



California Association for Property and Evidence, Inc.
STATE ASSOCIATION OFFICE

Serving the Needs of Law Enforcement Property and Evidence Personnel

State Executive Board Meeting Minutes

Location: **Virtual - Zoom**

Date: **Wednesday, September 16, 2020**

Time: **1300 hours**

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

Absent: **Kim Cessna (KCe)**

Minutes

- Discussion reference filling current board positions, set as follows:
 - President – KCa
 - Treasurer – RC
 - Secretary – CB
 - Web Coordinator – RT
 - 1st VP Training – SR
 - 2nd VP Vendors/Corporate Sponsorships – MM
 - Director at Large (Membership) – RH
 - Director at Large (Recruitment) – DS
 - Director at Large (Chapter Presidents) – Kce
- KCa will discuss will KCe to confirm approval of position.
- Will hold check-in meeting with chapter presidents; KCe to notify chapter presidents

Training Committee (SR)

- Next training committee meeting will be held on 10-7-2020. Committee is close to completion of training program and final edit. Some members lost to retirements. Will



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work on finding strong trainers for future classes. Committee is planning (2) in-person classes, (1) virtual class per year.

Seminar (CB)

- Seminar for 2021 still in process; time frame set for 1-15-2021 to make final call based on state allowances
- Only two instructors lost in most recent reschedule
- All other facets on hold for now
- MM will re-address vendors for 2021 seminar, CB will provide updated list of vendors to her

Schedule

- Wednesday, October 14, 2020 at 0800 hours – Chapter Presidents meeting
- Wednesday, November 18, 2020 at 0800 hours – State Board meeting