Treasurer Update
  - o Account Balance \$138K
  - o 2024 Conf Negotiations
    - Reviewed price proposals for conf reg

Future Tasks

- 2021 Fall Mtg Keynote
- 2022 Conf Theme
- Spring 2022 Mtg?

Upcoming Meetings:

- 4/22 – Spring Virtual Mtg
- 5/13 – BOD Mtg
- 5/27 & 28 – BOD Mtg in Palo Alto