



Joint Executive Board Meeting

Meeting Minutes
September 22, 2015

LOCATION: Renaissance Hotel, Long Beach

HOST: Valerie Erwin, Northern Div. President

ATTENDANCE: Danielle Bryan, 1st Vice President – South
Wendy Crosthwaite, 1st Vice President - North
Joyce Engler, Treasurer – North
Valerie Erwin, President - North
Leah Harris, Recording Secretary – South (by phone)
Susan Kim, Corresponding Secretary – North
Wendy Nesby, President – South
Chrissy Niven, Conference Committee Chair
Darilyn O'Dell, Treasurer – South (by phone)

- A. Meeting called to order by Valerie Erwin at 9:20 a.m.
- B. Additions/Approval of the Agenda
A motion was made by Wendy Crosthwaite and seconded by Danielle Bryan to approve as submitted. Motion carried.
- C. Approval of the Joint E-Board Meeting minutes for April 14, 2015.
A motion was made by Danielle Bryan and seconded by Joyce Engler to approve as submitted. Motion carried.
- D. Old Business:
- 2016 AFSS Educational Forum**
Valerie Erwin reported that the 2016 Educational Forum will be similar to the 2014 Academy held in Sacramento, as far as being able to select the classes you would like. Valerie shared that Jason Womack, Pat Lynch, and Lori Souza will be three of our speakers. Valerie noted that the registration will be increasing from \$250 to \$350, and that the Conference Committee will be putting together information to send to the membership by fan-out.
 - PRP**
Valerie Erwin reported that she has been working with Valerie Nellis to update the PRP and feels they need another couple of hours to discuss before being able to share a proposed draft program in November, in hopes to implement January 1, 2016.



Joint Executive Board Meeting

Meeting Minutes
September 22, 2015

3. Newsletter

Both Boards discussed what they wanted to see in the Quarterly Newsletter and the importance on making it even with North and South Items. Valerie Erwin reported that she would speak with Sallie Ross-Filgo on what was discussed and give her direction on future Newsletters.

E. New Business

1. Constant Contact

Valerie Erwin reported that Mollie Meyer had found a website that we may want to look at and it was discussed as a possible replacement for the CalChiefs website. Everyone in attendance agreed that this should be looked in to and questions would need to be answered as far as what the cost will be and what will be provided.

2. Bylaws Revisions

Joyce Engler reported that an audit had just been completed and that the recommendation was to change the terms for Treasury to be in line with the fiscal year. All in attendance were in favor to propose a rewrite to the Bylaws to change the terms for all Board Member positions; Joyce will draft and send to Valerie Nellis.

Meeting Adjourned at 10:55 a.m.

Respectfully submitted,

Wendy Nesby, President/Danielle Bryan, 1st Vice President
AFSS Southern Division