

General Board Meeting of May 20, 2020

Present		Absent	Guests
Nick Odenath	Gene Martinez	Dan Ambarian	Mastagni Holstedt
Victor Flores	Justin Doering	Cyrus Zadeh	
Shawn Holzberger	Mackenzie Spears		
Joe Mulrooney	Chris Obringer		
Virginia Tinoco	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 1639.

MINUTES: Motioned by Joe, second by Justin to approve the minutes.
Dan absent and Virginia abstains, motion passes.

PRESIDENT'S REPORT:

- May 7th - Cordico App Meeting
- May 12th - Meeting w/ Alliant Medical Broker
- May 14th - Conference Call w/ Kasey and Victor
- May 15th - Meeting w/ the Sheriff at VCDSA

EXECUTIVE DIRECTOR'S REPORT:

- 5/19 - Rep 2 members at two separate administrative matters
- 5/15 - Meeting with Sheriff, Nick, Victor at VCDSA
- 5/14 - Zoom retiree event
- 5/14 - Conference call with Nick and Victor
- 5/14 - Met with member regarding potential *Brady* issue
- 5/12 - Meeting with Alliant regarding 2020 Medical Insurance
- 5/12 - Represent 1 member for administrative matter

- 5/07 - Cordico meeting and finalize information
- Ongoing - Prep for bringing Christian and Kasey back to office

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

COMMITTEES:

- **EAP/EEAF:** cancelled
- **I&B:**
 - Special enrollment continuing
 - Nick, Justin, and Kasey in discussion with Alliant for 2021
 - Beneficiary updates underway
 - Creation of checklist for members who promote to management
- **SITE NEEDS & USE:**
 - Nothing to report on gate project.
 - National memorial etching for Helus received; reframing of all is next
 - Joe found someone to do solar, he will follow up. Kathy asked to follow-up with contractor who was supposed to provide bid.
- **BYLAWS/ELECTIONS:** Nothing to report
- **NEGOTIATIONS:**
 - Budget concerns – VCSO advised cuts are imminent; no layoffs expected
- **PORAC:** Report by Virginia of May 19 Zoom Meeting for Tri-Counties
 - Brian Marvel and Chris Coulter discussed issues
 - SB County ER doctor helping with testing
 - Workers comp presumption for COVID-19 update
- **SCHOLARSHIPS:**
 - Selections made
 - Discussion around getting the winners on a zoom call or at least taking a photo with the award
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report

OLD BUSINESS:

- Legal Updates provided by Kasey
- NEP APP – we notified them today we do not want their app and would like a refund of deposit.
- Cordico meeting tomorrow and getting very close to roll out.
- Motion by Joe, second by Virginia to hire Advanced Survey Consulting, 3-year membership and a 1-time compaction study. Motion passes on a unanimous vote of the Board.

NEW BUSINESS:

- **Speaker:** Mastagni firm attended meeting to discuss negotiations.

Board members Comments / New Issues:

- Gardener bill was increased by \$40 and Joe inquired as to the reason. Victor and Kasey will coordinate with Kathy and provide a response.
- Chris discussed negotiation strategy.
- Virginia advised Board of an issue with pay for members which was resolved by Kasey.
- Leighton discussed financial issues that may arise from pandemic.

Without objection the meeting adjourned at 1913.
Respectfully submitted by Shawn Holzberger, secretary

Political Action Committee Board Meeting of May 20, 2020

Present	Absent	Guests
Nick Odenath	Gene Martinez	Mastagni Holstedt
Victor Flores	Justin Doering	Cyrus Zadeh
Shawn Holzberger	Mackenzie Spears	
Joe Mulrooney	Chris Obringer	
Virginia Tinoco	Kasey Sirody	
Lee Armstrong		

President Nick Odenath called the meeting to order at 1634.

MINUTES: Motioned by Joe, second by Justin to approve the minutes.
Dan absent and Virginia abstains, motion passes.

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

PRESIDENT'S REPORT: Nothing to report

OLD BUSINESS: No old business

NEW BUSINESS: No new business

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1636.

Charitable Trust Board Meeting of May 20, 2020

Present		Absent	Guests
Nick Odenath	Gene Martinez	Dan Ambarian	Mastagni Holstedt
Victor Flores	Justin Doering	Cyrus Zadeh	
Shawn Holzberger	Mackenzie Spears		
Joe Mulrooney	Chris Obringer		
Virginia Tinoco	Kasey Sirody		
Lee Armstrong			

President Nick Odenath called the meeting to order at 1636.

MINUTES: Motioned by Joe, second by Justin to approve the minutes.
Dan absent and Virginia abstains, motion passes.

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

REQUESTS FOR CONTRIBUTION: No requests

OLD BUSINESS: Nothing to report

NEW BUSINESS:

- Charity Committee – nothing to report
- Board will revisit viability of having 2020 Shoot in June.

Respectfully submitted by Shawn Holzberger, secretary
Meeting Adjourned at 1639.