



Date: October 2nd, 2025

Board Meeting Minutes

1. Mark Smith Update

- a. Allerium reached out to Mr. Smith.
- b. CALNENA Board aware of partnering with another firm. Requested clause in Allerium contract stating no affiliation with CALNENA.

2. CalAPCO Feedback

3. Registration Site Update

- a. It is being built and should be out to vendors, etc. next week.

4. App Update

- a. Early December for kick off and training.

5. Pre-con Classes

- a. Kim Turner confirmed.
- b. San Diego PERT
- c. Adam Timm not POST certified
- d. Possibly 911 Training Institute – Survive and Thrive Course

6. Headshots

- a. Attempt to identify remaining headshots.

7. December Meeting

- a. New meeting start date of December 4th.
- b. Review materials for discussion around Board position responsibilities.

8. Nominations

- a. October 1st – Nov 15th. Mandi to push out nominations this weekend to go-live on Monday Oct 6th and run through November 19th.

9. Roundtable

- a. Kiel – meeting with LA region POST representative to attempt to certify ILF. Need more volunteers for CTAC.
- b. Mandi – attendance is low on non-POST certified courses. May not need a third pre-con course.
- c. Mark – Discuss Advisory Board appointments at next meeting. Two-year terms with a maximum of four years.