



Date: 03/16/23

Board Discussion Notes

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

1. The board was made aware of unauthorized vendor demos at CALNENA.
 - a. The board agreed to strengthening the language in the prospectus and also research whether a particular vendor asked the hotel for permission to hold a meeting and what our contracted time for the ballroom ended (Mark Chase handling).
 - b. Rosa suggested sending a letter to the vendor once we have these answers and requested we table the discussion to an in person meeting.
2. Mandi discussed the April 13th proclamation in Sacramento being a 3-4 minute presentation. The board agreed to have Bay Area board members attend and represent CALNENA. The event is optional for other board members.
3. The board discussed holsting the in person board meeting either in Alameda County or Palo Alto sometime in May.
 - a. Matt M. will send out a Doodle to gather everyone's availability – with the exception of the last week in May which is Memorial Day weekend.
 - b. CALNENA will comp SoCal board members' rooms.
4. 9-1-1 goes to Sacramento to be posted on CVENT Monday, March 20th. Mark C is still checking on hotel rates and agenda has been uploaded to Egnyte.
5. We discussed frequency of meetings to be every other week (1st/3rd Thursdays at 12-noon).
6. Mark C said our Webmaster Steven is requesting a flat rate of \$3,500 a year.
 - a. Rosa suggested having secretary and 2nd VP make sure the website is updated/pictures are current, etc.