



AFSS North Quarterly Meeting Agenda

Sept. 16, 2016

Host Dominique Maurer / Modesto Fire

Location The Regional Fire Training Center
1220 Fire Science Lane, Modesto CA 95351

0830 Registration and Check-in

0900 Flag Salute
Welcome – Modesto Fire Chief/ Sean Slamon

0915 **Quarterly Training Session – Digital Survival Guide**
*Instructor: Roy Camp, Technology expert, security researcher
and entrepreneur.*

1200-1300 Lunch

1300 Business Meeting

Call to Order Wendy Crosthwaite, President, AFSS North
Agenda Adjustments / Approval of Agenda
Approval of June General Membership Meeting Minutes
(June 17th, 2016)

Wendy

President's Report
Treasurer's Report

Wendy
Joyce

- June Treasurer's Reports

❖ Old Business:

- AFSS Survey for 2018 Conference
- Website/Constant Contact Training

Wendy/Susan
Valerie

❖ New Business:

- Recognition of Past Board and Committee members and Cal Chiefs Liaison
 - Valerie Erwin – President
 - Mollie Meyer – 1st Vice President
 - Sallie Ross-Filgo – Sunshine
 - Shawn Crawford- Website/Sunshine
 - Chief Hansen – Cal Chiefs Liaison
- Nominations for 17/18 Executive Board (open positions)
 - 2nd VP
 - Corresponding Secretary
 - Treasurer
- Open seats for AFSS Committee Chairs (current)
 - Conference Chair
 - Education and Training
 - Discussion of advertising for New Members
- Member of the Year Nominations (Due Sept 23)
- Life Membership Applications / Nominations (Due Sept 23)
- Nominate new Charitable Organizations to receive funds from raffle drawings throughout the year (Due Sept 23)

❖ Committee Reports

- By Laws
- Communications
 - Website
 - Facebook
- Education & Training
- Historical
- Legislative
- Meeting Host Coordinator
- Sunshine
- Ways and Means

❖ Identification of items for next meeting

❖ Good of the Order

1600 Adjournment

Next Meetings

E-Board Meeting	October 14 th , 0900
Joint E-Board Meeting	TBD
General Membership Mtg./Training	December 2 nd , 0900