

CARPD

**General Membership Meeting
Friday, May 20, 2016
9:00 a.m.**

**Lake Tahoe Resort Hotel
S.S. Stanford/Blaisdel
4130 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150**

AGENDA

- 1. Call to Order:** President, Frank Gorman
- 2. Roll Call:** Secretary, Maryalice Faltings
- 3. Approval of Minutes -
May 15, 2015** President, Frank Gorman.....Page 1
- 4. Committee Reports:**
 - A. Finance CFO, Al McGreehan.....Page 7
 - a. Financial Statements
 - B. Awards Chair, Maryalice Faltings
 - C. Legislative Chair, Jim Friedl
 - D. Bylaws Chair, Al McGreehan
 - E. Legislative Outreach Chair, Joe Gibson
 - F. Conference Committee Chair, Joe Gibson
- 5. Executive Directors Report:** Executive Director, Pat Cabulagan
 - A. 2016 Conference Overview
 - B. Sponsors of Conference

6. **New Business:** President, Frank Gorman
7. **Election of Officers:** Nominations, Chair Joe Gibson..Page 10
 - A. Ballot
8. **Reports:**
 - A. CAPRI Executive Director, Pat Cabulagan
 - B. CAPRI Safety Awards Risk Manager, Rick Richards
9. **Adjourn:**