



North E-Board Meeting

Agenda

July 8, 2016

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: June 3, 2016 (action)

President's Report

Treasurer's Report: May 2016

Correspondence Report

1. Old Business

- a. June Quarterly Meeting
- b. AFSS Conference 2016: Attendee Survey
- c. New Website: Documents Needed Update
- d. PRP
- e. Position Task Books

2. New Business

- a. 2016/2017 Membership Campaign
- b. Conference 2018

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

- a. Bylaws – Joyce Engler
- b. Communications – Mollie Meyer
 - ① Newsletter
 - ② Website
 - ③ Facebook
- 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