

**Santa Clara County Emergency Managers Association
Executive Board
February 8, 2018, 10:00 a.m.
Conference Call**

A G E N D A

- I. Welcome
- II. Announcements/Agenda Corrections
- III. Meeting Minutes
 - a. Approval of December & January Board Minutes
 - b. Recommendation for approval of December/January Member minutes
- IV. Correspondence
- V. Treasurer's Reports –Martinez
 - a. Luncheon Eventbrite Report
 - b. Outstanding balances
 - c. Member Renewals
 - d. Account Audit
 - e. Annual Budget
- VI. Upcoming Meetings
 - a. February 15 Member Meeting - Sunnyvale
- X. Old Business
 - a. Old EMA binders
 - b. Review Bylaws
 - c. Officer Checklists
 - d. Luncheon events - Lisa
 - e. Draft language re: Email publication policy
- XI. New Business
 - a. Retiree recognition
 - b. Board Policy
- XII. Good of the Order
- VII. Adjourn Board meeting and convene Membership Committee
 - a. Review applications
 - i. Ann Hepenstal – Individual - Los Altos
 - ii. Roy Shackel, Emeritus
 - b. Group vs Individual membership
- VIII. Adjourn Membership Committee

Next Member Meeting: February 15, 2018 9:00 a.m.

Next Board Meeting: March 8, 2018 10:00 a.m.

Ideas re Recognition

But it probably needs a policy. Maybe retiring Board members get a plaque (I don't really care) or we give everyone a framed certificate which is cheaper.

We used to do this for CESA to congratulate everyone who was retiring. Plaques were reserved for things like 5 or 10 years serving on the Board.

We would print it on a paper stock with a fancy border and put it in a nice frame. Signed by the President.

If Kent gets recognized at the meeting with Cindy, for sure he should get a plaque. If he doesn't show up for February, we can probably do whatever we decide.

Consideration could also be how long they have been part of the community?

Just throwing out ideas. But we should decide so everyone gets treated the same.