



Tri-Counties Chapter Meeting

Location: Santa Barbara Harbor Restaurant (2nd Floor)
 210 Stearns Wharf Santa Barbara, CA.
 Date: Monday March 18, 2024
 Time: 1830-1930

Meeting Minutes

ITEM	PERSON RESPONSIBLE	TIME
I. Call to Order	Tim Wedemeyer	1 min
Pledge of Allegiance 2024 3 rd Annual POREF Golf Tournament at Symposium Chapter representation for Chapter Realignment HOC Committee		
II. Approval of Minutes	Tim Wedemeyer	1 min
Approval of minutes from January 22, 2024, approved by Roger Garcia second by Judi Estrada		

III. Treasurer's Report Roger Garcia 5 min

Current balance: \$16,050.21

Quarter deposits: Pending 4th quarter (2023) pending 2024 1st quarter deposit

Expenses since last meeting: \$493.73 dinner expense March Meeting

Motion to accept Treasure report made by Nick Odenath second by Justin Doering

IV. PORAC Officer's Report Jazmine DeForest 5 min

President's Report Tim Wedemeyer 5 min

We want to get a Tournament T sign donation for the PORAF \$250.00 donation. Motion made by Nick Odenath second by Roger Garcia. Every couple of years PORAC goes through an Ad Hawk committee for a chapter re-alignment. Justin Doering has volunteered to join the committee. Nick Odenath made a motion to nominate Justin Doering for the committee second by Roger Garcia. Symposium coming up Roger will be in attendance to represent Region 3.

PORAC is actively opposing 1166-Firearm registration and annual fee.

SB-50 - Pretext calls will be coming up once again

VI. Committees

A. Insurance and Benefits Roger Garcia 5 min

Met with Pismo Beach POA two weeks ago. Rudy and Santiago Baltazar were present for an hour and a half presentation.

We have officially separated from Myers Stevenson & Toohy after 30 years of partnership.

If you need to reach out for long- or short-term disability for your members please reach out to Roger Garcia until further notice.

B. Legal Defense Fund Rodolfo Bojorquez 5 min

Membership numbers:

Members as of 2-19-2024- 144,559

Associations as of 2-19-2024- 1,633 Associations enrolled in plan 6 as of 2-19-2024- 347

Net assets as of 11-30-2023- \$59,160,509

Active Criminal Cases Pending: 126 (50 within California)

Murder/Manslaughter/Death in custody: 18

Excessive force/Assault/Battery: 36

Auto Collison: 6

C. Region 3 RAM Chris Coulter 5 min

D. Political Action 5 min

A. Tri-County Director 5 min

B. Executive Board Director 5 min

VIII. Vice Presidents' Reports

A. San Luis Obispo County Matt Goodman 5 min

B. Santa Barbara County Jazmine Deforest 5 min

C. Ventura County Nick Odenath 5 min

Nick Odenath Promoted to Captain
Battles of the badges will be held on April 22, 2024,
Starting negotiations April-May contract ends at the end of July.
First responder wellness conference will be held in San Luis Obispo
in April 25, 26, 2024, at the Madonna Inn.

PORAC building will be paid off at the end of April.

When we endorse for local runs, we should pay out of our local PAC
funds.

IX. Unfinished Business Tim Wedemeyer 5 min

X. New Business

XI. Good of the Chapter Round Table/Member Comments

**~ Adjournment ~
Next meeting: May 20, 1830, Hours**



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