

Ventura County Deputy Sheriffs' Association

981 S. Victoria Avenue • Ventura, CA 93003

Phone: 805 • 639-9218

Email: vcdsa@vcdsa.org

Fax: 805 • 639-9278

General Board Meeting of July 3, 2019

Present	Absent	Guests
Nick Odenath	Tony Sanders	Mark Sikorski
Joe Mulrooney	James Espinoza	Tracey Towner
Shawn Holzberger	Justin Doering	Jason Louis
Chris Obringer	Victor Flores	
Virginia Tinoco	Darin Hendren	
Dan Ambarian		
Lee Armstrong		

President Nick Odenath called the meeting to order at 0837.

MINUTES: Motioned by Virginia, second by Chris to approve the minutes of June 19, 2019.

PRESIDENT'S REPORT: On June 20, 2019, Nick spoke with Matt LaVere via phone regarding endorsement. On 6/20/2019, Nick spoke with Kelly Long via phone regarding endorsement. Nick and Kasey had a meeting with Kelly Long at VCDSA on 6/24/2019 regarding concerns discussed during endorsement meeting. On June 30, 2019, Nick, Kasey, Shawn, and Victor attended the K9 Wine and Dine Event at Underwood Farms and met with Jacqui Irwin at the event.

EXECUTIVE DIRECTOR'S REPORT: In addition to the above events, Kasey had one new administrative matter that was referred to LDF. Kasey and Captain Fryhoff traveled to Huntington Beach on June 20 to tour Simple Recovery, a recover center with a First Responder Track to discuss options and benefits for our members. Kasey continued negotiation of an administrative matter settlement and discussed open matters with the attorney.

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

COMMITTEES:

- **EAP/EEAF:** Meeting Canceled
- **I&B:** LTD Review
- **SITE NEEDS & USE:** Pine Tree removal, Flag lights
- **BYLAWS/ELECTIONS:** Credit Card Policy pushed to August meeting
- **NEGOTIATIONS:** Nothing to report
- **PORAC:** Tri Counties meeting is 7/15 in Santa Barbara
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Shoot meeting rescheduled to next PM meeting

OLD BUSINESS:



~ Fifty years of representing the front-line protectors keeping Ventura County safe ~

- Mid-year budget will be discussed at first meeting in August.
- Opt-out issue update to Board.
- Member OT issue – resolved
- 1421 Issue Update – Kasey
- Website update – VCDSA name change tabled

NEW BUSINESS:

- Mark Sikorski – from UBS spoke to the board regarding our annual financial performance review.
- Tracy Towner was present to thank VCDSA for their continued support and update board on his case.
- Barbara Dwyer advised Board on Dental/Vision audit.
- Retirements: Delpit, Halinan, Goodrich, Orice, Guilin, Seitz
- Motion by Joe, second by Chris to go in to executive session at 1104. Same motion to go out of executive session at 1136

Without objection the meeting adjourned at 1137.
Respectfully submitted by Shawn Holzberger, secretary

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Political Action Committee Board Meeting of July 3, 2019

Present		Absent	Guests
Nick Odenath	Kasey Sirody	Tony Sanders	Mark Sikorski
Joe Mulrooney		James Espinoza	Tracey Towner
Shawn Holzberger		Justin Doering	Jason Louis
Chris Obringer		Victor Flores	
Virginia Tinoco		Darin Hendren	
Dan Ambarian			
Lee Armstrong			

President Tony Sanders called the meeting to order at 1050.

MINUTES: Motioned by Virginia, second by Chris to approve the minutes of June 19, 2019.

PRESIDENT'S REPORT: Nothing to report.

OLD BUSINESS: Nothing to report

NEW BUSINESS: Nothing to report

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1051.



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Charitable Trust Board Meeting of July 3, 2019

Present	Absent	Guests
Nick Odenath	Kasey Sirody	Mark Sikorski
Joe Mulrooney	Tony Sanders	Tracey Towner
Shawn Holzberger	James Espinoza	Jason Louis
Chris Obringer	Justin Doering	
Virginia Tinoco	Victor Flores	
Dan Ambarian	Darin Hendren	
Lee Armstrong		

President Nick Odenath called the meeting to order at 1025.

MINUTES: Motioned by Virginia, second by Chris to approve the minutes of June 19, 2019.

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

REQUESTS FOR CONTRIBUTIONS: Nothing to report.

OLD BUSINESS: Nothing to report

NEW BUSINESS:

- Civil Alliance (6 tickets) Breakfast 7/17 at CLU 0800
Shawn, Nick, Virginia, Chris, Kasey
- Wine Event 8/17 at Museum of V.C.
- Victor to discuss Spyderco knives for shoot.

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1050.

