



## California Association of Regulatory Investigators and Inspectors

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### **CARII BOARD MEETING MINUTES Hilton Garden Inn- Pismo Beach 601 James Way Pismo Beach, CA 93449 February 25, 2017 / 10:00 AM**

I. **Call to Order:** President, Tom Ineichen, called the meeting to order at 0945 hrs.

**Roll Call: Members present;** Tom Ineichen, Casey Falls, Ron Headlee, Tim Toy, Lillian Hayek, Dwaylon Calhoun and Michael Coyne constituting a Quorum.

II. **Past meeting Minutes:** The minutes of the past Board meeting were sent via email for review. Lillian motioned to accept the minutes via email, Casey seconded the motion via email. Passed unanimously via email.

III. **Officer's Reports:**

a) **Secretary's Report/Business between meetings:** Tim Toy reported during the last BOD meeting; a Treasurer was not appointed. However, after the meeting Ron Headlee was elected by the board via Email. Lillian motioned to accept Tim's report, Ron seconded the motion and passed unanimously.

b) **Treasurer's Report:** Casey and Ron Headlee reported CARII's finances are in good standing and submitted the report with investment earnings and expenditures. Casey is assisting with Ron's transition of the accounts. Tim motioned to accept Casey's report. Dwaylon seconded the motion and passed unanimously.

**Membership and Marketing – Casey Falls-**The committee is comprised of the following members; Mike and Casey. Casey is the chairperson. Mike reported on his Visalia BAR Roadside meeting. Tom reported his goal is to increase the full membership count to 500. Tom requested that the board focus on identifying the location of fair-share members and making contact with them to personally invite them to membership meetings. Tom requested that we plan to have one membership meeting before the next BOD meeting. Lillian motioned to accept Casey's report. Dwaylon seconded the motion and passed unanimously.

IV. **Committee Reports:**

a) **Bylaws Committee – Lillian Hayek -** The committee is comprised of the following members; Dwaylon and Lillian as the chairperson. Lillian said there is no new business to discuss.

- b) **CARII Scholarship** – Lillian Hayek - The committee is comprised of the following members; Dwaylon and Lillian as the chairperson. Lillian reported she will be working on publishing the next Scholarship application with a May 31 deadline. A budget of \$2,000 was proposed. Mike motioned to accept a \$2,000 budget for the 2017 Scholarship fund. Dwaylon seconded the motion and passed unanimously. No motions were made.

**V. Order of Business:**

- a) Contract update / Negotiations Preparations – Discussed
- b) CSLEA Updates / Developments – Tom discussed the environment of “the right to work” employment scenario.
- c) DCA Inspector Re-class / Grievance – Discussed
- d) DCA BAR / CSLB Salary adjustment / Grievance – Discussed
- e) DF&W OSPR Salary adjustment / Grievance - Discussed
- f) Barbering and Cosmetology Issues – Lillian discussed management issues
- g) Department Meetings / Discussions – Reviewed new DMV & BAR management
- h) Site Representatives & Membership Outreach - Discussed
- i) Promotional items / challenge coins

**VI. Open Discussion:** No open discussion to report.

**VII. Scheduling next Board meeting**

The next board meeting is scheduled for the weekend of June, 10 2017 at the Huntington Beach CSLEA Southern office.

**VIII. Adjournment:**

The meeting adjourned at 1452 hrs.