



**Date: October 2<sup>nd</sup>, 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 4<sup>th</sup>.
  - b. Review materials for discussion around Board position responsibilities.

## 8. Nominations

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

## 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.