

September 28, 2017

CALNENA CONFERENCE CALL

On the call: Debbie Burger, President, Paul Troxel, 1st VP, Sherri Rinkel, 2nd VP, Hanan Harb, Treasurer, Lee Ann Magoski, Secretary

Not on the call: Jaime Young, Immediate Past President, Alicia Caddy, Commercial VP, Fred Michanie, Commercial VP.

9-1-1 For Kids

Paul has contacted 9-1-1 for Kids to provide the medals for two dispatchers that were given medals for the ceremony but then taken back because they did not have enough for the recipients. (Elva Alasek – Folsom PD Aug 2016 and Michelle Edwards Rocklin PD April 2016) Paul has followed up approximately every 6 weeks since these events in 2016 to inquire when the dispatchers will receive their medals. Paul recently advised Elizabeth Colmenares (new director) that if they did not provide the medals that he would go back to the CALNENA board to reevaluate CALNENA's support of 9-1-1 For Kids. She has said they will be mailed this week. Paul will keep us updated and sent an email to all of us while we were on the conference call. We will consider this for an agenda item for our November executive board meeting.

A conversation continued about the logistics experience of coordinating Hero's for 9-1-1 for Kids events.

Items and information for the fall meeting:

Hanan- Alicia sent final updates to hotel; hotel is set to provide menus. We have 58 registrations as of today.

Sherri will send a CALNENA blast today and then one every other week to keep registrations coming in.

Debbie may have a conflict for Nov 1-5th for work and may need to be in Germany. She is hoping to see if someone else can attend so that she can be at the CALNENA meeting.

Paul, Sherri, Lee Ann and Debbie plan on arriving November 1st, Hanan plans on arriving October 31st.

MCTE 2018

Paul reviewed the logistics of the key note, Dr. Miller. The board reviewed the requests from Dr. Miller and determined that she is responsible for her own transportation. Paul will sign the contract on our behalf. Aaron Donato has agreed to do the other half of the ILF (Management/Labor relations). An email contract will suffice. We will reimburse Aaron for a Southwest "wanna getaway" flight and transportation to hotel. CALNENA will provide his hotel room.

****When we have the titles of the ILF and the pre-conference please provide them to Hanan so that they can be added to the agenda on Eventbrite****

Call for Papers is out and we are awaiting submissions. Sherri advised that we have not received any. Sherri will send out a reminder blast next week. (Separate from the blast on the fall meeting).

Vendors – Paul will also send out a Vendor blast. We have 4 Ruby and 5 Table top Vendors already registered. (Nice and Schedule Express have not picked their tables since we have not received payment.)

Requested links for the SDAPSD and IXII for our website so that attendees can register.

We discussed the pre-conference planning meeting with the hotel for MCTE 2018 that could possibly take place in December. Meredith is no longer with the Hyatt and we have a new point of contact Mary Rich. We have the choice of 2 rooms for 2 nights or 4 rooms for 1 night. Hanan will work with Alicia to confirm the best dates that Mary has provided. Paul and Lee Ann have expressed interest in attending in addition to Hanan and Alicia.

Meeting closed at 0953 hrs.

Have a great day everyone!

Next meeting scheduled for Thursday October 26, 2017 at 9 am.