

**CARPD**

**General Membership Meeting**

**Friday, May 19, 2017**

**9:00 a.m.**

**Marriott Hotel Paradox**

**Sequoia Ballroom A and B**

**611 Ocean St.**

**Santa Cruz, CA 95060**

**AGENDA**

- 1. Call to Order:** President, Joe Gibson
  - A. Introduction of Board of Directors
  - B. Introduction of Scholarship Winners
  
- 2. Roll Call:** Secretary, Maryalice Faltings
  
- 3. Approval of Minutes - May 20, 2016** President, Joe Gibson.....Page 1
  
- 4. Committee Reports:**
  - A. Finance CFO, Al McGreehan.....Page 6
    - a. Financial Statements
  - B. Awards Chair, Maryalice Faltings
  - C. Legislative Co-Chairs, Mike Grace/  
Kevin Kalman
  - D. Bylaws Chair, Al McGreehan
  - E. Legislative Outreach Chair, Joe Gibson
  - F. Conference Committee Chair, Mike Limbaugh
  
- 5. Executive Directors Report:** Executive Director, Pat Cabulagan
  - A. 2017 Conference Overview

B. Sponsors of Conference

- 6. **New Business:** President, Joe Gibson
  - A. 501(c)6
  
- 7. **Election of Officers:** Nominations, Chair Gorman.....Page 9
  - A. Ballot
  
- 8. **Reports:**
  - A. CAPRI Executive Director, Pat Cabulagan
  - B. CAPRI Safety Awards Risk Manager, Rick Richards
  
- 9. **Adjourn:**