

California Association of Code Enforcement Officers
Board of Directors' Meeting
March 28, 2017 via GoToMeeting



The California Association of Code Enforcement Officers (CACEO) held a meeting of its Board of Directors on March 28, 2017, via GoToMeeting.

Members Present

Larry Breceda
Larry Brooks
Tim Burns
Brad Clark
Abraham Duran
Robert Gluck
Sandra Johnson
Christopher Kemper
Angela Magana
Kevin Murphy
Jorge Muratalla
Leonard Powell
Darrell Revier
Tracy Robertshaw
Pete Roque

Cecilia Sevilla
Matt Silver
Kerry Simpson
Tim Sun
Johnny Terfehr
Amanda Thom
Carl Simpson
Tracey Towner
Ken True
Jaimie Zeller

MaryAnne Bobrow, 2017 Executive Director
Shelly Alcorn, Bobrow Associates – Certificate
SME

Members Absent

Pete Piccardo
Hector Ramos
Mary Salman

Welcome and Introductions

Having established a quorum, President Larry Breceda convened the meeting at 2:10 PM. President Breceda asked if there were any additions to the agenda. There were none.

Motion made, seconded, and carried to approve the agenda, as presented.
(Terfehr/Johnson). Unanimous.

Public Comments

None.

2018 Proposed Venue for Annual Seminar

Chair Johnny Terfehr presented and thanked Darrell Revier, Angela Magana, Mary Salman, Chris Kemper and MaryAnne Bobrow for their contributions to this effort.

The Committee unanimously recommends the Embassy Suites, Monterey-Seaside based on the advantages to CACEO in their contract. Tim Burns interjected that he would be happy to speak to the Chamber of Commerce about the positive impact of CACEO on its community.

Chair Terfehr noted that finding venues in the future as CACEO's event grows will become more difficult, especially because of the price sensitivity of agencies and their willingness to reimburse for lodging expenses.

Based on the proposals submitted and their respective value to CACEO members,

Motion from Committee, to direct Executive Director Bobrow to proceed to contract with Embassy Suites Seaside-Monterey for its 2018 Annual Seminar. One abstention. Motion passes.

2017 Annual Seminar Budget

Discuss was held on how the budget was prepared. The budget was amended to allow an additional \$1,200 to hire a professional photographer for seminar. With the friendly amendment approved,

Motion made, seconded, and carried to approve the 2017 Annual Seminar Budget as amended. (True/Terfehr). Unanimous.

Revised 2017 Contract, Renaissance Palm Springs

Numerous errors had been found in the contract signed for the 2017 Seminar at the Renaissance Palm Springs. Chair Terfehr, Co-chair Johnson, and Executive Director Bobrow, successfully renegotiated the contract, including the necessity to use the Renaissance in-house audiovisual contractor even though Smith Moore had also negotiated with an outside vendor and had signed a contract with them. The Renaissance agreed to waive their exclusivity, without penalty to CACEO.

Motion made, seconded, and carried to authorize Executive Director to execute the revised contract on CACEO's behalf. (Terfehr/Clark). Unanimous.

Administrative Regulations

The Board began the process of proceeding through the draft administrative regulations line-by-line. A question was raised as to the issue of whether CACEO can insist that those interested in certification must be CACEO members. Shelly Alcorn noted that in most associations, associations can charge more to nonmembers but cannot force them to become members. She noted that perhaps there was something in the law passed by the state that would allow this.

When it became apparent that the review could not be concluded by the end of this meeting

Motion made, seconded, and carried to set up a task force consisting of Abraham Duran, Cecilia Sevilla, Leonard Powell, Matt Silver, Larry Breceda, and MaryAnne Bobrow to review and bring back the proposed regulations to the Board for approval at an April meeting. (Breceda/Terfehr). Unanimous.

Adjournment

There being no further business, the meeting was adjourned at 4:54 PM.

Respectfully submitted,



MaryAnne Bobrow, Recording Secretary