

COUNTY SAFETY OFFICERS ORGANIZATION OF CALIFORNIA (CSOOC)

Business Meeting Minutes
Shasta County
Hilltop Inn, Redding Ca.
2001 Fall Conference
October 18, 2001

President Nani Ellis
 Alpine County

Vice President Vernon Goad
 Orange County

Secretary/Treasurer Stu Henderson
 San Joaquin County

Counties/Organizations Represented

Alameda	Kings	Sacramento	Shasta
Alpine	Lake	Sacramento City	Sierra
Amador	Lassen	San Benito	Siskiyou
Butte	Merced	San Bernardino	Solano
Colusa	Mono	San Francisco	Sonoma
Contra Costa	Monterey	San Joaquin	Stanislaus
CSAC-EIA	Orange	San Luis Obispo	Trindel Ins.
Del Norte	Placer	San Mateo	Trinity
El Dorado	Plumas	Santa Barbara	YCPARMIA
Kern	Riverside	Santa Clara	

CALL TO ORDER

The evening meeting was called to order by President Nani Ellis. The Board Members thanked Shasta County, Trindel Insurance and all the affiliated Counties for hosting a great Conference.

I. APPROVAL OF MINUTES OF April 13, 2001

Minutes were provided for participants to review the April 13, 2001 meeting at the Conference hosted by Orange County at the Embassy Suites, Buena Park. A motion was made to approve the minutes, then seconded and the motion carried.

II. TREASURER'S REPORT

The Treasurer's Report was presented for the period of April 06, 2001 through October 12 ,

2001. A motion was made to accept the Treasurer's report, the motion was seconded and the motion carried.

III. OLD BUSINESS

Salary Study

Vernon reported that the 2001 salary study has been completed (with the update information submitted by members) and is available via password on the CSOOC website to members current with their organizations annual dues. Vernon requested future update information be submitted to the current Secretary/Treasurer as outlined in the Constitution. The Secretary will solicit at the Spring meeting and have information available on the CSOOC Website before the Fall Conference.

Spring Conference

Vernon reported that Los Angeles County Department of Public Works would be hosting the Spring 2002 Conference. Vernon indicated that although they were not in attendance at this conference they were requesting members contact them with conference topics. The conference will be held April 24, 25 and 26. When information is received from the membership, the board will work with them to develop an agenda for the meeting.

Web Site Discussion

Jeff Deel reported the improvements made to the website home page and the availability of the new password to access the programs and salary study information for eligible members (current with dues paid). If you are a current member, you can contact any one of the board members to obtain the password for the website. Discussion regarding the message board that is on the website was discussed. It was decided that 6 months was a reasonable time to remove old items from the message board and that Jeff Deel would do this.

Constitution Discussion

John Mellow and Tom Sproal presented the proposed changes to the existing CSOOC Constitution and a general membership discussion ensued. Vernon Goad will prepare the new document for the membership to discuss and take action on at the Spring 2002 Conference. Copies will be available for members at the Spring meeting in LA.

IV. NEW BUSINESS

Fall Conference 2002

John Lincoln from Lake County has volunteered to host the Fall Conference and has asked for input on conference topics.

Membership Dues

Vernon Goad discussed the issue of membership dues and further recommended we consider dropping from our membership roll, associate members that do not maintain a annual dues paid status. The Secretary/Treasurer will send a letter to all Associate Members in an attempt to get them current with dues. If dues are not paid by end of January, Associate members will be dropped from the membership listing. Counties who have not paid will also be contacted and a new dues statement will be provided. Counties who are not current will not be removed from the listing. This item will be for discussion at the Spring 2002 conference.

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 attendance 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