



Date: 02/25/21

Board Meeting Notes

Participants: Don, Rosa, Kim, Lee Ann, Mark, Chris, Keith **Absent:** Alicia

- Legislative Update
 - Had mtg 2/25 AM w/SPG to review all current legislation
 - BOD discussed potential of sub-committee or separate session to set goals/priorities – also discussed ways to get feedback on this topic fr membership

- National NENA Election
 - CALNENA endorsing Charlie Cullen for 2nd VP

- Quarterly Happy Hour - Wed, Mar 3
 - Don, Lesli, Kim to lead – Don to send out blast next week

- 2024 Conf Site Visits – Mar 18-20
 - Mark coordinating ... Lee Ann, Keith and SD Event Pros attending
 - Visiting 7 properties Thu & Fri, plus stop at Hyatt LJ on Sat
 - Will recap and discuss at our Mar 25 BOD mtg

- Spring Meeting - Thu, Apr 22 at 09:00
 - Don to coordinate ATA approval
 - \$25

- In-Person BOD Meeting in Sac – May
 - Will be 2-days to accommodate topics
 - Day 1 – 2022 Conf Planning (Feb 24 – Mar 1)
 - Day 2 – Leg Planning, Goals/Objectives, Roles/Responsibilities

- Treasurer Update
 - \$142K balance / 195 coins sold / 5 Diamond Sponsors renewed for 2021

- Fall Meeting - Fri, Oct 1
 - Mark will touch base with Alicia
 - Sponsorships are full
 - Need Keynote
 - Board Planning Session 9/28 – 10/1

Upcoming Meetings:

- 3/11 – BOD
- 3/25 – BOD