



# North E-Board Meeting Agenda

January 6, 2017

**Host:** Wendy Crosthwaite

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

**Time:** 9:00 am

Call to Order: Wendy Crosthwaite, President, AFSS North

Agenda Adjustments / Approval of Agenda (action)

Approval of E-Board Meeting Minutes: October 14th, 2016 (action)

President's Report

Treasurer's Report:

- a. November Treasurer's Report 2016
- b. December Treasurer's Report 2016
- c. Audit - Status Update

Correspondence Report

1. Old Business

- a. New Website: Documents Needed Update (action)
- b. Adopt Revised SOGs

2. New Business

- a. Conference 2018
- b. Joint E-Board Conference Call (Feb 10, 2017)
- c. 2017 Conference Scholarship Drawing: Meeting Attendance
- d. F/Y 2017/2018 Budget
- e. Elections

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

- a. Bylaws – Joyce Engler
- b. Communications – Mollie Meyer
  - Website
  - Facebook
  - Constant Contact
- 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