

COUNTY SAFETY OFFICERS ORGANIZATION OF CALIFORNIA (CSOOC)

Business Meeting Minutes
Orange County
Embassy Suites Buena Park
2001 Spring Conference
April 13, 2001

President Nani Ellis
 Alpine County

Vice President Vernon Goad
 Orange County

Secretary/Treasurer Stu Henderson
 San Joaquin County

Counties/Organizations Represented

Alameda	Imperial	San Diego
Alpine	Kern	San Joaquin
Amador	LA Dept Public Works	San Mateo
CS Bakersfield	Lake	Santa Barbara
City of Fontana	Lassen	Shasta
City of Santa Barbara	Monterey	Sierra
City of Upland	N. Bay Schools Ins	Sutter
Colusa	Nevada	Trindel Insurance Fund
CSAC-EIA	Orange	Trinity
CSU San Marcos	Placer Co. Water Agency	Tulare
CSU San Bernardino	Riverside	Tuolumne
El Dorado	Sacramento	Ventura

CALL TO ORDER

The meeting was called to order by President Nani Ellis at 9:10 a.m. Stu and Nani thanked Vernon Goad and his outstanding staff for hosting an excellent Conference.

I. APPROVAL OF MINUTES OF October 20, 2000

Minutes were provided for participants to review the Oct 20, 2000 meeting at the Conference hosted by Placer County at the Granlibakken Resort, North Shore Lake Tahoe. Gary Metzler made a motion to accept the Minutes (with the stipulation that future minutes shall include the addition of the hosting County and location of the Conference in the heading), seconded by John Lincoln and the motion carried.

II. TREASURER'S REPORT

The Treasurer's Report was presented for the period of October 14, 2000 through April 13, 2001. David Becker made a motion to accept the Treasurer's Report, TeCe Sims seconded and the motion carried.

III. OLD BUSINESS

A. Salary Study Update Information

Nani Ellis requested updated salary information or new data from Counties that want to participate should be mailed, faxed or emailed to Stu Henderson.

B. Member Counties of Trindel Insurance Fund and Shasta County - Fall 2001 Conference Host Gene Herndon proposed the dates of October 17th and 18th as Conference presentation dates and October 16 for early registration and a p.m. safety activity, with October 19th to be reserved for safety breakfast, business meeting part II and county reports from 8:00 to 12:00 in the morning. Liz Fisher made a motion to allocate 30% of the Treasury balance on 07-01-01 for speaker/trainer presentations and Mary Culver seconded. The motion carried.

C. CSOOC Website

Jeff Deel was unable to attend this conference, however, Gene Herndon volunteered to meet and discuss with Jeff items such as CSOOC Web Site Update capabilities and home page improvements. Carry-over item for discussion at the Fall 2001 Conference.

D. Newsletter - CSAC-EIA

Charles Williams discussed the CSAC-EIA Newsletter and requested organizations send safety articles/information or upcoming events you would like to share to his attention at CSAC-EIA.

E. Membership Name Tags.

Vernon Goad graciously volunteered to maintain the membership name tags for our organization.

IV. NEW BUSINESS

A. Spring Conference 2002

Los Angeles County Dept of Public Works has volunteered to host the Spring 2002 Conference and Vernon Goad has volunteered to provide assistance as needed. Please provide recommendations for Conference topics.

B. Tom Sproal (Riverside County) was nominated for Secretary/Treasurer, Stu Henderson (San Joaquin County) was nominated for Vice President and Vernon Goad (Orange County) was nominated for President. Motions were made and seconded. Motions carried.

C. Constitution Changes

Members discussed a yearly membership dues increase from \$40.00 to \$75.00 effective 07-01. Liz Fisher made a motion in favor of the increase and Gene Rubey seconded the motion. Motion carried.

Mike Marzano and Liz Fisher volunteered to contact and work with John Mellow to discuss recommendations for CSOOC Constitution revisions.

V. Open Discussion of Members - Discussion regarding Radon

Newsletter Discussion

Members discussed the preference of CSOOC providing a County Safety Officer Organization generated publication. John Lincoln of Lake County indicated that he would be willing to take on this project and asked for input from fellow members re: articles and areas of interest. The newsletter will be added to the website to ensure it is available for viewing

Discussion of Expense Dues

It was opened up for discussion about possibly providing to members an award for attending in an effort to boost attendance. The bank account is up around \$10,000 and we are a non-profit organization and should never have this much money in the bank. Vernon suggested that we explore the option of providing a jacket with the CSOOC emblem and the members name on the jacket for a set number of attendances within a period of time.

Election of Officers

Tom Sproal (Riverside County), Secretary /Treasurer candidate, Stu Henderson (San Joaquin County), Vice President candidate, and Vernon Goad (Orange County), President candidate were unopposed and a motion was made to unanimously elect the above listed candidates for office for 2001 - 2002, the motion was seconded and the motion carried.

V. Open Discussion of Members

Newsletter-CSOOC Website