



San Diego County School Personnel Commissioners Association Membership Meeting

Meeting Minutes

11:30 p.m. on Thursday, June 15, 2017
Held at Poway Unified School District

Call to Order

The meeting was called to order by President Minoux at 12:08 p.m.

Members in Attendance: Teri Minoux, TR Lin, Corrie Amador, Victor Garcia, Susan Dixon, John Baird, Alaina Reede, Rachel Austin, Sherry Rogers and Rick Labib-Wood were present.

Presentation of Minutes

The minutes of the February 16, 2017 meeting was presented to the members. Upon motion by Alaina Reed and second by Rick Labib-Wood, the vote was 10-0 in approval and accepted as presented.

Treasurer's Report

The Regional Treasurer's Report was presented by Treasurer Garcia. The checking account balance is \$9,591.56, savings account balance is \$1,008.16, with a total net balance of \$10,599.72. Revenue comes from membership dues and percentage of conference revenues.

John Baird moved to accept the report and Sherry Rogers second. 10-0 accepted.

SDCSPCA Update

1. Awards

Eppele award will be presented during the fall meeting to Dave Holmerud, former Commissioner of San Dieguito Union High School District. Treasurer Garcia updated the group as to the health status of Mrs. Eppele. Milt Loy will make arrangements for the presentation.

T.R. Lin provided the background on the Joyner/Snipes award. The person selected is someone who has contributed tremendously to the merit system. The nomination process will begin soon. It is not restricted to a director or commissioner, but may be outside of the organization or a group of individuals. Nominations can be submitted as a group or individually. President Minoux encouraged the members to start thinking now about who would be a strong candidate. Nominations are submitted to the Past President of CSPCA. A state-wide committee reviews the nominations and the individual is recognized at the annual conference.

2. 2018 Annual Conference progress update

President Minoux confirmed the conference dates as February 1-4, 2018 as promoted. Sherry Rogers stated the conference committee is making great progress. The program is coming together. Program committee members attended the mini conference on June 2. Some speakers have already committed to sessions. Vic Garcia shared compliments from the Executive Director regarding the efforts and morale of the SD conference planning committee. Gratitude was expressed by everyone for the number of individuals who have joined the committee and taken on a role as well as the Conference Planning Guide.

Hospitality report was given by Susan Dixon, the Better Business Bureau is not able to help, but the San Diego Visitor's Bureau will send a box of maps and contact information for activities around San Diego. Susan recommended a link to the Visitor's Bureau online calendar of events be added to the registration form/website. Susan and John will also look for activities such as a concert that attendees could participate in. Vic Garcia asked if the hospitality committee could check for discount at Claim Jumper located in the hotel.

TR Lin provided an update regarding sponsors and vendors. Total of eight vendors have committed. VEBA has committed \$5,000. We have received close to \$9,000 in commitments so far. TR is continuing to negotiate with vendors and solicit new ones. TR speaking with non-profit organizations, other professional organizations, and commercial vendors.

Alaina Reede provided an update regarding registration. Alaina spoke with Franklin Felizardo from the Northern California group regarding a program to assist with registration. The system has fees and most districts will pay through a check or PO. Alaina looked into several Apps and app developers. Cost would be \$2,800 and it could be accessed through a smart phone, mobile device or computer. Allows attendees to select their sessions and customize their schedule. The session evaluations can be built in the app along with a map of the facility. Another feature is the ability to see who else has signed up for a session. Additionally, the app has features to connect to social media to develop a buzz about the conference. Using Google forms for registration.

3. Appointing of nomination committee

President Minoux informed the group that the terms of the positions have concluded and asked for members to participate on the nomination committee. The committee would assist in identifying candidates to be the next President, Vice President, Treasurer and Secretary. Vic Garcia expressed interest in continuing as Treasurer and developing the San Diego chapter. John Baird expressed interest in continuing as Vice President. Corrie Amador expressed she would like to step down unless there is no one else to take the role. Teri Minoux stated she would be interested in continuing as President.

It was recommended to review the Bylaws and allow directors or commissioners to serve on the board. President Minoux reminded the group that this is the Commissioners' Association, so that is why the president's role is restricted to a commissioner.

Additional ideas were discussed as to how to increase participation by commissioners.

CSPCA Update

George Cole made a recommendation to the state board members to be more visible at the annual conference and to be room hosts – introducing speakers and monitoring technology. Vic Garcia has requested a credit line from CSPCA of \$25,000 to pay the 50% down payment to the hotel.

Good of the Order / Items from the Floor**Meeting Schedule**

To be scheduled for a date in October 2017

Adjournment

The meeting was adjourned at 1:23 p.m.