



North E-Board Meeting Agenda

July 14, 2017

Host: Nancy Tillotson - (707) 449-5469

Location: Vacaville Fire Department, 630 Merchant Street in Vacaville
Closest parking lot is to the rear of the building. Enter via Walnut Street.

Time: 9:00 am

Roll Call:

<input type="checkbox"/> Nancy Tillotson, President	<input type="checkbox"/> Kristyn Bitz, Recording Secretary	<input type="checkbox"/> Joyce Engler, 2018 Conference
<input type="checkbox"/> Danett Austin, 1 st Vice President	<input type="checkbox"/> Susan Kim, Corresponding Secretary	<input type="checkbox"/> Meghan Scannell, Legislative
<input type="checkbox"/> Lynda Vargas, 2 nd Vice President	<input type="checkbox"/> Wendy Crosthwaite, Past President	<input type="checkbox"/> Lori Kicking, Ways & Means
<input type="checkbox"/> Janice Parker, Membership	<input type="checkbox"/> Mollie Meyer, Communications (Website, Facebook, Constant Contact)	
<input type="checkbox"/> Valerie Erwin, 2018 Conference / Education & Training		<input type="checkbox"/> Jodi Martin, Historical / Meeting Host Coordinator
<input type="checkbox"/> Treasurer – VACANT	<input type="checkbox"/> By Laws & SOGs – VACANT	<input type="checkbox"/> Sunshine – VACANT

Call to Order - Nancy Tillotson, President, AFSS North

Agenda Adjustments / Approval of Agenda

(action)

Approval of E-Board Meeting Minutes: **April 21, 2017**

(action)

A. President's Report

1. E-Board Meetings
2. CalChiefs
 - ⇒ Membership
 - ⇒ Conference 2018 (Riverside, CA)
3. Board Documents

B. CalChiefs Liaison Report – Chief Prziborowski – *New!*

C. Treasurer's Report – Joyce Engler

1. April 2017
2. May 2017
3. June 2017
4. Financial Year in Review – FY 2016-17
5. Preliminary Budget – FY 2017-18

D. Correspondence Report – Susan Kim

E. Old Business

1. By-Laws & SOG
2. Financial Audits
 - ⇒ 2012-13
 - ⇒ 2013-14 (Sue Bornemann)
 - ⇒ 2014-15 (Lluvia Altamirano)

F. New Business

1. Swearing In of New Board Members (action)
2. Annual Membership Campaign (discussion)

G. Committee Coordinator Reports

All committee reports are discussion items unless otherwise specified

1. **Bylaws** – *Vacant*
2. **Communications** – Mollie Meyer
Website, Constant Contact, Newsletter & Facebook
3. **Conference / 2018 Academy** – Valerie Erwin & Joyce Engler
4. **Education & Training** – Valerie Erwin
5. **Historical** – Jodi Martin & Susan Kim
6. **Legislative** – Meghan Scannell
7. **Meeting Host Coordinator** – Jodi Martin
8. **Sunshine** – *Vacant*
9. **Ways & Means** – Lori Kicking

Identification of items for next meeting

Good of the Order

Adjournment

NEXT MEETINGS:

Thursday, August 10, 2017 - Joint E-Board (Host: South) Conference Call 9:00 – 10:00 hrs.

Friday, September 15, 2017 - Quarterly Training Santa Mateo Fire 9:00 – 15:00 hrs.