CA NAEMSP Meeting 2018 05 23

Present: Gautreau, D'Souza, Staats, Kazaan, Lyon, Kahn, Miller, D'Arcy

Dues: any dues collected - funneled through national office, 20% overhead
- how much
- what do we use it for

Meetings:
could we piggy back with EMDAC meetings - use the same room or rent another room
(unknown cost)?
consider dinner meeting the night before - could use the restaurant (room often covered)
Sporer could give us ideas about costs

2017 EMDAC Treasury
Anaheim $3600 --> 4700
SF $5000
Range: $3800-$5000+

Consider dues of $100 as starting point
Consider quarterly meeting vs 2 big meetings, 2 officer meetings
Sacramento and San Diego for bigger meetings
Skip Anaheim and SF as they are the most expensive meeting

Can we have chapter meeting at NAEMSP? Or chapter dinner
Maybe able to have it but not count as an official meeting for minimum numbers

Officers: need president, VP, treasurer
Bylaws may dictate terms of officers/president
Kahn - could be treasurer
Kazaan - would consider being officer
Gautreau - would do it to start but not permanent; overseas for the June EMDAC meeting

Goal to get it set up by September meeting (in San Diego)
Formulate ideas about overarching mission/goals of the state chapter - create/​refine a mission statement for the first meeting - Clayton/Kathy
No big changes to bylaws already out there
NAEMSP - may provide a chapter list serv service for communications