



**California Association of School Transportation Officials  
State Board Meeting**

**MINUTES**

**Saturday, June 8, 2019**

**10:30 am**

**California Department of Education OST Facility  
825 Riverside Parkway  
West Sacramento, CA 95605**

**I. OPENING - 10:30am**

**A. Pledge of allegiance** - Led by Sandy Dillman

**B. Attendance**

1. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 15, 17, 18, 19, 20

*President, 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Secretary, Treasurer, Past President,  
Professional Associate Rep., Contractor Rep., Sustaining Member Rep.,  
CASTOway's Editor, CASBO Rep., CDE Rep., DMV Rep., Legislative Rep.*

2. *Verification of Eligibility* – need a minimum of 25 members to be eligible to vote, with our new membership system chapters may only need one agency to be able to reach a voting system for your chapter.

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, ~~15~~, 17, 18, 19, 20

**C. Introductions and welcome** - State Board, Executive Board and Audience

**D. Minutes of Prior Meeting** – (M) Sam Anderson (S) Nanette Rondeau (C)

**E. Correspondence** –

**F. Additions/changes to the Agenda** - None

**II. Reports**

**A. Treasurer** – Barbara Terry, Total assets \$89,280.88, checking \$83,489.25, saving \$5,791.63. When the budget closes on June 30, 2019 Barbara will mail out the final report. (M) Pam McDonald, (S) Sam Anderson, (C)

**B. Membership** – Sandy Dillman, due to the roll over from 18/19 to 19/20 and the new membership system the numbers are inaccurate. Agencies are changing and the numbers are growing, should have good numbers by the September meeting but better numbers by the November meeting. Nanette Rondeau asked the question when an agency signs up who is responsible to input the members? The answer is the person signing up the agency. Someone is going to have to designate someone to input the members, the member must have a good email address, the member will start to receive emails from CASTO. If they are already a member the system will not allow them to be put in twice. Mike or Christina on the back end can move them over under the agency.

**C. State Officers** –

#### **D. Special Representatives**

1. **California Department of Education - Anna Borges** – Dana Rybar, does not have a report for CDE other than to share with us that they are in the Instructor certification program and they are sold out to say through this 2019 training year. Wait list has started for the January 2020 class. Anna is working on the additional classes if warranted. Dano Suggested that we might want to invite State Superintendent of Public Instruction Tony Thurmond to speak at our State Conference maybe for the Sunday General Assembly. Dano also said they were proud of the students they have right now and thanked the ones in attendance for being at the State Board meeting.
2. **Sustaining Member Representative - Jason Hohalek**, First wanted to thank CASTO for a great state conference turn out as a vendor representative they appreciated the one on one time with the members allowing all the vendors to show their products. Coming up, through continuous improvement of bus safety Bendix has Collision Mitigation and Electronic Stability Control Technology they will be demonstrating that technology in Sacramento on June 19, 2019 at the CHP parade grounds. Participants will be allowed to sit in the grand stands as well as ride on the bus. The technology is available on IC, Bluebird and Thomas. It's a driver assist technology for collision mitigation as well as electronic stability control. The Vendors, Bendix as well as other manufactures are pushing to for it to become standard equipment. Sam asked if there were websites to view the technology and yes, Bendix, YouTube Videos, IC Website, Creative Bus Sales as a link, plenty of exposure. Jason also believes that NBC and the Today show covered the technology. Update on the Emergency exit windows as far as what Title 13 and CHP interprets, any stationary window on a school bus Type 1 or Type 2 must have a 12-inch drop down or 12-inch clearance. Jason has a bulletin he has handed out to explain the CHP review, he believes the information has been shared with inspectors there should not have an issue going forward. The child alert system, many buses have a battery cut off switch, when the switches were used it also cut off the child safety alert systems. CHP now mandated, forewarning that if you have the battery cut off switches you either rewire it or take off the handle off the switch to make it inoperable. One more thing there are a number of grants available even if you don't believe you qualify apply anyway. TRUCRS input your information its important for CARB tracking. Attended a meeting with SoCal Edison, San Diego Gas and Electric, SoCal Edison and Pacific Gas and Electric are working on programs, grant opportunity and rebates for school districts for the infrastructure upgrades to go electric. Contact your utilities representative is and consult with them to come out and do an assessment of your property there are opportunities to supply electric to your facility with less cost to the district. Dano commented after sitting on this board for almost thirty years off and on, he likes what Jason has done for this association as the Sustaining Representative. Jason provides an impartial and thorough report to not direct us to specific company and shares the information that is of all value. Thank you, Jason, we get you for one more year.

