State Executive Board Meeting Minutes

Location: Virtual - Zoom

Date: Wednesday, March 17, 2021

Time: 0800 hours

Attendees: Christine Bair (CB), Kim Carlson (KC), Randy Carpenter (RC), Renee Hodges (RH), Mia Medlin (MM), Shamekia Riley (SR), Dominic Sarabia (DS), Russ Tyndall (RT)

Absent: Mark Lindbergh (ML)

Discussion

KC and RH have established meeting time for training on membership duties
RT has volunteered to handle (3) MEVO cameras (currently housed at Marina PD). Includes possible future use to record training for later broadcast.
MM will handle corporate sponsorships and vendors for seminar.
SR advised she will provide an update next month on the trainee committee and program.
CB has emailed prior seminar committee members for future commitments. Currently working on theme and logo. Will finalize ASAP and then will open 2022 registration.
RC – Only (25) refund checks pending, clear to open registration for next seminar when ready.
CAPE is financially stable. Little funds spent recently except recent training refreshments and retirement event.
RC will contact Victoria reference any hotel deposits due for future seminars.
Thank you to DS for fulfilling online orders of seminar merchandise.
CAPE will continue to plan online trainings with SR as lead.
RT advised we can add recorded trainings to website in members only areas.
Chapter presidents need to pare down chapter pages of outdated or unnecessary content.
RT will contact ML to email chapter presidents reference website maintenance.
KC advised this is an election year for chapter boards and it’s time for each chapter to start discussing transition plans (ML). Gabriel Fernandez training was a success. Content was very informative and interesting, but not P&E specific. Need better clarification for future trainings, especially in light of limited opportunities for our members right now. Discussion reference continuing with online platforms of Zoom or GoToMeeting. RT will research ability to keep GoToWebinar for large events, Zoom for smaller meetings.

**Calendar**

- State Board Meeting, Wednesday, April 21, 2021 at 8am (virtual)