

PTC-SC
Meeting Minutes

May 14, 2015 – 12:00 p.m.
Remote Meeting

I. Call to order

P. Bourne called the PTC-SC board/officers meeting to order at 12:06 p.m. on May 14, 2015. This meeting conducted prior to PTC-SC Luncheon.

II. Roll call

The following persons were present:

P. Bourne	A. Tompkins
P. Deines	J. Stiegelmar
F. Olmos	J. Landin
A. Rocha	L. Kwan
C. Shehadeh	

III. Officer Reports

1) President Elect – Alfredo Rocha

- A. Rocha – advised that the Bemis Award nomination was completed and PTC-SC was able to meet the deadline. There are only two nominees and the other is from Virginia.
- F. Olmos – mentioned that Alfredo was elected to be part of the committee selection because it had to be someone different than the person that made the recommendation according to the rules.

2) President – Pauline Bourne

- P. Bourne – requested input on the following topic, scholarship for students.
- L. Kwan – question: “What is the participation of students attending PTC luncheons?”
- C. Shehadeh – responded to the question on participation of students that is up.
- A. Rocha – stated that there are at least 10 or more students coming to the PTC luncheon.
- P. Bourne – stated that she thinks there is a significant amount of students coming to PTC luncheons.
- F. Olmos – question: “What is the purpose of the scholarship?”
- P. Deines – responded that it is a nice to do from PTC.
- A. Rocha – question: “What are the steps for the students in applying for the scholarships?”
- C. Shehadeh – question: What is the monetary awarded amount?
- P. Deines – responded that last winnings were \$1,000.00.
- F. Olmos – stated that he supports the idea of a student scholarship.
- P. Bourne – stated that she will do research in PTC files on steps to take for the scholarship.
- P. Bourne – requested a vote on adopting the scholarship program.
- J. Stieglemar – suggested we hold the vote until after research and more information and that we do an email vote.

3) Past President – Amy Tompkins

- A. Tompkins – informed PTC that she has opened a Facebook and sent out an email informing PTC Board and Officers of the website. She also stated that Facebook did not allow her to open under PTC, she had to use a person's name. The name that was used was Jessica Landin and email was the communication gmail account.
- J. Landin – question: What is the purpose of Facebook and is this just duplicate information?
- F. Olmos – stated that Facebook would be used to reach out to more members, members that use Facebook to inform them of upcoming events and photos of events etc...
- A. Tompkins – advised that the control of Facebook would fall under the VP of Communications, by controlling photos and information that is placed in FB.
- P. Bourne – advised that photos taken have been placed into the Dropbox in the folder labeled photos. These photos can be used for website and/or FB, and suggested that anyone that has taken photos to place their photos in the folder.
- C. Shehadeh – reiterated that the folder is located in the luncheon file in a folder labeled photos by month.

4) VP of Programs – Camille Shehadeh

- C. Shehadeh – shared that she has not heard back from the speaker on Adverse Impact for June 17, 2015 luncheon. But has been in touch with the speakers for the August 19th and the September 23rd luncheon. She suggested that we cancel the June 17th luncheon.
- F. Olmos – suggested that we have an open panel discussion on various topics.
- J. Stiegelmar – mentioned that she remember B. Tietze had the idea of open discussion panel.
- J. Stiegelmar – advised that we do not wait so long between luncheons and suggested that we move the August luncheon up to July or schedule open panel discussion to July.
- C. Shehadeh – advised that she would be contacting B. Tietze and coordinate on contacting various directors and administrators to be on the panel.
- L. Kwan – question: is there a luncheon planned for Orange County area?
- P. Bourne – stated that C. Shehadeh looked into venues around Irvine and Orange County but the price was too high.
- C. Shehadeh – advised that she only looked at Irvine and felt that the venues were too high priced.
- J. Stiegelmar – suggested that we hold a luncheon where it would be bring your lunch luncheon in a school facility in the San Diego area. She also stated that some schools are out that month where this may be an opportune time to have a luncheon.
- P. Bourne – advised that this would be a repeat luncheon of Rod's or Alfredo and Eric's presentation and it would not be necessary for the Officers and/or Board to attend.

- P. Bourne – stated that she will contact Amy Lawton to check on facilities.

5) VP of Conferences – Paul Deines

- P. Deines – shared information on Keynote Speakers for the conference approximate cost would be \$450.00 per person for round trip flight and approximately \$100.00 a night for rooms for two nights and taxi fare approximately \$1,000.00 for both Keynote Speakers.
- P. Deines – requested ideas from the PTC Board and Officers for a conference Theme that would be in line with Innovation theme, since both Keynote speakers are in the field of technology and innovative ideas. Dennis is on new technology and Mike situational judgment testing.
- R. Rocha – agrees that both topics seem very interesting and needed within public sector.
- L. Kwan, J. Stiegelmar, F. Olmos and others came up with Themes for the conference.
- P. Deines – informed PTC that he will send out an email with some ideas to vote and a place for anyone else to make suggestions on a conference theme.

6) Treasurer’s Report – Jessica Beard or Rosie Moreno were not in attendance no report this month update are in the Dropbox.

(7) Directors-At-Large – ad lib

- F. Olmos - shared ideas on how we can use Facebook; document upcoming events, photos, etc. he feels that once we start posting and tailor it to our benefit it we will get better use of it as we go along.
- J. Stiegelmar – suggested that all upcoming event dates should be published on website and Facebook.
- C. Shehadeh – agreed and will put a list of events together and email to VP Communications J. Landin. There are five events coming up once dates are finalized she will send to J. Landin.
- J. Stiegelmar- suggested that the next luncheon be planned after the 4th of July.
- C. Shehadeh – conferred.

IV. New Business

1) Approve the minutes of the April 23, 2015 Luncheon meeting

- **A. Tompkins made a motion to approve the minutes of the April 23, 2015 meeting. J. Landin seconded the motion. All present concurred.**

VI. Next Board Meeting

Next Board meeting TBA in July.

VII. Adjournment

P. Bourne adjourned the meeting at 1:07 p.m.

Minutes submitted by: P. Bourne