~~3. **Contractors Representative** – Erin Borda~~

4. **CASBO Representative** - Pam McDonald, we need more chairs and she has recruited CASTO members to be the chairs of their section, they are at the section boards for approval, then get approve next at the CASBO Board State meeting. She comes up next Friday for the first conference meeting. Conference is in Palm Springs next year March 29 – April 1, 2020. The theme is learn, inspire and leap.

#### **E. Standing Committee Reports**

1. **Legislation** – Nico Chavez, its been now fives years since he began to represent CASTO at the State Legislature he thought it would be a good time to give a quick overview of what has been accomplished together in the past five years. Application that has been submitted over these last five years for these school buses have directly led to all the opportunities for funding that are here today, with all the applications from the everybody in this room and across the state this funding would not here today at the levels that they are at. Thank you everyone for your efforts in that. When we started five years ago together the Small School District replacement grant was through the LCAP like always there was no sustaining funding for school bus replacement, today you can almost count on two hands all the programs that exist for getting funding. Just going to touch base on these ones that are active right now, which is within the low carbon incentive program California Air Resource Board, Rural School Bus Pilot Project which was CASTOs effort to try and replace the Small School Replacement Grant. The first grant opportunity that brought Electric School Buses into the field. Rural School Bus Pilot Project they are doing it again. We were just recently successful in the legislature working with assemblyman Rudy Salas, cross your fingers, as of right now the low carbon investments in this particular pot of funding that the Rural School Bus Pilot Project comes out of has an additional \$15 million attached to it in this new budget that is going before the Legislature right now. So if that's sign we will have a total of \$65 million for the Air Resource Board to use and allocate. They have been very supportive of School Buses. That is very exciting and hopefully it will be allocated again. There has been \$55 million to date that has been allocated to that program, all of which has been disburse and the buses are out. The other program that's coming up now that was also funded through last year budget of the clean incentives program is the Clean Mobility in Schools this is a new pilot project. There are three goals for this pilot project, they want to reduce emissions, they want to make sure the project is done in K-12 Schools and they want to make sure it is benefitting disadvantage communities. So, what these project looks like is they want to try and help jump start the school to be cleaner and of the ways you can do that is replacing school buses with electric school buses and the white fleet with electric white fleet. Its very open and it's going to be a huge application process so you should start looking at it now. Its going to be very competitive but its \$10 million to go a long way to help green up schools. The other one is the Volkswagen Appendage Funding \$400,000.00 toward a new School Bus it's a first come first serve. The program right now they are discussing a 10% match, we said that does

not work. Most of these schools want to get this school bus still don't have electric infrastructure we need to make sure the districts have as much money as the can so that the deployment of these electric buses is as successful as we can. We worked with them and we suggested an 05 as the year that way every school bus that is replaced under this program at least gets with new seat belts and also those emissions reductions will be significant with an 05 and older bus. Going to work with Mike to get the information out as soon as possible it is a first come first serve.

Discussion was made about this program and Nico believes because they just concluded the comment period that the program will have a ramp up time for all to get ready. The moneys will be split up, there will be moneys for Transit, shuttles and schools. The communication has been to collect your data, make sure you are in TRUCRS and the Board agenda is the final piece. In general, you're looking for the boards approval to say yes, we are going to Electric Technology. TRUCRS is going to be the major issue insuring that you are up to date in TRUCRS. There are three possible industries that are competing for the same dollars as us that is why the mouse click time is so important, they have put a 50% cap so no one industry can come in and shallow 100% of the funds. Only one industry has the potential to get 50% of the funds. These are big industries that have a lot of staff and resources and they are not working for children which takes a lot. They are going to be on top of it and we need to be on top of it as well. All three of the big bus companies have grant writers so take advantage of them as much as possible.

Disadvantage communities will receive 50% of the funding. On the part about replacing the 2005 vs the 1990's one of the things they are discussing at the Air Resource Board regarding the Rural School Pilot Project they want to eliminate the eligibility of school buses that don't meet the TRUCRS bus rules which we are opposing we want to keep those school buses eligible for replacement. It does not make sense have a low millage school bus not eligible for replacement than replace it with a 2005 bus. That is the message we are giving the Air Resource Board right now. Next week on June 13<sup>th</sup> they are having a board meeting to discuss the low carbon transportation investments and they will be making those comments there as well, want to encourage all to participate in the meeting by watching on webinar or coming to Sacramento in person. The last piece is the Energy Commission they released the bulk pricing you can see each class of bus weather it has a wheelchair or not is going to cost going through the Energy Commission program and how much they will fund for that.

