



Date: 10/27/22

Board Discussion Notes

Participants: Mandi, Rosa, Mark C, Keith, Alicia, Matt / **Absent:** Don J, Ametrius

- Golden Bear Scholarship
 - Mark C typed up draft
 - Rosa suggested including language emphasizing this is for entry-level dispatchers whose agency isn't able to send them
 - The board agreed this will be for California dispatchers only
 - Mark C will modify language and send out early next week. The board will choose winners in December
- Call for Papers update
 - Mandi met with Don and Ametrius last week and sent out second reminder
 - Ametrius will be trained on Constant Contact and send out final reminder
- CALNENA shirts
 - Mandi left messages for Spartan Apparel and no call backs
- Support Letters
 - Rosa suggested breaking down specifics on travel requirements (ie. Including number of meetings throughout the year and number of days a board member is expected to attend)
 - Matt will help Rosa with this
- December Agenda
 - Hotel walk through 11:30 a.m., board dinner, and debrief Friday morning
- Task List Review
 - Everything for October has been completed
 - For November, working on CVENT and election
- Good of the Order
 - Keith will send draft language of By-Laws
 - Alicia & Rosa requested meeting invites sent to their work e-mail addresses