



CEAC Board of Directors

Thursday, May 23, 2019 – 3:00 pm – 4:00 pm

CSAC Conference Call line (916) 445-5476 (no passcode required)

DRAFT

1. **Call to Order (Porter)**
Meeting is called to order by Porter at 3:00 pm.
2. **Approval of Minutes (Tippett and Kokkas)**
* **September 13, 2018** – Will be provided at the August 29 Board of Directors meeting.
April 5, 2019 – Attachment One – Action item
No action,
3. * **Correspondence (Porter)**
4. * **CLODS Report (CLODS)**
5. **NACE Report (Penrose)**
Penrose – Nothing to report about the past meeting. We will have a planning meeting on June 21, at 1:00 pm in Sacramento, for hosting the 2021 NACE Conference in California.
6. * **CSAC Report (CSAC staff)**
7. * **Regional Directors Reports**
8. * **Treasurers Report (Crump)**
9. * **Committee Reports**
10. **Life Membership**
 - a) Mike Penrose (Pack) – **Action Item**
Motion to approve Sadjadi, 2nd Crump; Motion **Approved** unanimously
11. ***Unfinished Business**
 - a) CEAC Affiliate sponsorships (Porter/McNamee)
12. **New Business**
 - a) NACE Representative replacement (Porter) - **Action Item**
Porter – Our NACE representative, Mr. Penrose is retiring, and we need to replace him, I had some interest in the position from Tom Mattson, Daniel Woldesenbet, and Matt Machado. From the three Matt appear to be more interested. Motion to appoint Mr. Machado for NACE representative Sadjadi, 2nd Pack; **Approved** unanimously.
13. * **Scheduled Conferences**
 - a) Northern California Bedroll Conference, Plumas County, July 31-August 1, 2019

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- b) CEAC Policy Conference, Sacramento, August 28-29, 2019
- c) CSAC 125th Annual Meeting, San Francisco, December 3-6, 2019
- d) Public Works Officers Institute (PWOI), Monterey, March 20, 2020
- e) NACE Annual Conference, Orange Beach, Alabama, April 19-23, 2020

14. * CEAC Board of Directors Meeting Schedule

- a) August 29, 2019 (CEAC Policy Conference)
- b) December 6, 2019 (CSAC Annual Meeting)

15. Adjourn

Motion to Adjourn: Unknown, 2nd Can't remember; **Approved** unanimously.
Meeting Adjourned at 3:20 pm.

*No Action or report on this item for this meeting.

Meeting Roster

Officer	Office	
County/Organization		
Jim Porter	President	San Mateo
Rick Tippett	Vice President	Trinity
Panos Kokkas	Secretary	Yolo
**Jeff Pratt	Immediate Past President	Ventura
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 (Retired)	Historian	Siskiyou County
Regional Directors	Region	County
Craig Tackabery	Bay Area	Marin
**Scott DeLeon	Northern California	Lake
Joshua Pack	Sacramento Mother Lode	Calaveras
Kris Balaji	San Joaquin Valley	San Joaquin
**Dave Flynn	Central Coast	San Luis Obispo
**Patty Romo	Southern California	Riverside

** Shows names who were absent (not in attendance)