



North Executive Board Meeting Agenda

October 19, 2012

Location: Cosumnes Fire

0900

1. Call to Order / Roll Call
2. Additions / Approval of Agenda
3. Approval of Minutes - 7-20-12 E-Board Meeting
4. CalChiefs Liaison Report - Chief Tracey Hansen
5. Treasurer's Report - R Vetter
6. Correspondence Report - J Martin
7. President's Report - M Scannell
8. Committee Coordinator Reports
 - Budget
 - Bylaws / SOGs - Engler
 - Communications - Thompson / Crawford
 - Conference - Erwin
 - Education / Training
 - Historical - Martin
 - Legislative - Smyth
 - Meeting Coordinator - Jacquez-Nunez
 - Membership - Fuchs
 - Sunshine - Ross-Filgo
 - Ways and Means
 - Website Revision - Engler / Erwin
 - PRP Revamp - Kim
 - Nominating - Engler / Fuchs
9. Old Business
 - SOG changes - vote
 - Membership directory
 - Membership brochure
 - CalChiefs Conference
 - Joint newsletter
10. New Business
 - Years of Service Awards
 - Member of the Year Award
 - Life Member
 - December Elections - Executive Board
 - Periods of service for Committee Coordinators
 - Dues charged for CalChiefs Liaison
 - List server / website access
 - Business cards
 - Strategic planning
 - Location of meetings
 - Year long membership campaign
 - Pro-rated membership dues
 - Training topics

1600

Adjournment



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Next Meetings:

- Joint E-Board Conference Call
November 15, 2012 - 1000 to 1200
- Quarterly Training Meeting - UC Davis Fire, Davis
December 7, 2012
- North E-Board Meeting - Cosumnes Fire
January 18, 2012 - 0900 to 1600