

MAY 25, 2017

CALNENA CONFERENCE CALL

On the call: Debbie Burger, President, Paul Troxel, 1st VP, Sherri Rinkel, 2nd VP, Jaime Young, Immediate Past President, Fred Michanie, Commercial VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Alicia Caddy, Commercial VP

Meeting started 0908

Legislative information - Working on days to meet with Assembly Members, Paul is confirming one of the following dates: June 21st or possibly June 27th or 28th (The 27th is also the LRPC and 28th is the 9-1-1 Advisory Board.)

Demo for event app on May 31st, Hanan has sent us a calendar event.

MCTE 2018 planning- We have one keynote set and have put a deposit Redmond Ramos. Paul has a meeting with a second potential keynote, Dr. Kimberly Miller and will get back to us with a quote. Pre-conference classes for MCTE will not have a call for papers. We will reach out to the groups that have taught in the past. This will allow us to have pre-conference ready when we open registration.

Paul and Sherri will be meeting on June 9th to review call for papers options (jotform or Team911) Team911 demo will occur at NENA

ILF- Debbie and Paul are working on this. They have discussed further ideas for Labor management relationships. Jaime also brought up the idea of bringing back Rick Braziel for a presentation. He formerly did the Dorner incident and has other presentations such as Ferguson. We discussed that it may be more suited to general session. Another idea is to have Dr. Kimberly Miller present during the ILF.

Jaime will reach out to Rick Braziel to see if he is interested as a keynote for the MCTE on Wednesday Feb 28, 2018.

Fall meeting 2017 - information is set up, Eventbrite is live and we have the speakers confirmed.

Spring Meeting 2018- The Board meetings will be held on April 30th and May 1st. Membership Meeting May 2nd. Paul will contact the hotel to confirm if board can come in on April 29th. (During the call we confirmed that the 29th is a possibility. Paul needs to know if you want to come in on the 29th we will confirm 8 rooms for now.)

Meeting closed 0947