

CARPD
General Membership Meeting
Thursday, May 31, 2018
9:00 a.m.

Lake Tahoe Resort Hotel
Flying Cloud Room
4130 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150
(530) 544-5400
AGENDA

- 1. Call to Order:** President, Mike Limbaugh
 - A. Introduction of Board of Directors
 - B. Introduction of Scholarship Winners
- 2. Roll Call:** Secretary, Maryalice Faltings
- 3. Approval of Minutes - May 19, 2017** President, Mike Limbaugh.....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 Committee Chair, Stephen Fraher
 - F. Conference Committee Chair, Gene Hostetler
- 5. Executive Directors Report:** Executive Director, Pat Cabulagan
 - A. 2018 Conference Overview
 - B. Sponsors of Conference
- 6. New Business:** Chair Al McGreehan.....Page 9
 - A. Bylaw Revisions
- 7. Election of Officers:** Chair Limbaugh.....Page 24
 - A. Ballot
- 8. Reports:**
 - A. Neil McCormick CSDA
 - B. CAPRI Executive Director, Pat Cabulagan
 - B. CAPRI Safety Awards Risk Manager, Rick Richards
- 9. Adjourn:**