

Association of Conservation Employees

Meeting Agenda

January 17-18, 2018

ACE Board Meeting

Meeting Facilitator: Shawn Fry

Invitees: Phil Lempke, John Cortez, Bryan Slade, Kiva Vigil, Alysia Ballinger

- I. Roll call
- II. Approval of minutes from last meeting- None
- III. Open Business
 - a) None
- IV. New business
 - a) Increasing Communication
 - b) Appointing More Site Reps
 - c) Scheduling Site Rep Trainings
 - d) Schedule Site Visit by Board Members
 - e) Plan for an Annual General Membership Meeting in either Region I or II
 - f) Formatting a New CSLEA/ACE webpage
 - g) Creating Bulletin Boards with ACE and CSLEA information for all Conservationist
 - h) Updating By-Laws
 - i) Looking at our current contact
 - j) Current Issues
 - k) Planning a meeting with our Director, Bruce Saito
 - l) Work on Improving Training for all Conservationist
 - m) Conversation on the CCC accepting CM's with felonies, thoughts on this topic and the possibility of Conservationist needing additional training for these types of CMs.
 - n) Newsletter Creation
 - o) FAQ for ACE
 - p) Forum
 - q) GroupMe App
 - r) Mandatory Continuous Professional Development for Conservationist
- V. Adjournment

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January 18, 2018 at 1300 PST

Conference Call Number: (641) 715-0632

Access Code: 599842

ACE Open Session Meeting

Meeting Facilitator: Shawn Fry

Invitees: All Conservationists

- I. Open Session to call and speak with your newly elected Board Members and to bring concerns to the Board that you and your fellow Conservationist have.
- II. Please also remember to update your contact information on the CSLEA Website at WWW.CSLEA.COM