

February 16, 2017

CALNENA CONFERENCE CALL

On the call: Jaime Young, President, Paul Troxel, 2nd VP , Alicia Caddy, Commercial VP, Fred Michanie, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Debbie Burger, 1st VP ; Shelby Rhyman, Immediate Past President

Meeting started at 0909

Meeting focused on conference items:

The board discussed the correspondence from the State 9-1-1 office in reference to being located in the partner pathway versus the vendor hall. Paul to reach out to State 9-1-1 office to explain the partner pathway logistics

Hanan- Another vendor, Versaterm is requesting a tabletop or a ruby partnership. Our tabletop area is full, but we can fit one more ruby partnership in if they apply by noon today.

The sign vendor has not yet responded with a quote, Hanan is staying on top of the vendor to get the sign costs approved.

Raffle update from Hanan-

Purchased raffle tickets will be \$1 per and 6 for \$5 or 25 for \$20

There will be buckets for each of the following for people to put their tickets in:

\$150 Disney and \$150 Southwest (combined) \$400 American Express, \$500 MasterCard, \$500 Amazon, 1 iPad

Winners do not have to be present to win for the "purchased" raffle tickets. Drawing will be held at noon on Wednesday. Those will be announced on Guidebook and at the Wednesday business meeting.

The registration raffle tickets (every attendee gets one):

6 \$10 Starbucks, 5 \$10 Subway, 3 \$15 Regal Movie card.

Winners must be present to win for these smaller prizes. The drawings will be held at the ice cream social on Wednesday afternoon.

Discussed logistics on when the board is leaving. Some leaving Thursday night (Jaime and Fred), most leaving Friday. This is for the GDR for the hotel.

Sherri is coming in on Saturday as well. Paul and Debbie had face-to-face conversation over the weekend with Sherri and shared the details of the conversation.

Hanan will coordinate to pick the board up from the airport. Board dinner on Saturday night at the Melting Pot, will be making reservations.

Hanan reported that she nominated Charlie Cullen for the National NENA 2nd VP position. The board discussed endorsing Charlie Cullen for this position, this lead to a larger conversation on how to

encourage our membership to participate in voting when we have elections both on the State and National level.

Paul discussed the two videos he has worked on. He suggested creating a CALNENA you-tube channel and put up these videos and other topics that are interesting to membership. Fred offered to help with this effort.

On 2/28 from 1030-1100 the board will go and present the certificates to all of the vendors to acknowledge their support of the MCTE. The board provided feedback on the certificate and the certificate holders. Jaime and Hanan are coordinating final logistics.

Paul discussed the offer from Monterey and the requirements for guaranteed room nights. Hanan provided input that 20 nights would not be difficult to fill with attendees. Paul to reach back out to get the food and beverage reduced.

Meeting closed 1019.