Move to the legislation, AB 760 by Cooper that bill is dead for the year we fought and after it was kill in the assembly Education Committee to get it into the budget which is what the Assembly Education Committee kill it for they said it was a budget discussion because we were trying to appropriate monies and change the LCFF structure. What Legislature had trouble with was the equalization funding which is a really important component of the Legislation to make sure of the archaic system starts to level of everybody. We will try again next year. Should have more information in the fall. Want to thank everyone for their letters of support. Next SB 328 School Bus Start time. Everyone is pretty familiar with this one, when it was here last year we opposed it, it's back again, this Bill is

supposed to help students get enough sleep so they can be successful. The Author also says it will help prevent teen suicides, It is suppose to help with a lot of things just changing the start times. CASTO's position is it's actually going to hurt the kids because now there are not going to be able to get to school. Parents just can't show up later to work to take their kids to school after 8:30. We are going to continue to oppose this, but I want to put it on everyone radar that we are getting more indication that the Governor will sign this Bill when it gets to his desk so we need to stop it now. Nico will be calling on everyone in the room and the membership to call and write letters. Its going to the Assembly Education Committee the chair of the committee hates the Bill so it probably one of our best shots and opportunity to stop this measure before it gets and further. They did make an amendment to the Bill to change it to stager 8:00am for Middle Schools and 8:30am for High Schools that 30 minutes from what I am hearing does not really work for school transportation it's not enough time for a staggered start or to stagger buses. Do I have all of your support to continue to fight tooth and nail? Alright.

How did the meeting go with the representatives go downtown, you have scheduled appointments, the Past President went, and a few others and you had breakout sessions? The meeting went well we were able to support the budget items AB 760 and the Air Resources Board more funding, everyone was listening, and it seemed like it went really well but when it came down to the pushing budget, they were not there for us on the COLA Legislation. Nico organized two groups, so they were able to reach double the people, they were able to reach almost everyone on the budget. Pam said she want to praise Nico he had it scheduled every 15-30 minute so that they could more from one room to the other, it went well. When I think of well I think of the how did the vote go, the day went really well. The also got the School Bus Appreciation Day Resolution from the chair of the Assembly Education Committee.

SB 371 the School Bus Stop Arm Bill, it died in appropriation, it did not make it out of the house we will have to wait until next year. It is an Opt in so we did not take a position, the school district does not have to get the stop arm.

Another Bill by Assemblyman David Chiu that we work on we have not take a position on, we worked on it when it was being introduced. The bill was requiring the utilities companies every year to write a report on the feasibility of Electric School Buses in transitioning to full Electric School Buses. What the author initially wanted to do was to have an requirement by a certain date year, we told him that was crazy with out funding. What it is going to do is give more notoriety to the lack of funding there is for school buses in California. That's what is see it as, we are staying out of it unless they ask for support from us. The bill number is 1418.

Happy 5<sup>th</sup> Anniversary.

2. Before we go on break move an Agenda item Section 3 B 1 to next. The **2019 – 2020 Proposed Budget**. We must create a Budget to operate as well as push our agendas forward to make us better fiscal sound as we continue on. It cost money to operate this Association. We were as conservative as we could be to make sure we have the numbers we needed to be viable to move forward. Trying to get the chapters to help us with some of the cost of things that are used by the Chapters but are

cover 100% by the Association, and that is if you go to page number 1 at the bottom it is our insurance. We have come up with a system were the chapters will assist us with the cost since we are all using the insurance certificate to operate. You use it for Roadeos, Chapter Workshops and so forth. The proposal here is the Chapters help us out with \$4500,00. The Chapters will pay \$250.00 a piece each year to assist us in paying the bill. The cost of the insurance is \$10,600.00 so the Association will pay half and the Chapters will cover the other half. Now if you all feel like it is not enough and want to pay a little more to help the Association, we are willing to entertain going up at this point in time. Again, how we make up the money is having effective Workshops and Roadeos that bring in the revenue. Basically, we pay that amount when we request insurance? At the beginning of the year once your budget is approved you pay it ASAP. Dano reminded us of the history, that the chapters use to pay \$1.00 per person for everyone who attended your events to help offset the cost of the insurance. And this changed in like 1993, 94.

