



California Association of Regulatory Investigators and Inspectors

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HILTON GARDEN INN - MONTEREY

1000 Aguajito Road

Monterey, CA 93940

831-373-6141 Hotel / 916-865-7856 T.I.

January 26, 2019 - 9:00 am

- I. **Call to Order – President, Tom Ineichen**, called the meeting to order at 0940 hrs.
- II. **Roll Call: Members present**; Tom Ineichen, Amanda Martinez, Tim Toy, Ron Headlee, Dwaylon Calhoun, Christine Montano, Cynthia Alviedo and Mario Salas constituting a Quorum.
- III. **Past meeting Minutes**: The minutes of the past Board meeting were sent via email for review. Passed unanimously via email.
- IV. **Officer's Reports**:
 - a) **Treasurer's Report – Ron Headlee** - Ron reported CARII's finances continue to be in good standing. Ron shared a written report with membership. Ron suggested the funds be put in a safer account and share more with membership. Tim motioned to accept Ron's report, Dwaylon seconded the motion and passed unanimously.
 - b) **Membership and Marketing – Mike Coyne** - The committee is comprised of the following members; Mike and Amanda. Mike is the chairperson. Mike was absent. Tom reported he would be working with Mike to develop a plan to increase outreach efforts and this plan would be a high priority. Tom wants to increase the number of site reps and to offer those willing to attend advanced site rep training at the March Conference, CARII will sponsor release time, mileage and one night stay, also sponsor one nights stay for a CSLEA legal staff. No motions were made.
 - c) **Secretary's Report/Business between meetings – Tim Toy** – Tim reported the minutes were posted on the CSLEA website. No other activities were reported. No motions were made.
- V. **Committee Reports**:
 - a) **Bylaws Committee – Dwaylon Calhoun** - The committee was comprised of the following members; Dwaylon is the chairperson, Amanda, Mike and Mario. There was no new business. Mario brought up issues that need to be updated in the bylaws and will be discussed in a separate meeting. No motions were made.
 - b) **CARII Scholarship – Amanda Martinez** – The Committee is comprised of the following members; Amanda is the chairperson, Cynthia, Christine and Dwaylon. Amanda did not have any new business to report. No motions were made.

VI. Order of Business:

- a) Contract update / Negotiations Preparations - discussed
- b) CSLEA Updates / Membership Conference - discussed
- c) DCA Inspector reclass - discussed
- d) Department Meetings / Discussions – discussed
- e) CSLB / Reclass – discussed
- f) Site Representatives & Membership Outreach – discussed
- h) Contract Proposals - Preparations

VII. Open Discussion:

VIII. Scheduling next Board meeting

The next board meeting is scheduled for **March 9, 2019**, at the **Membership Conference in Oxnard**.

IX. Adjournment:

The meeting adjourned at 1455 hrs.