



# North Executive Board Meeting Agenda

April 16, 2013

Location: Fess Parker Resort, Santa Barbara

- 1000
1. Call to Order / Roll Call
  2. Additions / Approval of Agenda
  3. Approval of Minutes - 01-18-13 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. New Business
    - Corresponding Secretary - Erwin
    - PayPal reader for smart phone - Erwin
    - Facebook / Twitter - Erwin
  9. Old Business
    - 2013 Calendar - Erwin
    - Newsletter - Meyer
    - Website - Erwin
    - Membership Directory - Scannell
    - Membership Brochure - Erwin
  10. Committee Coordinator Reports
    - Budget - Vetter
    - Bylaws / SOGs - Engler
    - Communications - Meyer / Crawford
    - Conference - Erwin
    - Education / Training - Kelley
    - Historical - Martin
    - Legislative - Smyth
    - Meeting Coordinator - Martin
    - Membership - Erwin
    - PRP Revamp - Erwin
    - Sunshine - Ross-Filgo
    - Ways and Means (vacant) - Erwin

1400 Adjournment

Next Meetings: E-Board and Conference Committee - Cosumnes Fire, Elk Grove  
May 17, 2013 - 0900 to 1600

Quarterly Training Meeting - Watsonville Fire  
June 21, 2013 - 1000 to 1500

Joint E-Board Meeting - TBA