



Southern Division Quarterly Meeting Agenda

December 13, 2019

Host Agency: CAL FIRE / San Luis Obispo County Fire Department

Vespera On Ocean
147 Stimson Avenue
Pismo Beach, CA 93449
805-773-1011

0830 Registration

0900 Call to Order – President Maria Koolhoven
Flag Salute – Janet Arthur
Inspiration – Captain Sean Hernandez, Law Enforcement, CAL FIRE/San Luis Obispo County FD
Welcome – Deputy Chief Greg Alex, CAL FIRE/San Luis Obispo County FD

Self-Introductions – New Members/First Time Attendees

0915 President's Report

Consent Calendar:

- Approval of September 6, 2019 Quarterly Meeting Minutes – Recording Secretary Diana Herron
- Approval of Treasurer's Report – Treasurer Christine White

Reports:

- Section Chief Report – Liaison Chief Ed Hadfield
- Correspondence Report – Corresponding Secretary Maria Cabral
- Committee Reports – 1st Vice President Michelle Pearson

1000 How to Write an Effective News Release - Whitney Szentesi, Communications & Social Media Analyst, County of San Luis Obispo

1130 Lunch and Opportunity Drawing

1300 Business:

- Charitable Contributions
- Member of the Year Presentation
- Election Ratification/Nominations from the Floor
- 2020 Host Meeting Locations
- Phil Armentrout, Life Member, First Time Attendee, Quarterly Meeting Attendance, Financial Hardship Scholarship Recipients
- Perpetual Plaque
- Recruitment for 2021 Conference Committee
- Active Membership, Amendment to Bylaws

1345 Good of the Order

1400 Adjourn