Next is the Advocate Retainer, we have a very professional and great resource in Nico Chavez and the Company that represents us when it comes down to the legislature. It requires them to put in a lot of time and a lot of effort and he to continues to work just as hard as he does and all his own time to have the results that we have had in the past and what we are going to have in the future. Sam Anderson made a statement that what was budgeted last year and what is increase set in the proposed budget for this year he thinks that it is an adequate amount, he would like to move forward with that. It is an increase of \$4000.00. Sam made a motion that we accept the proposed budget. (M) Sam Anderson (S) Tania Kaylor (C)

Break - meeting resumed 12:07pm

- 3. *Rodeo Report*** - Sandy Dillman, for Doug Smith, had our Rodeo season. Rodeo season was successful we held three Roadeos that went weather wise according to plan. The weather cooperated at Northern it was sunny and warm unlike it was at Southern. We had a 104 competitor at the North this year and 52 in the South so numbers were down in the South from the North. The competition was fierce, drivers scores were up, up in the North. We had some of the finest drivers and in creditable team spirit and good sportsmanship. There were a couple issues with scoring and Doug sends his sincere gratitude to everybody for the understanding and the class that was shown and the professionalism among the competitors while it was addressed. Southern it did not rain like it was supposed to. The numbers were down but the competitors still had a good time, sportsmanship was good, team spirit was great. Weather held out at Championship there was no rain as was predicted all week. Championship finished up early, it was a fast day, set up went smooth at all events. There was a great BBQ served by the STN Family. Barbeques were raffled off, the winners were Anna Borges, Jen Moran, Shirlee Olsen. There was also a two-piece band that played and entertained during lunch and before the awards that was set up by Dano through his BINGO, they are volunteers at BINGO every Friday night it made the waiting much nicer. Thank you Dano.

Commented [c1]:

State Champions; 1<sup>st</sup> Place Derek Bosserman, Tahoe Truckee USD, 2<sup>nd</sup> Place Danielle Adams, Roseville Joint USD, 3<sup>rd</sup> Place Rosa Rosas, Garden Grove USD, Special Needs Jose Andrade, Elk Grove USD, Team Derek Bosserman, Laura Brochu, Hugo Najera-Rivaas Tahoe Truckee USD. Four people qualified to go to International Competition in Austin TX July 21, 2019, they are Transit Division - Derek Bosserman, Private Sector - Sergio Durnas, Private Sector Conventional - Les Johnson, Private Sector Small Bus - Sue Walker. Doug writes he would like to give a special thanks to Dano and CASTO BINGO, because without CASTO BINGO there would be no Rodeos. He also wants to thank Bus West because they donate a lot of their time, Tania and the gang thank you. David and Darren thank you. AZ Bus, CI Solutions, Creative Bus Sales, STA, TransTrak and many others for their continue support. Lastly, I would like to thank Anna Borges and the entire department of Education their transportation staff as they took care of notifying the winners for State Championship, International Competition and countless other things for us. I thank all the Rodeo Competitors and Judges, I would like to thank the specialist and all our specialist stand ins. Special thanks to John Cain and Antonio Perez and along with a host of others to be able to thank them all here today, they know who they are. They are the lifesavers and starburst of our organization and I thank them for the bottom of my heart. Thank you all so much – Doug Smith.

4. **Fundraiser/Bingo** - Dano Rybar In the budget it is showing a \$12,000.00 for your Rodeo, you will notice it is not there and I will explain why and I will also explain where we are at with Rodeo. Today is June 8<sup>th</sup>, eight year ago today we opened BINGO and Janet Hutchinson was the President, we asked for some money to start something to raise money for Rodeo because it was on the decline. Things have changed in BINGO, they have a 38% decline since the month of January it worries Dano because they payout \$67,400.00 every month in prizes. They have expenses like rent, security, inventory and supplies. So, they money has not been there like he has wanted to do the \$12,000.00 check to the State board. What they have done is marketing items for Conference. They have bought some little things throughout the year for CASTO. Dano explained why he believes the decline, Sacramento experiences Homeless people like other cities. The BINGO hall is on the corner of Watt Ave at Arden Way Its not the city of Sacramento its rural, the Sheriffs department does not enforce the homeless issues, the homeless are hanging out in the area which is making people uncomfortable to attend BINGO. Dano has hired additional security since January its costing an additional \$800.00 a month to have one security guard inside and two outside to help the players feel welcome. Its not working. Three weeks ago, Mesa Verde High School had their license revoked, the owner of the BINGO hall called up Dano and asked if he would like to bring CASTO to Roseville. So, they have just signed a lease for Sunday Matinees at a place called Grand Oaks, it use to be a Safeway shopping center. Last Sunday they opened there first Sunday matinee there is a lot of consistence with the regular customers from the previous charity. He has talked to the volunteers and they are all willing to move over to Grand Oaks, Citrus Heights. The revenue will be better, more consistent, he has looked at the profit and loss records of the previous charity. He feels we

