

GENERAL MEMBERSHIP MEETING

April 11, 2019
Kona Kai Resort & Spa, San Diego, CA

AGENDA

1.0 OPENING REMARKS

Ron L. David T. Hamilton, GE
President Meeting called to order at 8:40AM by President Hamilton who then provided a synopsis on the history and formation of the organization.

2.0 APPROVAL OF APRIL 20, 2018 MINUTES

Christopher M. Diaz, GE
Vice President Minutes approved by unanimous consent

Martin W. McIlroy, PE, CEG
Treasurer President Hamilton asked membership if there are any nominations from the floor for new board members. No nominations from the floor.

3.0 TREASURER'S REPORT

A. Financial Report (McIlroy)

Checking account balance	\$ 240,360.81 (as of 3/31/19)
Savings account balance	\$ 25,122.09
Student Outreach fund balance	\$ 23,425.44
General fund balance	\$ 178,092.82
Accounts receivable	\$ 6,405.00
Accounts payable	\$ 105,000.00 (Approx. conf. expenses)
Year-to-date NET income	\$ 44,622.76 (assumes \$105k conf. expenses)

4.0 EXECUTIVE DIRECTOR'S REPORT

(Cabal)

A. Conference

- a. Introduction
- b. Review of San Diego Conference events
 - i. Conference web page for materials, app for schedule & contacts
 - ii. Affiliate luncheon Thursday 50/50 seating & student intros
 - iii. Reception & silent auction Thursday night
 - iv. Project Awards luncheon, volunteer & student awards
- c. Sponsor Appreciation
- d. What's new: Membership growth
- e. Current Membership overview
- f. Member Engagement Plan: Who is your board rep?
- g. On-line Database: Members Club & Update your profile
- h. Salary Survey Reminder
- i. In Memoriam: Jack Rolston (Presented by Ed Hill)

Michael A. Cazeneuve, PE, CEG
Director

Ron Skaggs, GE
Director

Noah T. Smith, GE
Director

Michael M. Watari, PE, GE
Director

Kelly Cabal
Executive Director

- j. Save the Date for 2020: CalGeo turns 50 in Lake Tahoe! April 22-24 Squaw Valley
- k. Workshop – work with your table-mates and create a list of questions for the technical panel to discuss Friday morning. Focus on: state-of-practice, recommendations, other technical questions.

5.0 ELECTION

- A. Election of Directors

6.0 COMMITTEE REPORTS

- A. Programs (Cazeneuve)
 - a. Conference 2019 & 2020
 - b. Seminars/Short courses
 - c. Regional Meetings (Smith)
- B. Salary Survey (Hamilton)
- C. Government Practices/Legislation (Lokteff & Watari)
- D. Prevailing Wage and DIR (Skaggs & Diaz)
- E. Fiduciary Committee (Skaggs)
- F. Outstanding Project Awards (Lokteff)
 - a. Awards Luncheon Friday April 12
 - b. Student, sponsor & volunteer awards
- G. Emerging Professionals Group (McIlroy)
- H. Student Chapters (Berliner)
- I. Technician Affairs/Safety (Moscrop)
 - a. Review of Loss Prevention Seminars 2018
 - b. Discussed rotating the S. CA LPS between OC, LA & San Diego
 - c. Requested topic & speaker ideas/suggestions

7.0 PAST PRESIDENTS ADVISORY COUNCIL

- A. Luncheon Meeting Summary (Lokteff)

8.0 NEW BUSINESS

- A. Election Results
- B. Future Conferences
 - a. 2020 Lake Tahoe April 22-24
 - b. 2021 OC or Palm Springs?, TBD
- C. Member's Open Forum

9.0 ADJOURN

Adjourned at 9:56am by Director Hamilton.