

PTC-SC
Meeting Minutes

August 24, 2016 – 1:30 P.M.
City of Los Angeles

I. Call to order

A. Rocha called the PTC-SC board/officers meeting to order at 2:10pm on August 24, 2016. This meeting was conducted after the PTC-SC Luncheon at a City of Los Angeles facility.

II. Roll call

The following persons were present:

J. Bourne	F. Olmos
P. Bourne	J. Park
V. Cordero	A. Rocha
P. Deines	J. Smith
R. Kirchner	

III. Officer Reports

1) President Elect – Vincent Cordero

- No comment at this time.

2) President – Alfredo Rocha

- A. Rocha thanked everyone for coming to the meeting and said that he was grateful for such a successful luncheon.

3) Past President – Pauline Bourne

- P. Bourne said that Gabino was still having problems getting speakers for the conference so the committee was able to help him and confirm a keynote speaker (Chris Boucher) and another speaker (Mary Lang). They are very excited about both speaker and said that they are very flexible and seem to be very dynamic and engaging.
- A. Rocha said that they were trying to get Dr. Whitney and Dr. Shultz as additional speakers but so far they were not able to work with their schedules. He asked F. Olmos to try to work on getting NeoGov as a speaker/sponsor, or maybe work on getting others to present on the innovative ways they are using NeoGov in their organizations. F. Olmos agreed to work on that topic.

4) VPs of Communications – Jessica Landin and Jung Park

- P. Bourne congratulated J. Park on her excellent work on the PTC-SC website. She also said that J. Park has been scanning and uploading all of the past newsletters of PTC-SC's history and that many of them are very informative and show the important role the organization has played in the field throughout the years. She is wondering whether it would be a good topic for either a luncheon or conference to showcase some of the articles and have some of the original members (such as Anita Ford) present them and answer

questions. A. Rocha thought it was a good idea and said that we could bring copies of the newsletters for attendees of the presentation to take with them.

- J. Park said that she welcomes any feedback anyone may have for the PTC-SC website.

5) VP Programs – Rhiannon Kirchner

- R. Kirchner said that there may not be any more luncheons this year due to there not being any other topics or speakers that have been suggested.
- A. Rocha said that topics and speakers do not have to only be in the area of selection. They could be broader organizational topics.
- V. Cordero said that he is working on a project right now that could be a good topic and that he would check in with the council woman he is working with to see if she would be available.

6) VP of Conferences – Gabino Gomez-Canul

- G. Gomez-Canul was not present at the meeting.

7) Treasurer – Joleen Bourne

- J. Bourne has received some inquiries from agencies asking if they can transfer memberships they have paid for from one person to another, especially if the person they paid for at the beginning of the year has since left their organization.
- A. Rocha said that we could look into past procedures and discuss if this would be feasible.

8) Secretary – Jenni Smith

- J. Smith said that she will not be running for Secretary next term, but may be interested in a different role.

9) Director at Large – ab lib

- P. Deines said that he thought a good topic for a luncheon could be gender specific jobs and transgendered individuals who may be interested in them. V. Cordero said that he may have a connection for a speaker on that topic.
- F. Olmos suggested that we have a link on the PTC-SC website for “click here if you would like to present on a topic”. J. Park let him know that she already has a link on the website for that. F. Olmos also suggested we do a survey for topics that members would want to hear about. R. Kirchner said that we did one last year and it seemed to help a little. P. Deines suggested that we have a survey during the conference. F. Olmos said we could use polleverywhere.com to survey during the conference.

IV. New Business

1. Approve the minutes from most recent meeting on May 26, 2016

A. Rocha commented that he found an error in the minutes that needs to be fixed. J. Smith said she would fix the error.

P. Bourne moved to approve the minutes as revised of May 26, 2016.
F. Olmos seconded the motion. All present concurred.

2. 2016 PTC-SC Annual Conference Update

G. Gomez-Canul, F. Olmos, and P. Bourne are on the committee and they gave the update earlier in the meeting.

3. Budget Surplus Committee Update

P. Deines, A. Rocha, and J. Bourne are on the committee and they do not have an update at this time.

4. Officer's Manual Revision Committee Update

P. Bourne, L. Kwan, and A. Tompkins are on the committee. They spent a Saturday from 8:00am to 7:00pm working on cleaning up the manual. It still needs more revisions so they will continue to work on it.

5. Nominations Committee Update

V. Cordero, R. Kirchner, and Gabino Gomez-Canul are on the committee but there was no update. A. Rocha said it would be helpful if they had individuals in place by the conference date.

6. Upcoming luncheon dates, speakers, topics, and venues for 2016

This topic was already covered earlier in the meeting.

7. Update on online and bank accounts and transfer of ownership (i.e. DropBox, social media, web server, etc.)

There was no update to report on this topic.

V. Next Board Meeting

To be determined.

VI. Adjournment

A. Rocha adjourned the meeting at 3:05pm.

Minutes submitted by: J. Smith