VENTURA COUNTY MANAGEMENT COUNCIL
BOARD OF DIRECTORS MEETING
GSA Conference Room
March 21, 2019

I. **Call to Order:** Christy called the meeting to order at 7:32 am to order. In attendance: Christy Madden, Monique Nowlin, Cory Rubright, Betty Huff, Chris Dunn, Paul Drevenstedt, Patricia Olivares.

II. **Approval of Minutes:** Meeting minutes from February 21, 2019, were approved with no changes. Patricia Olivares moved to approve the minutes; Chris Dunn seconded that motion.

III. **Treasurer’s Report:** Christy reported that Mark Lorenzen was not able to attend this meeting. Treasurer’s Report was submitted. Christy added that the funds for Corporate Games merchandise is not yet applied. Need access to PayPal account to accept funds for merchandise sold. Report was reviewed by Board. Monique Nowlin moved to approve Treasurer’s Report; motion was seconded by Paul Drevenstedt. No opposition – Treasurer’s Report approved.

IV. **New Board Member Appointment**
Christy announced that Chris Dunn notified the Board that his new position as Assistant Sheriff doesn’t provide sufficient time to commit to continued participation on the Management Council Board. He has recommended Cory Rubright as his replacement – his position statement and resume were submitted for consideration. Board reviewed his statement and resume. Motion to accept Cory Rubright on Board of Directors by Monique Nowlin; motion seconded by Betty Huff.

V. **Committee Actions:**

- **Communications Subcommittee:**
  This item was carried over to next meeting.

- **Networking Subcommittee:**
  Discussed coffee/donut bar meet and greet event scheduled for April 3, 2019. Proposal submitted by Monique Nowlin. Board of Directors to cover shifts at event. Patricia will be there for the 3 hours; Cory can be there early until 9am; and Paul will cover 10am-11am. Other Board members will fill in. Membership forms to be supplied for those that wish to join. Christy to send out appointment invitation to management.

- **Education Subcommittee**
  Paul Drevenstedt confirmed that Sarita Maybin is scheduled for April 25th –
How to Maintain High Touch Relationships in High Tech Times. Discussed Sarita travel arrangements. Estimated 100 people will attend. Discussed invites and possibly opening up to outside groups and organizations if possible. Christy will send out an appointment for the event. Discussed having PowerPoint at donut coffee event promoting this event.

- **Membership Sub-Committee:**
  Christy recommends that the Board revisit some of the key terms and conditions in the Bylaws around Board member participation and dues structure. The specific provisions are as follows:

  Discussed current by-laws:

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  \text{III. Organization}
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  D. \text{ The Board of Directors will establish, and chair or participate in, various standing and ad hoc committees within the organization.}
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  Dues paying members of the Management Council are encouraged to participate in such committees as a precursor to serving on the Board of Directors.

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  G. \text{ The Board of Directors may, after consultation with the respective member and upon majority vote, remove any Board member who fails to attend or send an alternate to three (3) consecutive Board of Directors meetings. Board members may also be removed for cause by majority vote.}
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  And:

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  \text{V. Dues and Categories of Membership}
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  A. \text{ Active Council members shall be assessed dues in one of two categories. Those paying $2.00 per pay period are classified as “Supporting” members and those paying $5.00 per pay period are “Sustaining” members.}
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  B. \text{ Recognition, event discounts, and other benefits or membership will be established by the Ventura County Management Council Board of Directors.}
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  Discussed putting question about dues and the fee structure on survey and ask members. Discussed going to single fee structure. Possibly $3 rather than $2.

  Question about membership and more than one Board member from an Agency discussed. Intention is to have broad involvement from different management levels and agencies across the Board.

  Further discussed current by-law that Board can remove someone who misses 3 consecutive meetings. Need to discuss with member
first and then vote on removal. Upon vacancy can discuss about filling the
vacancies.

Discussion about upcoming activities - May BBQ; TYSK series
summer months; Possible November BBQ. August/December
dark. Paul Drevenstedt is working on lining up a speaker event in
early December.

VI. Corporate Games
Christy reported Corporate Games Opening Ceremonies are this Saturday
(3/23). Corporate Games merchandise sales was a success through the new
merchandise and ticketing system – using both Brown Mail and physical
addresses for delivery helped (but didn’t eliminate issues). Much better delivery
system than previous years. Discussed ticketing system being available to all
agencies if needed for different events.

VII. Adjourn: Meeting was adjourned at 8:16 am by Christy Madden.