



MSA EXECUTIVE BOARD OF DIRECTORS

Holiday Inn Sacramento Downtown Hotel - Arena
Sierra Ball Room
300 J Street
Sacramento, CA 95814

AGENDA

Xavier Mendez, President
Randy Carnahan, Vice President
Adin Selby, Secretary
Rudy Cancio, Treasurer

Thursday, January 17, 2019

1:00 PM

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| 1. CALL TO ORDER | President Mendez |
| a. Pledge of Allegiance [1:00] | Vice President Carnahan |
| b. Introductions | |
| 2. ROLL CALL [1:05] | Secretary Selby |
| a. Approval of Minutes: October 4 - 5, 2018 [1:10] | |
| b. Secretary's Report & Certificates [1:15] | |
| 3. TREASURER'S REPORT [1:20] | Treasurer Cancio |
| a. Approval of Bills & Claims | |
| b. Approval of 2019 Budget | |
| c. Budget/Finance Committee | Chairs Cancio/Dankbar |
| d. Annual Tax Form Deadline | |
| 4. MAINTAINER REPORT [1:30] | Three B Enterprises |
| 5. EDUCATION PROGRAM REPORT [1:35] | George Bradley |
| 6. VENDOR REPORT [1:40] | Vendor Reps. |
| 7. MSA FOUNDATION / 501(c)3 REPORT [1:45] | Delegate Valdez |
| <i>BREAK [1:50 – 2:00]</i> | |
| 8. COMMITTEE REPORTS | |
| a. Education and Training Committee [2:00] | Chair Valdez |
| b. Past President's Committee [2:10] | Chair Valdez |
| c. Conference Advisory Committee [2:20] | Chair Ulloa |
| d. Communication Committee [2:30] | Chair Carnahan |
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e. Marketing Committee [2:40]	Chair Lewis
f. Website Advisory Committee [2:50]	Chair Dankbar
g. Awards and Recognition Committee [3:00]	Chair Fischer
9. CONFERENCE REPORTS	
a. 2018 Inland Empire/Desert Chapter [3:10]	Delegate Fischer
b. 2019 North Central Valley Chapter [3:20]	Delegate Selby
c. 2020 San Diego Area Chapter [3:30]	Delegate Cancio
d. 2021 Central Valley Chapter [3:40]	Delegate Tamez
<i>BREAK [3:40 – 3:50]</i>	
OLD BUSINESS	
10. Conference Online Registration [3:50]	Delegate Ulloa
11. Master Membership Database [4:00]	President Mendez
NEW BUSINESS	
12. REQUEST TO HOST CONFERENCES [4:10]	
a. 2022 Conference	Arizona Chapter
b. 2023 Conference	LA/Orange Chapter
13. PRESIDENT’S REPORT [4:20]	President Mendez
a. President’s Report	
b. President’s Remarks	
14. ELECTION OF OFFICERS [4:30]	Past President Batista
a. President	
b. Vice President	
c. Secretary	
d. Treasurer	
e. New Vendor Reps	
15. PRESIDENT’S AWARDS [4:40]	President Mendez
16. PAST PRESIDENT’S PLAQUE [4:45]	Vice President Carnahan
17. INCOMING CHAIR OF THE PAST PRESIDENT’S COMMITTEE AND VICE-CHAIR [4:50]	Batista/Mendez
18. MESSAGE FROM NEW PRESIDENT [4:55]	New President
a. Committee Assignments	
ANNOUNCEMENTS	
19. NEXT EXECUTIVE BOARD MEETING	
May 9, 2019, South Pointe Hotel, Las Vegas	
