



Date: 12/15/22

Board Discussion Notes

Participants: Matt, Mandi, Don J, Mark C, Alicia, Keith/ **Absent:** Rosa

1. Mark C. proposed hiring 2 San Diego State students who are majoring in event management/planning to help with shirt sales at the conference. Mark C. also advised we are ordering an additional square. Matt & Ametrius both spoke in support of this.
2. Mark C. checked with the Renaissance Palm Springs Hotel for our Fall conference. They quoted \$189/night plus taxes with no resort fees. We've asked them to bring it down to \$169/night. This hotel can accommodate a larger group than Double Tree.
3. Golden Bear Scholarships: Mandi spoke to Huntington Beach PD who said their candidate is in good standing. We are awaiting a call back from Placentia PD regarding their candidate.