



COUNTY SAFETY OFFICERS' ORGANIZATION OF CALIFORNIA (CSOOC)

Business Meeting Minutes
Lake County
The Lodge at Blue Lakes
2008 Fall Conference
17 October 2008

President John Schwind
 San Luis Obispo County

Vice President John Lincoln
 Lake County

Secretary/Treasurer Lynda Pope
 Colusa County

1. PLACE – The Lodge at Blue Lakes
2. TIME – 8:30 A.M.
3. CALL TO ORDER:

The meeting was called to order by Vice President John Lincoln

4. Roll Call of Officers was taken. President John Schwind was not present.
5. Roll call of County Members and verification of paid dues was taken. The following counties were present.

Colusa	Monterey	Stanislaus	Savvy Safety Sol Inc. – Perspective member
Glenn	San Benito	Trinity	Trindel
Humboldt	San Joaquin	Ventura	
Lassen	Shasta	CSAC-EIA	

6. APPROVAL OF MINUTES OF 16 April 2008

Minutes of 16 April 2008 meeting were read to participants. A motion to approve minutes was made by Dave Becker, Stanislaus County and seconded by Dawn Barnett, Lassen County. Minutes were approved.

7. TREASURER'S REPORT:

The Treasurer's Report was submitted by Lynda Pope, Secretary/Treasurer. A motion was made by Ron Vossler, Lassen County to accept the Treasurer's report, the motion was seconded by Robert Rabago, Humboldt County and the motion carried.

8. BUSINESS

A. Adoption of revised Constitution and new Bylaws

1. A motion to approve the new constitution and bylaws was made by Dawn Barnett, Lassen County and seconded by Shelly Pourian, Trinity County. The new constitution and bylaws were approved.

9. NEW BUSINESS FROM THE FLOOR

A. Embezzlement Update

1. A motion was made by Ron Vossler, Lassen County and seconded by Robert Rabago, Humboldt County to send a letter to the Police Capitan in Rancho Cordova requesting that they actively pursue our case and provide us with a timely update.

B. Juan Cajandig of CSAC-EIA informed everyone that the CSAC-EIA membership Meeting is being held on 20 November 2008. You can go to the CSAC Web Page for more information.

10. ELECTION OF OFFICERS

A. The following were elected:

1. PRESIDENT: Robert Rabago – Humboldt County
2. VICE PRESIDENT: Susan Klein – Ventura County
3. SECRETARY/TREASURER: Lynda Pope – Colusa County

11. 2009 CONFERENCES

A. Spring 2009 Conference

1. Susan Klein and Phil Raba, Ventura County volunteered to host the spring 2009 Conference.

B. Fall 2009 Conference

1. Dave Becker, Stanislaus County and Lolita Pearson, San Joaquin County volunteered to host the fall 2009 Conference.

12. NEW PRESIDENT ACTION

A. President Robert Rabago appointed the following as a standing Constitution & Bylaw Committee:

1. John Lincoln, Lake County
2. Dave Becker, Stanislaus County
3. Ron Vossler, Lassen County

B. It was decided that Robert Rabago, the new CSOOC President would send a letter to all Risk Managers in Southern California informing them of the great value and importance of being a member of CSOOC.

13. ADJOURN: 10:30 a.m.

cc: CSOOC Members