



Date: 02/09/23

Board Discussion Notes

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

1. We discussed whether to invite the 9-1-1 Director for Philippines to our CALNENA conference. He expressed interest in attending but needed an e-mail from a board member extending an invite. The board agreed to send an e-mail with details about our conference. Mark Chase will handle.
2. The board discussed whether to allow California Public-Safety Radio Association (CPRA) have a tabletop at our conference. The board agreed to allow them to have a table but require it be manned the whole time.
3. Kim Turner, LLC asked if she could have her own photographer present during the Palm Springs presentation. The board agreed to allow Kim to have her own photographer.
4. Don B. asked who was available to shoot a promo video at our new conference hotel in LA. Tabled to next meeting.
5. The board reviewed the task list.