



**Date: 09/21/23**

**Board Discussion Notes**

**Participants:** Don Jones, Mandi Runnells, Ametrius Sidney, Mark Chase, Keith Viveiros, Matt Mendes, Mark Chase, Mark Smith, Chris Herren / **Absent:** Alicia Caddy

1. National Anthem/Honor Guard for Conference
  - a. Chris Herren is working on this – already have a singer lined up
2. Golden Bear
  - a. Keith is checking with RapidSOS on funding.
  - b. Mandi suggested having applicant's supervisors sign off – the board decided to include verbiage instead that their supervisors must be okay with granting time off.
3. Fall Meeting
  - a. Mark Chase says 163 people have registered. Lunch will be a Mexican Buffet. He has ordered 110 continental breakfasts.
  - b. We went over agenda.
  - c. Matt will work on PowerPoint.
4. SB 623
  - a. Mark Smith asked the board if we wanted to launch a grass root effort regarding the bill to send to the Governor asking for a signature. Mandi suggested Mark Smith draft this up to send out to membership.
5. 9-1-1 Goes to Sacramento
  - a. Mark Smith has locked down conference room and reception. Deposits have been placed.
6. NENA Leadership Course
  - a. We discussed the potential conflict between NENA's Leadership course and ILF for our conference. Don Jones recommended branding this as a leadership course for "newer leadership." ILF is branded as "sustainable management."