



Date: May 24 & 25, 2022

Board Discussion Notes

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

- Debrief 2022 Conference
- Discussed Theme for 2023
 - “Once upon a time in Havana”
- Mark C presented event budget for 2022’s conference
- Board agreed to increase registration prices by \$25 for 2023’s conference.
 - Kim suggested training on ATA (annual training allotment) for agencies prior to conference
- Discussed raising vendor prices for 2023 conference
- Finalized timeline/agenda for our Fall meeting in Palm Springs
- Mandi & Don will send message out to vendors for Palm Springs
- Board will look into moving Fall meeting to La Jolla for 2023
- Discussed selling t-shirts/hoodies for conference
 - Kim & Alicia will take lead
- Chose keynotes for 2023 conference
 - ILF – January 6th debrief
 - Keynote for day 2: Palm Springs OIS
 - Discussed several possible motivational keynotes
- Kim Turner offered to host a pre-conference training
- Rosa made a motion for Lee Ann to be on the LRPC Board
 - Mandi seconded, and all were in favor
- Rosa made motion to have Mark C sit on 9-1-1 advisory board when Lee Ann’s term ends in January
 - Kim Turner seconded, and all were in favor
- 9-1-1 for Kids
 - Billed for 6 plates but have not heard back
- Mark C did overview from last conference
 - Some rooms were too hot, 911 for Kids, notes for vendors at registration table, speakers lounge, recognize ENP’s in addition to video
 - Discussed having a breakfast for ENP’s at next conference
- Mark C discussed possibility of CALNENA line level scholarship (Golddigger scholarship)
 - Conference pass, 250 travel expenses, plus 3 nights in comped room
- December 2022 board meeting – La Jolla
 - Hotel walk through 12/1 to 12/3