



**Date: 01/28/21**

**Board Meeting Notes**

**Participants:** Lee Ann, Don, Paul, Alicia, Mark, Chris **Absent:** Rosa, Peter

- SPG Update
  - Communicating with various committee consultants, handling monthly coalition conference calls, and monitoring upcoming budget hearings. No new legislation.
- Board Election Update
  - Voting closes 1/29 – election committee mtg at 13:00 to certify results
- Swearing In - Wed, Feb 10 at 11:00
- Quarterly Happy Hour - Wed, Mar 3 fr 16:00 – 18:00
  - Leslie Whitam & BOD to lead discussion on training
- 2024 Conference Site Visits – March 18-20 in SoCal
- Spring Meeting - Thu, Apr 22 at 09:00
  - Scheduled discussed – more planning in Feb
  - Legislative and McMurray Awards
- Sponsorship / Vendor Communication
  - Ideas discussed – Lee Ann & Mark to produce final doc
- Fall Meeting - Fri, Oct 1
  - Board Planning Session 9/28 – 10/1
    - 9/28 – Arrive, Afternoon Planning, Dinner
    - 9/29 – Full Day Planning
    - 9/30 – AM Planning, Evening No-Host Event
    - 10/1 – Meeting
    - 10/2 – Breakfast and Wrap-Up
- Challenge Coins
  - 120 AB1945 coins sold

Future Topics:

- 2021 BOD Meeting Dates
- National NENA Election

Upcoming Meetings:

1/29 @ 13:00 – Election Committee

2/4 @ TBA – BOD