will get back on track. The issue he has to deal with is he still has the lease in Sacramento so he will be running BINGO on Friday nights and Sundays for at least the next eight months or paid a penalty to get out of the lease in Sacramento. So, they will still do the Friday Conference BINGO that Friday before conference they will do a special matinee for our attendees at the Sacramento Hall. He has done the quarterly audit with the Sheriff's department as you know they do monthly report they sent to the Sheriffs show all the money that comes in and all the money that goes out. The distributor sales to you have to be compared to the delivery invoices with the expenses that go out to show there is no fraud. Dano was told there are doing a good job, there will be a written report in July. The six months audit is wonderful, its clean. Dano wants to thank Anna for that, she keeps excellent records for every penny and every dollar allow with all the volunteers. Dano had to go through a back-ground check by the City of Citrus Heights as will as the city went back as far as 1978 pulled up every CASTO President checked that Presidents back ground to see if they had any fraud. When they saw that CASTO had an address of Citrus Heights that sold them, the City Manager of Citrus Heights signed us off immediately.

5. **CASTOways.org Web page** - Mike Sawyer, need to send him stuff. Chapter events, registrations for chapter events. When your districts are hold original classes. When there is a change in your chapter officers, so he can update the website. All the state board meetings are on the website as events. The chapter presidents can go on there and register for the event, it will let the president know you will be in attendance. Officers workshop the mechanics workshop, the business forum is up there. There is an app Wildapricot. Go to your app store a download the app, there is so much you can do on the app. Really important that your chapter info is correct, they have just changed the CASTO greeting on the phone number to direct the caller to the website.

### **III. BUSINESS AND ISSUES**

#### **A. Old Business**

1. **Mechanic and Supervisor Workshop / CA Best Tech & Inspection Competition** – Justin Gregori / Pam McDonald, everything is on track and planned. Worked close with Tony from Nanette's Truckee Tahoe organization he is awesome has done the share of the work in putting all of this together. So thank him from all of us. Get you folk register it is July 25, 26 at Tahoe Truckee USD Transportation Facility. STN is also allowing folks stay at the Peppermill at the STN rate if you can't find anything in Truckee. Right now, we have about 65 attendees would like to get that a little bit higher. The deadline for the reservation at Truckee at the Best Western Plus is June 24<sup>th</sup>. Conference rate of \$149.00 go to the website for the information. Pam is working on the vendor show and everything is good. Want to thank Nanette. Nanette added that they are providing shuttle service is you don't want to drive. The Best Western is within walking distance from a Brewery, Susi Restaurant and is a mile from her facility. Tony added his goal and vision is to add a Certification component to the Mechanic Workshop, he is looking

toward a School Bus Mechanic Certification Program. He is looking for an instructor – teacher whomever that we can gain. He will be talking to the chairs about it, it will probably take more than one session, it will require the Mechanics to attend the State Conference, Managers Forum so we will be drawing people not just to Mechanic Workshop putting them into all our programs. This would be an ASC Certification.

