



# AFSS Joint Executive Board Meeting

## Meeting Minutes

August 14, 2019

**Host:** AFSS North

**Location:** Conference Call

**Time:** 1330 – 1530 - call to order 1:38 p.m.

- I. Call to Order – Lynda Vargas, President, AFSS North
- II. Roll Call - Valerie Erwin, Corresponding Secretary, AFSS North
  - a. North: Lynda Vargas, Sallie Ross, Marisela Suarez, Dominique Mauer
  - b. South: Maria Koolhoven, Michelle Pearson, Leah Harris, Maria Cabral, Christine White
- III. Additions / Approval of Agenda – no additions
  - a. Motion to approve the agenda by Maria Koolhoven, seconded by Leah Harris; Vote: Unanimous, motion carried.
- IV. Approval of Joint E-board Meeting Minutes – April 30, 2019
  - a. Motion to approve the minutes, with corrections, by Leah Harris, seconded by Michelle Pearson; Vote: Unanimous, motion carried.
- V. Active Membership, Amendment to Bylaws
  - a. Proposed amendment to Bylaws, Article 2, Section 2.1 adding the following wording after the words “private and industrial fire agencies,” - “*Fire/EMS dispatch centers and the California Fire Chiefs Association (our parent body).*” Motion to approve the amendment by Marisela Suarez, seconded by Leah Harris; Vote: Unanimous, motion carried.
- VI. Meal Reimbursements, SOG Amendment
  - a. Disregarded. Item determined to be unnecessary as current wording is acceptable.
- VII. Southern Region Updates – Maria Koolhoven
  - a. Met last Tuesday in Santa Monica; Committees are actively recruiting for Ways & Means and Historical Committees.
  - b. Membership drive is currently underway; Ron Liechti is Membership Chair. Asked Chief Hatfield to send a letter on AFSS to the departments in the Southern division.
  - c. Will be attending the County Chiefs meeting on the 22<sup>nd</sup> to recruit and give an update.
  - d. Maria Koolhoven and Michelle Pearson will be attending the CalChiefs Conference. Currently working with Lynda Vargas on the joint Annual Report to be given at the Board Meeting.
- VIII. Northern Region Updates – Lynda Vargas
  - a. At the last E-Board meeting, membership fees were updated for the Northern division. Effective 2020/21 new members will be \$75, Associate \$50, Sustaining \$100 and Life remains no charge. After January 1, new members will be \$40, Associate \$25, and

Sustaining \$50. Nametags will be optional. Quarterly meetings were also raised to \$30 for members and \$35 for non-members.

- b. Reiterated the desire to coordinate between the North and South on social media for the membership.

IX. Good of the Order - none

X. Adjournment @ 2:07 p.m.

Next Meeting: November 13 at 1:30 p.m.

Host: AFSS South