



Chapter Meeting

Location: Las Vegas, Nevada

Date: November 19, 2010

Time: 1740

Meeting Minutes

(Abbreviated for Conference)

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Mark Hanks	1 min.
A. Roll Call/Sign In		
<i>Javier Antunez (Stand-in Secretary) SBCDSA</i>		

The following individuals were present:

1. Mark Hanks, Chapter President, Treasurer (VCDSA)
2. Diane Hubbard, President (VCPPOA)
3. Bill Daniels, PORAC I&B, Director (SVPOA)
4. Chris Corbett, Chapter Vice President (SB Co), Director (SBCDSA)
5. Joe Mulrooney, Director (VCDSA)
6. Dave Wareham, Director (VCDSA)
7. John Snowling, Chapter Director, President (VPOA)
8. Juanita Miranda, Director (SBCDSA)
9. Brenda Maynard, Vice President (SBCDSA)
10. Allen Macias, Director (SPPOA)
11. Chris Cook, Director (SPPOA)
12. Kevin Duncan, Director (SVPOA)
13. Chris Coulter, Director (SVPOA)
14. Todd Johnson, President (SBCDSA)
15. Dan Calderon, Sgt at Arms (SBCDSA)

II. Approval of Minutes (Sept. '10) Mark Hanks 1 min.
Minutes from September's meeting not yet available

III. Treasurer's Report Ryan Bates 5 min.
Treasurer not present

IV. President's Report Mark Hanks 5 min.
A. Updates/communications received to be read
Request made to move chapter meetings from 3rd Monday to 3rd Tuesday of the month, to facilitate better attendance. The Board will check with Roger Stephenson (LDF rep) prior to voting on any schedule change.

V. Unfinished Business Mark Hanks 5 min.
A. Confirm Chapter Board vote to donate \$500 towards sponsoring raffle prizes at conference in Las Vegas. Motion made by James Meter, second by Nick Odenath. Board member votes cast were unanimous in favor of donation.
*Motion to ratify Board's decision to make the above donation made by Matt Finlay (VCDSA). Seconded by Bill Daniels (Simi Valley POA)
No discussion. Motion passes unanimously with no abstentions*

VI. Good of the Chapter Round Table/Member Comments
Nothing to report.

Adjournment ~ Next Meeting: January 24, 2011 – Santa Barbara