



EXECUTIVE COMMITTEE

January 14, 2010

MISAC Board Meeting

One Capitol Mall, 2nd Floor Conference Room

Members Present

Ken DesForges	City of Diamond Bar
Greg Park	City of Livermore Police Department
Joan Schoening	City of Foster City
Bryon Horn	City of Fresno
Rick Guidara	City of Davis
Helen Hall	City of Fullerton
Jesse Shelby	Mojave Water Agency
Jeff Lewis	City of Merced

Members not Present

Doug Hollis	City of South San Francisco
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Guests Present

Robb Korinke	Grassroots Lab, Inc.
O.J. Sutherland	Executive Events
Amy Brown	DiMare, Van Vleck & Brown, LLC
Stacy Harjer	DiMare, Van Vleck & Brown, LLC

Staff Present

Michelle Nesbitt	MISAC Managing Director
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1. Call to order
President Bryon Horn called the meeting to order at 10:07 a.m.
2. Establishment of Quorum
A quorum was established by 8 of 9 members attending.
3. Executive Reports
 - A) President Bryon Horn welcomed the MISAC Executive Board and asked to get right to business.
 - B) Managing Directors Report – Michelle Nesbitt reported on the MISAC membership. She reported that the Northern Chapter had 25 members to date that still hadn't renewed and 20 that had not renewed for the Central Chapter. Michelle handed out a draft budget for the board to review. The draft budget was based on a fiscal year and the board reported that they operated on a calendar year and asked Michelle to provide a similar budget based on calendar year for the board to review.
 - C) Treasurers Report -
Jeff Lewis reported on the Treasurer reports included in the Board packet with Michelle Nesbitt. Jeff expressed his concern to the board regarding the reports that the board receives and asked for them to be clearer for him to understand and reconcile. The board asks Michelle and Jeff to work together for better reports. The board asks for the financials to be received a week or two prior to the meetings.

D) Legislative Director Greg Park reported that Amy Brown and Stacy Harjer from DiMare, Van Vleck & Brown, LLC were at the meeting to give a Legislative update to the MISAC board. Amy Brown reported that it wasn't at the point in the year to work on bills and that the Legislature was at the second year of a two-year session. Amy further reported that California was in a \$20 billion dollar deficit and \$6 billion right away. She reported that the word at the capitol was that the Governor was going to decrease pay and benefits and pink slip people. The Legislature was going to incur an 18% decrease in salary and per diem. She reported that the silver lining was that the new speaker of the house is very practical and would probably amend the budget in July. The UC and CSU systems were hit hard. Amy reported that the Governor is reliant upon automated speed enforcement for revenue generation which if your city already had red light cameras would have to follow the requirements. The speed enforcement program would give 15% to locals with the rest going to the state.

E) Secretary Report – board members to review minutes. Greg Park had two corrections to his reports.

A motion was made by Jesse Shelby accept the MISAC Board minutes as amended. The motion was seconded by Joan Schoening. The motion passed.

F) Additional Board reports – none

4. Continuing Business:

a.) Conference Review –

O.J. Sutherland was in attendance and it was discussed that his final bill from conference had been submitted to Jeff Lewis and Michelle Nesbitt. The board requested MISAC staff – ok to pay the final invoice. The board requested an updated contract from O.J.

b.) Corporate Partners Program –

Robb Korinke reported on the MISAC Partners Program and presented the benefits brochure for the board to review and comment. The Southern Chapter representatives reported that their chapter members felt they should not be required to have the partners members participate at two of their meetings and wanted to have that as an optional benefit. Robb commented that if the two meetings per chapter per year was not a solid benefit MISAC could offer that they should lower the pricing structure. Greg Park had concerns that once the pricing was lowered, it would be difficult to raise it back up. It was clarified that the partners were only looking for an hour prior or after the chapter meeting for networking. It was also discussed that the chapters would receive an incentive for allowing the partners to attend an hour before or after two chapter meetings a year. The Southern Chapter was unaware of any incentive and felt as though their membership would be more amenable to having the networking hour for two meetings if they received incentive for hosting. There was much discussion on helping offset meeting costs for extending the meetings for an hour. There was also clarification of the principal focus of the partners program. No chapter incentive disbursement methodology was worked out at this meeting. The board asked Robb to send some ideas to the board on how a program with incentives to the chapter would work.

A motion was made by Bryon Horn to accept the benefit structure as presented in the Board packet. The motion was seconded by Jesse Shelby. Motion passed.

c.) By Laws discussion -

Discussion was held over until the next MISAC board meeting – February 11, 2010

d.) Inventory Tool Update –
Discussion was also held over to discuss with a proposed MISAC budget – February 11, 2010.

5. New Business

a.) Review of proposed meeting dates for 2010.

Included in the packet were proposed meeting dates for 2010. The board reviewed the dates decided to try to move around to better accommodate the board members. The board booked out until June to review if moving around was more or less cost effective.

b.) Other items – New board members

President Bryon Horn and the board discussed new board members. The nomination is for Doug Hollis, Vice President, Jeff Lewis would continue as Treasurer, Jesse Shelby, Secretary and Joan Schoening, Communications Director.

Motion to accept board members in new positions by Joan Schoening and seconded by Jesse Shelby. Motion passes.

Discussion on committees. The conference committee for 2010 will be Ken DesForges as chair, Joan Schoening as co-chair, and Doug Hollis. The committee will still seek a Central Chapter member. Joan Schoening to head up the Excellence Awards for 2010.

c.) Next meeting date

February 11, 2010 in Ontario, CA – in person meeting.

Meeting adjourned at 2:55 pm