



Board of Officers Meeting
November 10, 2020
1830 Hours
ZOOM – Contact Angela Risdon for Access Information
(risdon2@comcast.net)

All Board Members were present

1. Approve all past minutes – Minutes will be placed on the website for those logged in
2. CERT Organizational Structure and Management Team
 - 2.1. G Hunsicker received input from people wishing to hold Officer positions;
 - 2.2. G Hunsicker will be sending out a “vote by email” and if people respond, we will have new Officers.
3. Grant Funds
 - 3.1. Recapped grant funds balance from NVCF and need to procure the remaining items
 - 3.2. Listos California
 - 3.2.1. There was some discussion regarding our ability to participate from a workload point of view
 - 3.2.2. It was determined that we should look closer at participation and if not onerous, to allow us to move forward without another vote
4. Open Procurement Items – Popup, Table and Chairs
 - 4.1. Officers approved remaining procurement items for NVCF grant
 - 4.1.1. Popup, Table, Chairs
 - 4.1.2. Remaining deployment Kits
 - 4.2. G Hunsicker to order them
5. Non-Profit Status – K Hueckel obtained the details from SueZann and will be filing
6. Addition Items discussed
 - 6.1. Some discussion of member management software was discussed
 - 6.2. Access Accounting records were sent from G Hunsicker to K Hueckel