



Date: 09/28/22-09/29/22

Board Discussion Notes

Participants: Rosa Ramos, Don Jones, Mandi Runnells, Ametrius Sidney, Mark Chase, Alicia Caddy, Keith Viveiros, Matt Mendes / **Absent:** None

- Reviewed Agenda for Fall Meeting
 - Assigned tasks and discussed talking points
- Don Jones suggested diverting ENP scholarship money to Golden Bear Scholarship.
 - Rapid SOS approved. Board approved, Keith Viveiros abstained
 - Mandi suggested marketing and sending out blast to county coordinators
- Discussed placement of speakers/allotted times for La Jolla Conference
- Reviewed Bylaws
 - Board approved language that the president and immediate past president will be extended by one year in the event of a vacancy.
 - Rosa suggested language that included the executive board has authority to remedy anything not covered by the bylaws.
 - Keith will change some language and bring it back to review
- November Elections
 - Don Jones will work with Mark Chase to send out blast seeking nominations
 - Election will be open from January 12-19
 - Discussed meet & greet via zoom but voted down due to low turnout in previous years
- CALNENA shirts and hoodies
 - Mark discussed finding a vendor to make shirts/hoodies for “Havana Nights” at conference – Mandi will handle.
- La Jolla Conference
 - Mandi & Matt to work on committee for officer elections
 - Mandi has dispatcher who will sing National Anthem on Monday morning
 - Mandi, Don, Ametrius finalizing breakout sessions
 - Matt will create a PowerPoint face page for all presenters
 - Ametrius volunteered to be a liaison for sign company
 - Matt is in charge of one pager schedule
 - Don recommended having one less breakout session to allow more time
 - Mandi recommended having Budge at end of day Monday for 1 hour
 - Mark ordering more CALNENA lanyards and pins