



North E-Board Meeting Agenda

October 14, 2016

Host: Wendy Crosthwaite

Location: Sacramento Regional Fire EMS
10230 Systems Parkway, Sacramento Phone: (916) 228-3070

Time: 10:00 am

Call to Order: Wendy Crosthwaite, President, AFSS North

Agenda Adjustments / Approval of Agenda (action)

Approval of E-Board Meeting Minutes: July 8, 2016 (action)

President's Report:

- a. CalChief's Conference and needs? Discuss meeting with the South ahead of time.

Treasurer's Report:

- a. July 2016
- b. August 2016

Correspondence Report

1. Old Business

- a. Years of service awards - checks & balances (whose receiving and do we have the items)
- b. Member of the Year - review applications
- c. Life Membership - review if any applications
- d. Elections - will we seek Director's-at-Large? (discussion item)
- e. Conference Coordinator - Valerie has previously offered. Shall we reach out to her.
- f. Look at new date for November's meeting- North is hosting

2. New Business

- a. Conference 2017/2018
- b. Draft a preliminary agenda for the December GM meeting

3. Committee Reports – All committee reports are discussion items unless otherwise specified

- a. Bylaws – Joyce Engler
- b. Communications – Mollie Meyer
 - ① Newsletter
 - ② Website
 - ③ Facebook
- c. Education & Training – Gina Hamilton & Tramane Soberanes
- d. Historical – Jodi Martin & Susan Kim
- e. Legislative –Meghan Scannell
- f. Meeting Host Coordinator – Jodi Martin

- g. Sunshine – Susan Kim (temp assignment)
- h. Ways and Means – Lori Gay

Identification of items for next meeting

Good of the Order

Adjournment