



North E-Board Meeting Agenda

October 10, 2014

Host: Valerie Erwin

Location: Cosumnes Fire Department
Elk Grove, CA

Time: 9:00 am

Call to Order Valerie Erwin, President, AFSS North

Additions / Approval of Agenda

Approval of July 31, 2014 E-Board Meeting Minutes

Old Business
Conference 2016

New Business
Member of the Year
Years of Service Awards
E-Board Elections
Preliminary Budget for 15/16

Committee Reports
Budget – Valerie Erwin
Bylaws – Joyce Engler
Communications –
 Newsletter – Vacant
 Website – Shawn Crawford
Conference 2016 – Chrissy Niven
Education & Training – Gina Hamilton & Tramane Soberanes
Historical – Jodi Martin & Susan Kim
Legislative – Crystal Smyth & Meghan Scannell
Meeting Host Coordinator – Jodi Martin
Membership – Janice Parker & Wendy Crosthwaite
Sunshine – Sallie Ross-Filgo & Shawn Crawford
Ways and Means – Amy Best

Identification of items for next meeting

Adjournment