



Date: 12/01/22

Board Discussion Notes

Participants: Alicia, Keith, Ametrius, Don B, Rosa, Mark C, Mandi, Matt, Don J / **Absent:** None

1. Don B. showed us several designs for “Havana Nights” signs
 - a. Meeting theme: “Once Upon A Time in Havana.” Event theme: “Hot Havana Nights”
2. Reviewed Golden Bear Scholarship Applications
 - a. Board chose Sheila Rodriguez of Placentia Police Dept & Taylin Reinholts of Huntington Beach Police Dept.
3. Call for Papers
 - a. Discussed having a panel of Comm. Managers
 - b. Discussed having a panel of CALNENA Exec. Board Members
 - c. Discussed having NG 9-1-1 for Line Level Dispatchers twice
4. ENP Board
 - a. The board discussed displaying a board with names of ENP’s instead of a PowerPoint.
5. La Jolla Conference Planning
 - a. Board decided to use clear registration bags but changing the logo & color of handles
 - b. Board agreed to create a new challenge coin (Golden Bear) – not going to re-order other challenge coins. We are going to clear our stock.
6. 2024 Conference
 - a. Discussed potential keynote speakers
 - b. Discussed creating a video of our new hotel/conference “Welcome Aboard”