



COUNTY SAFETY OFFICERS' ORGANIZATION OF CALIFORNIA (CSOOC)

**Business Meeting Minutes
Mariposa County
Tenaya Lodge
2004 Fall Conference
14 October 2004**

President Henry Martinez
Santa Barbara County

Vice President Mary Culver
Amador County

Secretary/Treasurer Lynda Pope
Colusa County

1. PLACE – Napa County
2. TIME - 8:30 A.M.
3. PARTICIPATION

Amador	Mariposa	Sierra	Yolo
Colusa	Mendocino	Solano	CSAC/EIA
Del Norte	Napa	Sonoma	Golden State Risk Management
El Dorado	Sacramento	Stanislaus	Safety Center
Humboldt	San Joaquin	Trinity	Trindel
Lake	Santa Barbara	Tulare	Vivid Learning Systems

4. CALL TO ORDER:

The meeting was called to order by President Henry Martinez. The Board Members thanked Napa County for hosting the Conference.

5. APPROVAL OF MINUTES OF 16 April 2004

Minutes of 16 April 2004 meeting were provided for participants to review. A motion was made and seconded to approve the minutes and the motion carried.

6. TREASURER'S REPORT:

The Treasurer's Report was submitted by Lynda Pope, Secretary/Treasurer. A motion was made to accept the Treasurer's report, the motion was seconded and the motion carried.

7. OLD BUSINESS

A. Vendor Thank You Letter

A thank you letter will be sent to all vendors who participated.

B. Vendor Fee

Participating vendors will be charged a fee of \$250.00 + additional floor space.

C. Salary Study Update

Salary study was sent out to all members for up-date. Once it is completed, it will be put on the Web Page.

D. ~~Safety Sub-Committee~~

Counties will send safety policies to the Secretary/Treasurer and she will make sure they get put on the web page.

E. Website Update

Chris Perry has fixed the web site so that the Secretary/Treasurer is able to go in and make membership changes as needed.

F. Nomination of Officers

Nominations were started. The nomination process will continue at the business meeting on 14 October 2004. The following were nominated:

PRESIDENT: Mary Culver

VICE PRESIDENT: Lynda Pope
Marty Allan

SEC/TRES: Lynda Pope
~~Liz Fisher~~

8. NEW BUSINESS:

A. Nomination and Election of Officers

B. Spring Conference 2005

C. Discuss having business meeting on first day of conference and having county reports morning of third day of meeting.

D. Newcomers Package

Constitution
Membership Roster
Salary Survey
Web Page Password

E. Policies & Procedures Committee

9. MEMBERS FORUM:

10. ADJOURN: 1040 A.M.

cc: CSOOC Members