



Date: April 24th, 2025
Board Meeting Minutes

1. Discussion

a. 911 GTS

- i. Mark Chase – Mayahuel – taco cart and room reserved.
- ii. Confirm hotel rooms reserved for Board Members.
- iii. Anticipating late registrants. CVENT updated.
- iv. Discussion about photographer opportunities.

b. Leg Update

- i. Discussion around EMD Bill.
 1. How to fund. Possible exclusion of LE dispatchers.
 2. Discussion around mandating pre-arrival instructions vs. EMD certification.
 3. Engagement on this bill remains consistent.
 4. Leg Committee terms to be discussed in SD meeting.
 5. Copper Theft Bill from CA Broadband agency.

c. National NENA Planning Update

- i. Discussion about therapy dogs being incorporated.
- ii. Sign up genius ready to go.
- iii. Volunteer Needs.
- iv. PSAP Tours.
- v. Discussion around speaker schedules – video greetings.
- vi. CALNENA Board to arrive on Thursday evening or Friday morning.
- vii. Discussion around registration and lodging.

d. Board Communication to Membership

- i. Question about the assembly bill on the membership communication. Leg team drafted a letter. CALNENA Board
- ii. Ensure all Board members are included in communications.

e. Website Updates

- i. Will work with new webmaster.

f. Revisit Office Space for CALNENA merchandise

- i. Bank balance approximately \$130,000.00 and another \$100,000.00 projected.

- ii. Office space approximately \$7,000.00 annually.

- iii. Discussion around a print on demand company vs. office space.

1. History provided on original vendor and cost effectiveness.

2. Original vendor does not provide a website.

3. Discussion about quality control with local vendors.

- iv. Vote to a six-month trial and the Board will re-evaluate.

1. Cost is approximately \$3600 for six months.

- v. Mark to keep track of expenses for evaluation in six months.

g. San Diego Meeting May 16-17.

- i. LA – Site Visits

- ii. SD – Site Visits

- iii. Meeting location in La Mesa