

April 27, 2017

CALNENA CONFERENCE CALL

On the call: Paul Troxel, 1<sup>st</sup> VP, Sherri Rinkel 2<sup>nd</sup> VP, Fred Michanie, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Debbie Burger, President, Jaime Young, Immediate Past President, Alicia Caddy, Commercial VP

Meeting called to order at 0911 am

Discussed the upcoming meeting next week in Monterey, we discussed that we need 70 people to meet our food and beverage commitment. We currently have 58 registered.

Fred volunteered to reach out to Bill Harry for a welcome address on May 4<sup>th</sup>.

On the call we reviewed the agenda and made updates. Sherri will work on finalizing the agenda with Paul and when it is ready it will be sent to Lee Ann for printing.

We will also show Groupvine and explain it to the general membership.

The agenda for the executive board meeting will be, debrief of MCTE 2017, setting up the task list for MCTE 2018 and planning the fall meeting. Lee Ann will work on power point slides for the breaks, Paul to bring slides of Palm Springs. Paul asked Hanan if we could download the feedback from the MCTE courses during our executive board meetings.

The hotel inquired if we are eating on Tuesday and Wednesday and if we wanted make reservations. Hanan asked if we wanted to make reservations at Anton & Michel in Carmel. All on the call want to attend. Hanan will make the plans and reach out to those not on the call.

See you all next week, 10 am at the Monterey Tides! We have a board room for Tuesday and Wednesday's executive meetings.

Meeting closed 0943.