



Date: 08/17/23

Board Discussion Notes

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

- 1) Legislative update
 - a. Comm. Center Tours
 - i. Mark Smith has gotten a very good response from lawmakers wanting to tour communication centers. He asked for the board's assistance with placing the lawmakers with the appropriate agencies.
 - b. Legislative Day 2024
 - i. Mark Chase has RFP's out. One possibility is a hotel close to Arden Fair Mall. They are offering a block of rooms for \$129 a night for April 29/30 and May 1st. The board agreed on holding the event downtown close to the Capitol. Mark Smith is reaching out to Capitol Event Center and Prelude to see if the dates are available to use both facilities for 9-1-1 Goes to Sacramento. Mark Chase will check with APCO/CPRA to see if the dates work for them as well.
- 2) Mexico NENA Conference
 - a. Mark Chase received invite for Mexico's NENA Conference in October (10/11-10/13). The board agreed to pay airfare and hotel for 2 CALNENA Board Members to attend. Mark Chase & Matt Mendes checking with higher ups to see if it's okay to get the time off.
- 3) Call For Papers
 - a. Mark Chase suggested launching Call for Papers in mid-September. Don Jones would like to have QR code on display at Fall Meeting in Palm Springs. We will have 7 sessions of breakouts at next year's conference with 3 happening on the last day.
- 4) Palm Springs Fall Meeting
 - a. Mark Chase said 85 people have registered so far.
- 5) Conference Update
 - a. Mark Chase said the logo is done. Alicia is almost finished on prospectus. We will launch on CVENT mid-September
- 6) Rosa Resigning from the CALNENA Board
 - a. President Rosa Ramos announced she is stepping down from the Executive Board due to accepting a position outside of the industry. Chris Herren will step in to assist the Board with Rosa's absence.