



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

Cannons Restaurant

Dana Point, CA 92629

April 11 & 12, 2019

Thursday, April 11, 2019

- 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 – Huntington Beach, October 11 & 12, 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 - 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 - Ms. Jackson
 - O. Social Media - Ms. Schwene, Ms. Page, & Mr. Richards
 - P. Special Awards & Presentations - Mr. Richardson
 - Q. Statistics - Mr. Burton
 - R. Training & Operations - Mr. Barnes
 - S. Ways and Means - Mr. Allen
 - T. Website - Mr. Etnyre & Mr. Kines
- V. Award Presentations
(Lunch)

VI. Committee Workshops (as directed)

Meeting to be recessed at approximately 5:00 PM and reconvened on Friday, April 12, 2019, at 0900, at California State Parks Orange Coast District Office: 3030 Avenida Del Presidente, San Clemente, CA 92672

Friday, April 12, 2019

VII. Committee Reports from Workshops

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| A. Bylaws/Policies & Procedure | - | Mr. Graham |
| B. Certification | - | Mr. Lombardi |
| C. Exchanges | - | Ms. Schwene & Mr. Fiamengo |
| D. Grants | - | Mr. Busatto & Mr. Etnyre |
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| S. Ways and Means | - | Mr. Allen |
| T. Website | - | Mr. Etnyre & Byron Kines |

VIII. Old Business

- A. Transition to new website
- B. 2019 CSLSA Regionals: Carpinteria, July 26 & 27
- C. 2019 USLA Nationals: Virginia Beach, August 7-10

IX. New Business

- A. Committee Guidance Document, Liaisons, and Training
- B. California Marine Safety Chiefs update
- C. CSULB Shark Lab – Shark Symposium and California Marine Safety Chiefs’ updated shark policies
- D. USLA Beach Driving Policy
- E. 2020 CSLSA Regionals
- F. 2020 USLA Nationals, July 26 & 27

X. Future Meetings

- A. CSLSA Meetings Dates & Locations
 - 1. Fall 2019
 - a. Location: Santa Cruz City or Ventura Port District
 - b. Dates: TBA
 - 2. Spring 2020
 - a. Location: TBD
 - b. Dates: TBD
- B. USLA Meeting Dates & Location
 - 1. Spring 2019

- a. Location: San Antonio, Texas (Gulf Coast Region)
 - b. Dates: April 25-28, 2019
- 2. Fall 2019
 - a. Location: Kauai, Hawaii (Pacific Islands Region)
 - b. Dates: December 5-7, 2019
- II. Privilege of the Chair - Mr. Humphreys
- III. Adjournment

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