



California Surf Lifesaving Association

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

World Wide Web: www.cslsa.org

BOARD OF DIRECTORS MEETING AGENDA

Huntington Beach Public Library

Huntington Beach, CA 92648

October 11 & 12, 2018

Thursday, October 11, 2018

- I. Call to Order
 - A. Pledge of Allegiance - Mr. Avila
 - B. Welcome and Introductions - Mr. Humphreys
 - C. Roll Call of Delegates - Mr. Graham
- II. Approval of Minutes – Los Angeles County, April 12 & 13, 2018
- III. Officer's Reports
 - A. President - Mr. Humphreys
 - B. Vice President - Mr. Avila
 - C. Secretary - Mr. Graham
 - D. Treasurer - Mr. Allen
 - E. Past President/Advisor - Mr. Beuerlein
 - F. 1st Executive Delegate - Mr. Silvestri
 - G. 2nd Executive Delegate - Mr. Butki
 - H. 3rd Executive Delegate - Mr. Etnyre
 - I. 4th Executive Delegate - Mr. Hughes
- IV. Committee Reports
 - A. Bylaws/Policies & Procedure - Mr. Graham
 - B. Certification - Mr. Lombardi
 - C. Exchanges - Ms. Schwene & Mr. Fiamengo
 - D. Grants - Mr. Busatto & Mr. Etnyre
 - E. Junior Lifeguards - Mr. Graham & Mr. Egan
 - F. Legislation - Mr. Sandler
 - G. Lifesaving Sport and Fitness - Mr. Butki & Mr. Prosser
 - H. Membership - Mrs. Graham & Mrs. Schwene
 - I. Newsletter - Mr. Hughes
 - J. Original Founders - Mr. McGowan
 - K. Professional Standards - Mr. Gipti
 - L. Public Education - Mr. Silvestri
 - M. Public Information Officer - Mr. Sandler
 - N. Public Relations - Mr. Bond
 - O. Social Media - Vacant
 - P. Special Awards & Presentations - Mr. Richardson
 - Q. Statistics - Mr. Burton
 - R. Training & Operations - Mr. Scott
 - S. Ways and Means - Mr. Allen
 - T. Website - Mr. Moore
- V. Award Presentations
(Lunch)
- VI. Committee Workshops (as directed)
Meeting to be recessed at approximately 5:00 PM and reconvened on Friday, October 12, 2018, at 0900.

Friday, October 13, 2018

- VII. Committee Reports from Workshops
 - A. Bylaws/Policies & Procedure - Mr. Graham
 - B. Certification - Mr. Lombardi
 - C. Exchanges - Ms. Schwene & Mr. Fiamengo
 - D. Grants - Mr. Busatto & Mr. Etnyre
 - E. Junior Lifeguards - Mr. Graham & Mr. Egan
 - F. Legislation - Mr. Sandler
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 - T. Website - Mr. Moore
- VIII. Old Business
 - A. Transition to new website
 - B. 2018 Regionals
- IX. New Business
 - A. 2019/2020 - Regionals
 - B. 2019 Nationals – Virginia Beach, Virginia
- X. Future Meetings
 - A. CSLSA Meetings Dates & Locations
 - 1. Spring 2019
 - a. Location: Encinitas, California
 - b. Dates: April 11 & 12, 2019
 - 2. Fall 2019
 - a. Location: TBD
 - b. Dates: October 10 & 11, 2019
 - B. USLA Meeting Dates & Location
 - 1. Fall 2018
 - a. Delray Beach, Florida (Southeast Region)
 - b. Dates: October 31-November 3, 2018
 - 2. Spring 2019
 - a. Location: San Antonio, Texas (Gulf Coast Region)
 - b. Dates: April 25-27, 2019
- II. Privilege of the Chair - Mr. Humphreys
- III. Adjournment