



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

Dockweiler Youth Center

12505 Vista Del Mar

Playa del Rey, CA 90293

April 12 & 13, 2018

Thursday, April 12, 2018

- I. Meeting called to order by Mr. Humphreys at 9:00 AM
- 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 City, October 12 & 13, 2017
- III. Officer's Reports
- A. President - Mr. Humphreys
 - B. Vice President - Mr. Avila
 - C. Secretary - Mr. Graham
 - D. Treasurer - Mr. Allen
 - E. Past President - 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. Legislatio - 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, April 13, 2018, at 0900.

Friday, April 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
 - G. Lifesaving Sport and Fitness - Mr. Butki & Mr. Prosser
 - H. Membership - Mrs. Graham & Ms. 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

- VIII. Old Business
- A. Step and Repeat Banner
 - B. California Marine Safety Chief's Association
 - C. CSLSA Sponsorship

- IX. New Business
- A. Transition to new website
 - B. Update on CSLSA Hosting USLA BOD meeting in April

- X. Future Meetings
- A. CSLSA Meetings Dates & Locations
 - 1. Fall 2018
 - a. Location: Newport Beach, California
 - b. Dates: October 11 & 12, 2018
 - 2. Spring 2019
 - a. Location: TBD
 - b. Dates: TBD
 - B. USLA Meeting Dates & Location
 - 1. Spring 2018
 - a. Long Beach, California
 - b. Dates: April 26-28, 2018
 - 2. Fall 2018
 - a. Delray Beach, Florida
 - b. Dates: November 1-3, 2018

- II. Privilege of the Chair - Mr. Humphreys
- III. Adjournment