



Executive Board Meeting

Tuesday, August 9, 2011
9:00 AM

Location:

Sac Metro Fire – Field Office
3012 Gold Canal Drive, Rancho Cordova, CA 95670

AGENDA

1. **Call to Order** - *Scannell*
2. **Additions to Agenda/Approval of Agenda** – *Scannell*
3. **Approval of Past Minutes** – *Scannell*
 - A. E-Board Special Meeting Minutes May 27, 2011
 - B. General Membership Meeting Minutes June 17, 2011
4. **CFCA Section Chief Report** – *Hansen*
5. **Treasurer’s Report** – *Vetter*
6. **President’s Report** – *Scannell*
 - A. CFCA Conference Attendance, Assistance, and Schedule
 - B. Membership Chair Position
 - C. 2012 Conference – Committee Presentations at Joint Forum
 - D. Newsletter Submission to South
 - E. 1st Quarter 2012 General Meeting Date Change Proposal
7. **Business:**
 - A. SOG Amendments – *Kelley*
 - i. Member of the Year
 - ii. Host Agency Guidelines
 - B. Financial Audit 2012 - *Vetter*
 - C. E-Board Nomination and Installation Process – *Scannell*
 - D. AFSS Brochure – *Scannell*
 - E. 2012 Membership Drive – *Scannell*
 - i. Future conference call
 - F. AFSS Logo – *Scannell*
 - G. Quarterly Training Duration – *Scannell*
8. **E-Board Committees’ Liaison/Coordinator Reports** (presented as needed)
 - A. Education/Training Topics for 2012
9. **Items for September Quarterly Meeting Agenda** –*Scannell*
10. **Good of the Order/Roundtable**
11. **Adjournment**