2. *Conference Report* – Mike Sawyer / Dano Rybar / Pam McDonald, State Conference had 491 attendees it was great, we took a survey and it had very high marks. Heard how great Scott Rea was, thank you for teaching a class. All the photos are up on the website from the conference. Is there a program you would like to see let Mike know they are always open for suggestions. It was a successful event. Next years Conference is in Sacramento in February. Mike will have it up on the website soon. Dano added he has provide a breakdown of the cost of the conference. Hotel gave us a 30% discount because we were a repeat customer. Hotels give you the meeting rooms for free they make their money off of food, beverage and audio-visual equipment. We did very well with conference this year he believes it has been eight plus years since we were able to have over \$50,000.00 profit off a conference, we did \$68,000.00, \$69,000.00 profit after all the bills were paid. Its been a long time since we were able to end the year, the bylaws state that the conference money you make in this year is the operating cost for the next year. Do want to thank again because it's important to us, Bus West, A-Z Bus Sales, Creative Bus for putting on a great Saturday night banquet. For Dano the best part of the conference for him as a coordinator was the trade show, it was smooth, we met the vendors at least 15%, we can't expect them to always give us money to do stuff with out giving them at least 15% or more in business. Also at the February Conference the buses will be outside too but at the Double Tree in the Grand Ballroom is a glass wall and you will be able to see the buses to invite you to go outside. We are going to be able to make an out door patio out with those buses. The band that played Saturday morning from Anaheim High School got off to a late start because of transportation issues they were very nervous they were amazing. When we are back in two years, we should invite them back the band director is very talented. If you all want another band to play this coming year Chapter Six will need to work on that. On Monday when we have School Bus Advisory Board Representative had just gotten off a flight he got ill, and the school bus driver did immediate first aid. He was in the hospital for a while. The Highway Patrol is fabulous within an hour and a half they had a plane ticket for his wife, whose lives in Roseville. Had her down at the Garden Grove Medical Center within five hours she stayed for a long time. The sad news is Hospice has joined the family this week. He did a lot for CASTO. Pam also believes the vendor show went well too. CASTO would not be where we are if it were not for the help of the vendors for stepping up to help in every way they can to help make the conference so successful. Also, for those who taught classes, like Dano and Scott and the others who taught. We spent a little more on the keynote then we normally, but we wanted to make sure we start the conference with a bang. We hope you all enjoyed her. We also did something different this year on Sunday night we went to Knotts Berry Farm those who went really enjoyed it. We want to thank Donna King for all the work she does in the back to organize the show. Just want to recognize her for all the hard work she did.

## **B. New Business**

- 2 Calendar of Events. Tony had a hand out of all the events. One for the Executive Board and one for all the rest. Checkout the handout for the details as well at the website. Sept 7<sup>th</sup> is our next State Board meeting in Sacramento. At the Manager Forum Oct 23-25 at the Anaheim Delta, at the end of the Forum 1:00pm we will have our State Board meeting, that is going to save us money because our Executive Board is there. Sam had a question about the conference being in February with the new policy says the new board takes their positions after conference. That means the election will need to be in December January. It just seems so early when the new board has not even completed six months of their term. Challenge of the new language. The reasoning for February is that we have had financial issues in the past and its very hard to negotiate a great conference get the pricing and the Hotel rooms with all the things we need to do and be competitive and make money. So, it was a great opportunity to get a good price and it does challenge things and we did not know that it was going to past at that time. Hoping that the same board does stay the same so there is no change and no challenges in between. We are going to do the best that we can to work with the new language so that the association does not suffer in any way running it effectively.
- 3 Officers Workshop – Tony passed out the agenda, it's a flyer, it will also be on the website. It will cost \$100.00 each to attend. You will get an Officer Handbook, a flash drive with the Officer Handbook on it. You will be fed a lunch and fed a dinner and a bonfire. If you bring someone to dinner on Saturday it will cost, you \$30.00. It designed to give information to the new officers coming in. Something that came up today, you cannot have a debt card as a chapter. Also, you have to give us you budget report, If you do not give us you yearly budget report and audit that report you will not get reimbursed for to State Board meeting.
- 4 School Transportation Business Management Forum – Pam McDonald/ Mike Sawyer/Matt Thomas, Pam is the Vendor Chair and she has a Co Vendor Chair and that is Stephanie Oliver. She will be shadow Pam and taking over the Vendor Chair in 2020 because Pam will be retiring. Vendor flyer is done Mike has put registration on the Website you can register now. She has not put the schedule out yet waiting on a few speakers to name the presentation. Matt says all the slots are filled for speakers.
- 5 Castaways Editor – Tony has announced that Ted S. and Kristie Fletcher will be the Editors. Ted will be responsible for the Southern section of the state and Kristie will be responsible for the Central and Northern part of the state. They will put together the data and stories for the editions. They will start with quarterly editions and then maybe into month editions. They will be after you for stories, they also know they can visit your events to get the story themselves. They are excited and they are passionate. They will send the stories to Tony he will proof it then once it is approved, it will be sent on the Mike to put on the website. You will be able to print it

and pass it on to your members. It will be posted on the website and sent out in an email.

Pam, instead of plagues, Pam gave out backpack, if someone wants to buy one, they are \$75.00 including shipping. Dano has agree to house them and will send them out. Give your information to Dano and he will see that you get one.

**IV. Information Exchange**

**A. Chapter News – Chapter Presidents**

**V. ADJOURNMENT** (M) Tania Kaylor (S) Sam Anderson (C)