



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