

CCLHDN Board Call Agenda

Thursday, May 18, 2017

9:30 – 11:00 am

<https://global.gotomeeting.com/join/368748245>

Conference Line: (872) 240-3412 Access Code: 368-748-245

2016-17 Voting Board Members

Steve Baldwin, President
Maridet Castro Ibanez, President-Elect
April Jurisich, Treasurer
Jaime Flores, Membership Secretary
Elaine Emery, Past President

Committee Chairs

Conference – Nayan Patel
Communications – Nori Grossmann
Policy – Niaomi Hrepich

State Staff

Jake Hanson

Yellow highlighted sections are follow-up items from previous Board calls.

Red highlighted sections are action items.

Time	Agenda Item	Discussion Lead	Notes/ Action Steps
9:30	Roll Call/Agenda Review	Steve	<ul style="list-style-type: none"> Steve, April, Jaime, Nayan, Nori, Niaomi, and Jake.
AB	Committee Reports:		
	❖ Conference	Nayan	<ul style="list-style-type: none"> Conference update <ul style="list-style-type: none"> Registration status- 53 registered to date Room block update- extended until June 1st Membership breakfast agenda for June 20th from 8:15-9:15 am <ul style="list-style-type: none"> Ratify bylaws Vote if we have a ballot ready to go We are paying one speaker a \$300 stipend, but other than that, have not

			<p>ordered food or notebooks yet because waiting on registration numbers</p> <ul style="list-style-type: none"> ○ Outreach to unregistered counties <ul style="list-style-type: none"> ▪ Elaine mentioned she would reach out to certain counties to try to increase conference registration ▪ Steve and Maridet will try to reach out to all Southern CA counties ○ Plan to have an email go out every Wednesday until the conference ○ Jake will send out yesterday's conference email to all 2014 and 2015 conference attendees ○ Will provide Board members with speaker bio's and a few questions in case the audience doesn't have questions
	❖ Policy	Niaomi	<ul style="list-style-type: none"> • Maridet would like to know what an affiliate needs to do in order to support a piece of legislation. <ul style="list-style-type: none"> ○ Need a more formal internal process for next year. • Niaomi's team will look into SB 557 and AB 1219 <ul style="list-style-type: none"> ○ Will re-visit next month • Fatinah emailed Niaomi that Farm Bill 2018 is looking for organizations to sign on to support it. Niaomi will forward to the Board so we can consider signing it. • Steve will forward a CAND policy email that the committee may find helpful
	❖ Communications	Nori	<ul style="list-style-type: none"> • Committee update <ul style="list-style-type: none"> ○ Committee met yesterday and have finalized the survey to ask the members how they would like information delivered to them

			<ul style="list-style-type: none"> ○ Nori will make copies of the survey and bring to the conference. Will ask for everyone to take the survey at the end of conference day 1. ○ For the conference next year, when someone registers for the conference online, we could potentially include a short communications survey
	❖ Bylaws	Elaine	<ul style="list-style-type: none"> • Elaine created a separate sheet showing changes made to the bylaws so membership will know what changes were made and what they are voting on. <ul style="list-style-type: none"> ○ April made some edits to Elaine's document and saved in DropBox • All Board members should review the changes Steve made to the bylaws and the sheet Elaine sent including April's comments • Will need to create a list of criteria on reasons why membership would be denied for independent contractors.
	❖ Nominating	Elaine/ Niaomi	<ul style="list-style-type: none"> • In our bylaws it says we should have a ballot by May 1st • Committee has a secretary and treasurer lined up • Maridet is going to reach out to a few people for president-elect (Judith) • Jake will email out to membership nominating paragraph to see if anyone is interested in joining the board
10:30	Officer Reports:		
	❖ President	Steve	<ul style="list-style-type: none"> • Maridet mentioned to Steve that Susan in Santa Barbara shared with her that her boss was not supportive of her joining CCLHDN <ul style="list-style-type: none"> ○ Will re-visit next month
	❖ President-Elect	Maridet	<ul style="list-style-type: none"> •
	❖ Treasurer	April	<ul style="list-style-type: none"> • Taxes have been filed on time

			<ul style="list-style-type: none"> • Paid \$10 to CA Franchise Tax Board and \$25 to Attorney General for Charitable Trusts for non-profit income. • Constant Contact cost \$546 for annual renewal this year. Last year it was \$210 and not sure of the reason for price increase. <ul style="list-style-type: none"> ◦ Will ask Lacey to call and ask why the price increased so dramatically. • Will ask Lacey to create an invoice for renewing membership that we can send out to all counties so they actually renew membership
	❖ Membership	Jaime	<ul style="list-style-type: none"> • County membership recruitment efforts- 21 paid counties to date and one additional membership from the Dairy Council
	❖ Past President	Elaine	<ul style="list-style-type: none"> •
10:55	CDPH staff report	Jake	<ul style="list-style-type: none"> • Conference Social menu update- will wait until we get a little bit closer to date to decide on menu and head count
11:00	June monthly call	Steve	<ul style="list-style-type: none"> • June 22nd from 9:30-11:00 am