



CEAC Board of Directors

Thursday, January 18, 2018 | 5:00 pm – 5:30 pm
CSAC Peterson Conference Room
1100 K Street, 1st Floor
Sacramento, CA 95814



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- 5:00 pm
1. **Call to Order** (Pratt) Called to order at 5:00 pm
 - a) Roll Call (Below)
 - b) Establish a Quorum (Quorum Established)

 2. **Approval of Minutes**
September 22, 2017 (Porter) - **Attachment One – Action Item**
December 1, 2017 (Tippett) - **Attachment Two – Action Item**
December 20, 2017 (Tippett) - **Attachment Three – Action Item**
Motion: Crump, 2nd DeChellis, Mattson abstained: Approved

 3. **Correspondence** (Pratt) None to report.

 4. **CLODS Report** (CLODS) Madjd reminded President Pratt to invite the CLODS to the Spring Conference and provide 20 minutes for the Buffalo Bull presentation to the 2018 recipient.

 5. * **NACE Report** (Penrose)

 6. **CSAC Report** (CSAC Staff) CSAC voted to resist the repeal of SB 1. Matt Cate announced retirement from CSAC.

 7. * **Regional Directors Reports**

 8. * **Treasurers Report** (Crump)

 9. * **Committee Reports**
 - c) Flood Control and Water Resources
 - d) Resource Recovery and Waste Management
 - e) Surveyor
 - f) Land Use
 - g) Transportation
 - h) Oversight and Special Tasks

 10. * **Other Committee Reports**
 - a) Fellowship
 - b) Scholarship (DeLeon)
 - c) Outside Committees (HBP, CUCCAC, CCSFCC, SHSP, TRCC, CTCDC, FLAP, TDAWG, ATP-TAC)

 11. * **Life Membership**

 12. **Unfinished Business**
 - a) Receive an update on hosting the 2021 NACE Conference. (Penrose)
Discussion Only

Penrose talked with Rebecca (NACE) to investigate the amount of local control/input (and cost) on where the conference would be held in California. NACE explained that they would be receptive to holding the event in a second tier county and have a second tier hotel available to hold the hotel cost at \$200 a night. Some travel to/from airport is okay. Penrose advised NACE that California cannot host the 2020 meeting, but would consider hosting in 2021. Per: NACE, the host state has significant input on where the conference is held and ensures that the host state endorses the location.

The BOD would like to know the fiscal/risk commitment that is required from CEAC before proceeding.

Madjd moved to continue this discussion at the Spring Conference to allow for this question to be answered: Second (not determined): Approved.

13. New Business

- a) Authorize allowing the CEAC Program Manager to attend the 2018 NACE Conference and direct Treasurer to provide for future NACE Conferences for following years. (Pratt) **Discussion/Action**
Motion Wilson, Second DeChellis: Approved.
- b) Receive update from the Oversight and Special Projects Committee concerning Presidential update - discussion alignment with Officer's Manual and Bylaws. (Pratt) **Discussion Only**
Pratt recommended to continue the discussion at the Spring Conference. Motion Mattson, Second DeChellis: Approved.

14. * Scheduled Conferences

- a) CEAC Spring Conference, Monterey, March 28-30, 2018
- b) NACE Annual Conference, Wisconsin Dells, April 22-26, 2018
- c) CEAC 13th Annual Policy Conference, Sacramento, September 12-13, 2018
- d) CSAC 124th Annual Meeting, Marriott Marquis San Diego Marina, November 27-30, 2018

15. * CEAC Board of Directors Meeting Schedule

- a) March 30, 2018 (CEAC Spring Conference)
- b) September 13, 2018(CEAC Policy Conference)
- c) November 30, 2018 (CSAC Annual Meeting)

5:30pm

Adjourn at 5:23pm: Motion Penrose, Second DeChellis: Approved.

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Meeting Roster

Officer	Office	County
Jeff Pratt	President	Ventura
Jim Porter	Vice President	San Mateo
Rick Tippett	Secretary	Trinity
John Presleigh	Immediate Past President	Santa Cruz
Mike Crump	Treasurer	Butte (Retired)
Mehdi Madjd-Sadjadi	Treasurer-Emeritus	Marin (Retired)
Doug Wilson	Parliamentarian	Tulare (Retired)
Patrick DeChellis	Newsletter Editor	Los Angeles (Retired)
Mike Penrose	NACE Representative	Sacramento
Dave Gravenkamp	Historian	Siskiyou County (Retired)
Regional Directors	Region	County
Matt Tuggle	Bay Area	Solano
Scott DeLeon Tom Mattson (Sub)	Northern California	Lake Humboldt
Panos Kokkas	Sacramento Mother Lode	Yolo
Ahmad M. Alkhayyat	San Joaquin Valley	Madera
Tom Fayram	Central Coast	Santa Barbara
Patty Romo	Southern California	Riverside
Staff		
Merrin Gerety	CEAC Program Manager	CSAC
Kiana Valentine	Senior Legislative Representative	CSAC

Note: shaded names were in attendance

* Information Only