# REDDING PEACE OFFICERS' ASSOCIATION

# GENERAL MEMBERSHIP MEETING



OCTOBER 5TH 2020 /5:15 PM / 1650 OREGON ST SUITE 202

## **ATTENDEES**

HEYNE, HOLLEMON, ROSSI, LABBE, CALDWELL, DENHAM, CHAPMAN, LOBSINGER, RUIZ, YABRA, STEWART, TAPAL, KETEL, T. WILLIAMS, LOVELADY, SULLIVAN, CORRIGAN, KASINGER, D. MOORE, OMEY, DIMATTEO, ENYART, MAXWELL, SWEENEY, REMPFER, BOUN, MELCHER, TRACY, STAUP, GUIDUCCI, B. MOORE, ORTEGA, MCGINNIS, BERG, HULL, GILMETTE, MEYER

## **AGENDA ITEMS**

BUDGET UPDATE

**NEGOTIATIONS** 

OPEN BOARD POSITIONS

CHRISTMAS PARTIES 2020

ONLINE VOTING

BLUE SANTA

#### **BUDGET UPDATE**

Presentation by B. Moore about how the 2020 budget went and the proposed 2021 budget, which will be voted on in the first quarter 2021 GM meeting.

#### **NEGOTIATIONS**

Presentation by B. Moore about negotiations team information leading in to the first real negotiations meeting and discussion about the priorities of membership

• This was an informational session and a lively discussion took place.

• This is not a voting matter. The negotiations team and the RPOA Board will keep the membership appraised of progress, within the rules and regulations of the negotiation rules.

#### **OPEN BOARD POSITIONS**

President; Nomination of Eddie McGinnis (unopposed)

**1st Vice President**; Nomination of <u>Josh Tracy</u> (unopposed)

2nd Vice President; Nomination of Dennis Mack (unopposed)

Secretary; Nomination of <a href="Brian Berg">Brian Berg</a> (unopposed)

**Chief Financial Officer;** Nomination of <u>Jeremiah Kasinger</u> (unopposed)

**PAC;** Nomination of <u>Darren Hull</u> (unopposed)

**Member at Large;** Nomination of <u>Travis Williams</u>; Nomination of <u>Danny Stewart</u> (Vote of the membership to be had)

#### ONLINE VOTING \*VOTE\*

B. BERG made a presentation to members to allow for the option of an online voting system for RPOA affairs. The option for paper voting will still be allowed and will be Board preference. The online voting system must be secure, reliable, accurate and have the ability to remain confidential and anonymous. A trial run of eBallot.com has proven successful thus far and will be the system of choice. The Board Secretary shall continue to be responsible for this and make regular reports to the Board and Membership upon request.

Motion; BERG

• Second: MCGINNIS

• ALL IN FAVOR

#### **CHRISTMAS PARTIES**

As of this meeting, the kids and adult Christmas parties are a go, but subject to change due to the ongoing changes in COVID-19 regulations.

## **BLUE SANTA UPDATE**

Blue Santa, coordinated by Nicole Rempfer, will go forward and is scheduled for December 18th, 2020.

# **NOTES**

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# **ADJOURNMENT**

1830 hours