



Date: 11/16/23

Board Discussion Notes

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

1. CALNENA Nominations
 - a. The board discussed whether a candidate for the training coordinator position would need approval through their primary work place (if it's a law enforcement agency) or through their training company. The board agreed they will need support from the training company and it will be the responsibility of the training company to pay all expenses.
2. LRPC candidate
 - a. The Board discussed the selection of an LRPC Candidate and possible options.
3. National NENA Candidates
 - a. A national NENA candidate asked if they could speak at our conference. Don Jones suggested putting a flyer in the registration bags. Mark Chase suggested we table the item.
4. Call for Papers
 - a. The deadline was Friday but the board agreed on extending this until Monday.