



Date: 01/18/24

Board Discussion Notes

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

- 911 Goes To Sacramento Planning Committee
 - All organizations had different perspectives on 911 GTS - but verbal agreements were given by NAPCO/CPRA. Now those organizations need to go to their board to confirm they still want to partner.

- CALNENA Conference Update
 - As of date, Platinums/Diamonds are filled, a few Sapphire spots left, and 6 vendor hall tables left.
 - Uptick in early bird registration - 260 attendees have registered.
 - 25 hotel rooms were added to room block.
 - Board will meet weekly for the next 6 weeks to check in prior to conference.

- Additional Hotel Room for President
 - Mark Chase asked the board if CALNENA would cover the cost of an additional hotel room for CALNENA President Mandi Runnells' family. The board was all in favor.

- Awards
 - Don Jones will reach out to Bill McMurray recipient and Mandi Runnells will reach out to the Golden Bear candidates.

- Incoming officers
 - The board decided to invite incoming CALNENA officers to our board meetings beginning in February.
 - Matt to work with Kasey on CVENT.
 - Matt will also create incoming Board Agenda (duplicate of current Board Agenda without Friday activities).