



AFSS North Quarterly Meeting Agenda

December 1, 2017

Host Agency: Sacramento Metropolitan Fire District
Location: 10545 Armstrong Ave – Suite #200
Mather, CA 95655-4102

08:30 Registration and Check-In

09:00 Flag Salute and Welcome

09:15 Quarterly Training Session:
Lee Silber - **“Staying Sane in an Insane World.”**

12:00 to 13:00 Lunch

13:00 Business Meeting – join us via conference call (carrier charges may apply)
Conference Call: (515) 604-9602
Access Code: 211235

13:00 Call to Order: Nancy Tillotson, President, AFSS North

- Agenda Adjustments / Approval of Agenda
- Approval of Minutes: September 15, 2017
- President’s Report by Nancy Tillotson
- Cal Chiefs Report
- Treasurer’s Report
 - July 2016 – June 2017 by Nancy Tillotson
 - July 2017 – October 2017 by Paula Forencich
- Old Business
 - Conference / 2018
- New Business
 - Challenge Coin
 - Member Anniversary Acknowledgements
 - 5 Year
 - 10 Year
 - 15 Year
 - Member of the Year
 - Carol Abraham Scholarships
 - Executive Board Nominations



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- Committee Coordinator Reports

COMMITTEES.....COORDINATOR/BOARD LIAISON

Budget / *Treasurer*

ByLaws and SOGs *Jodi Martin / 2nd VP*

Communications *Mollie Meyer / 1st VP*

- Website
- Facebook
- Constant Contact

Conference 2018 *Valerie Erwin & Joyce Engler / 1st VP*

Education & Training..... *Valerie Erwin / 1st VP*

Historical *OPEN / 2nd VP*

Nominating..... *Past President / President*

Legislative *Meghan Scannell / President*

Meeting Host Coordinator..... *OPEN / Corresponding Secretary*

Membership *Janice Parker / 1st VP*

Sunshine *Aleta Cook / Recording Secretary*

Ways and Means *Lori Kickinger / Treasurer*

15:00 Adjournment

NEXT MEETINGS

E-Board.....January 10, 2018 / 10:30-12:00 hrs – SRFECC, 3121 Gold Canal, Rancho Cordova

General.....March 16, 2018 / 09:00-15:00 hrs – Fire Ops 101, Vacaville Fire, Vacaville