



California Surf Lifesaving Association

Southwest Region - United States Lifesaving Association

PO Box 366 - Huntington Beach, California 92648

www.cslsa.org

BOARD OF DIRECTORS MEETING AGENDA

Cabrillo Beach Bathhouse

2800 Via Cabrillo Marina, San Pedro, CA, 90731

Thursday, October 12th, 2017

- I. Meeting called to order by Mr. Beuerlein at 9:00 AM
 - A. Pledge of Allegiance - Mr. Humphreys
 - B. Welcome and Introductions - Mr. Beuerlein
 - C. Roll Call of Delegates - Mr. Bond

- II. Approval of Minutes – Port of Hueneme, April 6th & 7th, 2017

- III. Officer's Reports
 - A. President - Mr. Beuerlein
 - B. Vice President - Mr. Humphreys
 - C. Secretary - Mr. Bond
 - D. Treasurer - Mr. Williams
 - E. Advisor - Mr. McGowan
 - F. 1st Executive Delegate - Mr. Silvestri
 - G. 2nd Executive Delegate - Mr. Avila
 - H. 3rd Executive Delegate - Mr. Butki
 - I. 4th Executive Delegate - Mr. Graham

- IV. Committee Activity Reports
 - A. Bylaws/Policies & Procedure - Mr. Humphreys
 - B. Certification - Mr. Lombardi
 - C. Exchanges - Mr. Leach & Ms. Schwene
 - D. Grants - Mr. Busatto
 - E. Junior Lifeguards - Mr. Graham & Mr. Egan
 - F. Legislation - Mr. Sandler
 - G. Lifesaving Sport and Fitness - Mr. Butki and Mr. Prosser
 - H. Membership - Mrs. Graham
 - I. Newsletter - Mr. Hughes
 - J. Original Founders Committee - Mr. McGowan
 - K. Professional Standards - Mr. Gipiti
 - L. Public Education - Mr. Silvestri
 - M. Public Relations - Mr. Bond
 - N. Special Awards and Presentations - Mr. Richardson
 - O. Sponsorship - Mr. Avila
 - P. Statistics - Mr. Burton
 - Q. Training & Operations - Mr. Scott
 - R. Ways and Means - Mr. Williams
 - S. Website - Mr. Moore

- V. Sponsor & Special Award Presentations
(LUNCH)

- VI. Committee Meetings (as directed)

Meeting to be recessed at approximately 5:00PM and reconvened on October 13th, 2017, at 9:00 AM.

Friday, October 13th, 2017

- VII. Committee Action Reports
 - A. Bylaws/Policies & Procedure - Mr. Humphreys
 - B. Certification - Mr. Lombardi
 - C. Exchanges - Mr. Leach & Ms. Schwene
 - D. Grants - Mr. Busatto
 - E. Junior Lifeguards - Mr. Graham & Mr. Egan
 - F. Legislation - Mr. Sandler
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- VIII. Old Business
 - A. Bylaw Amendments, Revisions and Corrections (posted in the 4/07/17 minutes on cslsa.org)
 - B. USLA Rescue Watercraft Working Group
 - C. USLA Textbook Revision
 - D. California Marine Safety Chiefs Association

- IX. New Business
 - A. CSLSA Elections

- X. Future Meetings
 - A. USLA Meetings Dates & Locations
 - 1. Fall 2017
 - a. Location: Vancouver, British Columbia, Canada
 - b. Dates: October 20 & 21, 2017
 - 2. Spring 2018
 - a. Location: Long Beach, CA
 - b. Dates: April 26-28, 2018

 - B. CSLSA Meeting Dates & Location
 - 1. Spring 2018
 - a. Location: LA County, Newport Beach
 - b. Dates: April 12 & 13, 2018

- XI. Privilege of the Chair - Mr. Beuerlein

- XII. Adjournment