



Date: 02/02/23

Board Discussion Notes

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

1. Legislative Update:
 - a. Mark Smith discussed AB296 – waiting for next steps.
 - b. Meet and Greet: Request for PSAP tours.
 - c. Dispatcher's week resolution messaging
 - d. 9-1-1 Goes to Washington: Meeting requests are out.
 - e. Working on getting Charlie Cullen a White Hour tour
 - f. Discussed content for La Jolla conference presentation
2. 80's All Star Cancellation Fee. Alicia suggested giving them \$1,000, Mark seconded.
3. Discussed whether to send an e-mail invite to the 9-1-1 Director or the Phillipines who expressed interest in attending the La Jolla conference but needed a board member to e-mail him the invite. It was tabled for next meeting.
4. Ametrius will handle blasts about Havana Nights
5. Keith went over overview of bylaws – agreed to present during Monday's lunch time.
6. Keith and Matt will co-present bylaws. Keith will make bullet points of major changes.
7. Mark Chase said registration has increased. We now have 350-360 attendees.
8. Don B suggested a photo shoot at Marriot LAX on Feb 11, 18 or 25.
9. Rosa asked if we could extend meeting times from 1200-1330 hours (adding a half an hour each week).