



California Association of Regulatory Investigators and Inspectors

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CARII BOARD MEETING MINUTES

Double Tree Hotel
Point West Way
Sacramento, CA 95815

September 16, 2017 - 09:00 am

I. **Call to Order – President, Tom Ineichen**, called the meeting to order at 0915.

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

Past meeting Minutes: The minutes of the past Board meeting were sent via email for review. Passed unanimously via email.

II. **Officer's Reports:**

- a) **Treasurer's Report – Ron Headlee** reported that CARII's finances are in good standings and submitted his report with investment earnings and expenditures. Ron reported assets are increasing and reminded us to be wise with the members money and continue to share with members. Ron is working on correcting account entries. Casey proposed to consider reducing CARII member dues. Lillian motioned for Tom to check into moving investment dividend funds (with a cap) into liquid accounts to be used towards giving back to membership. Dwaylon seconded the motion and passed unanimously. Tim motioned to accept Ron's report, Casey seconded the motion and passed unanimously.

Membership and Marketing – Casey Falls-The committee is comprised of the following members; Valery, Mike and Casey. Casey is the chairperson. Casey is requesting members come up with purposeful promotional items and ideas for giving back to membership. Tim motioned to accept Casey's report. Dwaylon seconded the motion and passed unanimously.

- b) **Secretary's Report/Business between meetings – Tim Toy** reported the minutes were posted on the CSLEA website. No new business to report. No motions were made.

Committee Reports:

- a) **Bylaws Committee – Lillian Hayek** - The committee is comprised of the following members; Dwaylon and Lillian as the chairperson. Lillian said there was no new business.
- b) **CARII Scholarship – Lillian Hayek** - The committee is comprised of the following members; Dwaylon and Nephtali. Lillian is the chairperson. Lillian reported two \$600 will be awarded to each of the award recipients. The committee made the following recommendations for the awards; Tyler Castleman, Victoria Corona both of BAR the awards will be presented in September-October. Mike motioned to accept Lillian's report, Ron seconded the motion and passed unanimously.

III. Order of Business:

- a) Contract update / Negotiations Preparations - discussed
- b) CSLEA Updates / Developments - discussed
- c) DCA Inspector reclass / Grievance - discussed
- d) DCA / Department Meetings / Discussions – BBC, Cemetery, CSLB – discussed
- e) BAR Enforcement Meeting in Bakersfield - discussed
- f) DMV Issues - discussed
- g) CSLB / Reclass to S.I, Member outreach – Site Reps – Training - discussed
- h) Site Representatives & Membership Outreach - discussed
- i) Promotional items / challenge coins / Business Cards - discussed
- j) Contract items - discussed

IV. Open Discussion:

Giving back to membership – discussed

CARII Conference – discussed

CALPERS Board Election

There was much discussion of how funds were going to be used for giving back to members.

BAR/Bkfd Enforcement Training – Managers and CARII provide lunch. Tom will speak.

An evening meal will be provided for Full Pay Members only.

VP Resignation/Reassignment – Casey's resignation from the Board was accepted by the BOD. The board voted unanimously to appoint Lillian Hayek as CARII Vice President replacing Casey.

Membership and Marketing Reassignment – Mike was appointed as M/M Chairman replacing Casey.

V. Scheduling next Board meeting

The next board meeting is tentatively scheduled for **January 27, 2018** in **Pismo Beach**.

VI. Adjournment:

The meeting adjourned at 1530 hrs.