

SPCA-NC

Board Meeting Minutes

February 21, 2016

Present: Melissa Theide, Philip Gordillo, David Koll, Toni Wilkerson, Pauline Young, Sherri Beetz, Kyla Sinegal, Heidi Kaye

Next meetings: Informal meeting to be convened at State Conference
3/21/16 @ 3:00 pm

Meeting was called to order by President Koll at 9:12 AM. The intent of the meeting is to discuss locations and ideas for our 2017 Northern California and State Conferences. No action items or votes were conducted.

**School Personnel Commissioners Association of Northern California
Board of Directors' Meeting Agenda
Toni Wilkerson's, Castro Valley, CA
9:00 am – 11:00 am
Sunday, February 21, 2016**

1. Call to Order	Koll
2. 2016 CSPCA-NC Conference (45 minutes)	ALL
3. 2017 CSPCA –State Conference (1 hour 15 minutes)	
4. Future Meetings: Dates	Koll
5. Adjournment	Koll

Northern California Conference:

- **Background Information:**
 - In the past, we have held the conference at the Sienna Hotel in Reno. This past year (2015) the hotel was sold, and under new management. Due to renovations, the hotel was not available to us. As a last minute back-up plan, the conference was held at the Santa Clara County Office of Education.

- **Possible Dates for 2016 NC Conference**
 - October 8 (tentative)

- September 24 (back-up date)
- October 1 (back-up date)
- **Possible Locations for 2016 NC Conference**
 - Reno
 - [Sienna Hotel](#) & [Automobile Museum](#)
- **Action Items:**
 - Toni Wilkerson – to reach out to Leonard (former Personnel Commissioner in Reno) to inquire about connections with the Sienna Hotel
 - Pauline Young – to reach out to her connections at the Automobile Museum to see if they still have a relationship with the Sienna Hotel, and to learn about other neighboring hotels that they may have agreements with.
 - Team to reconvene in March to make final decision about location and begin preparations to secure locations and presenters. Other location suggestions are welcome.

State Conference:

- **Background Information:**
 - In the past, this conference has been held in Sacramento, near Old Town. There is concern that we have not gotten as many attendees as the Southern California Conference, and think that location may play a role in that. In light of this, we are looking at new location venues for our 2016 Conference.
 - There is also an interest in increasing our numbers by bringing in attendees from Non-Merit Districts. We will have conversation later about the diversity of topics to attract more attendees.
- **Possible Dates for 2016 NC Conference**
 - Mid-January to end of February (actual dates yet to be determined)
- **Possible Locations for 2016 NC Conference**
 - Napa
 - [American Canyon Double Tree](#)
 - San Francisco
 - [Fairmont Hotel](#)
 - [Mark Hopkins Hotel](#)
 - [St. Francis Hotel](#)
 - Sacramento
 - Berkeley
 - Las Vegas
 - [Paris Hotel](#)
- **Action Items:**
 - All members – consider these options and any other they would like to bring forward

- Melissa Theide – Look in to where the California School Board Association will be holding their meeting during the first week of December, and see if there is a way to do a piggyback bid and get the same hotel for a low rate.

Future SPCA-NC Meeting Dates:

- Informal meeting at State Conference for those in attendance (2/26-2/28)
- March 21, 2016 – 3:00 PM at Toni Wilkerson’s house

Treasurer’s Report:

Treasurer Felizardo was not able to attend this meeting. He submitted the Treasurer’s Report electronically for information purposes. The report was not discussed at the meeting.

The balance as of today, February 17, 2016 are as follows:

Checking:	\$16,475.79
Investment:	\$19,109.99

Transaction Activity , year to date:

Deposit	\$380.00	(Dues for Madera USD, San Mateo COE, Santa Cruz COE, State Center Community College)
Deposit:	\$1,800.00	(SPCA/NC Conference Fees)

No other transactions are expected for the rest of the month of February. Please note, that Toni Wilkerson and I will coordinate a time to have her added as a signatory to the account. It is always best to have a second.

Thank you to all of those who paid their dues, including SMCOE. We apologize for depositing the Conference Fee checks late.