



AFSS North E-Board Meeting Agenda

October 18, 2013

Host Agency: Cosumnes CSD Fire Department

Location: 10573 E. Stockton Blvd.
Elk Grove, CA 95624

- 09:00
1. Call to Order / Roll Call
 2. Additions / Approval of Agenda
 3. Approval of Minutes: August 16, 2013 / E-Board Meeting
 4. CalChiefs Liaison Report – Chief Tracey Hansen
 5. Treasurer’s Report – Joyce Engler
 6. Correspondence Report – Nancy Tillotson
 7. President’s Report – Meghan Scannell
 8. Committee Coordinator Reports
 - Budget
 - Bylaws / SOGs
 - Communications
 - Conference / 2014 Academy - March 25-27, 2014
 - Education / Training
 - Historical
 - Legislative
 - Meeting Coordinator
 - Membership
 - Nominating
 - Sunshine
 - Ways and Means
 9. Old Business
 - Website
 - Membership Directory
 - Membership Drive
 - Newsletter
 - Conference / 2014 Academy - March 25-27, 2014
 - Cal Chiefs Conference
 - December Executive Board Elections



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10. New Business

- Annual Financial Audit – Appointee
- Member Incentive Program, General Membership Meetings
- Meeting Days
- New Members
- Potential Bylaws and SOG updates
- Strategic Plan

16:00 11. Adjournment

NEXT MEETINGS

Joint E-Board ...November 5, 2013 / 10:30-12:00 hrs – Conference Call

General.....December 6, 2013 / 09:00-14:00 hrs – Cosumnes Fire, Elk Grove

E-Board.....January 17, 2014 / 09:00-17:00 hrs – Cosumnes Fire, Elk Grove