

Oct 2 and 3 conference in Fresno, CA at the University Square Hotel.

Attendees:

We had 43 registered attendee's and 2 Vendors [ESRI and Sidwell]
Of the 43, only 40 arrived for the conference. (1) Marin County [Sharon Blakely] had to cancel early and the Treasurer reimbursed Marin \$140. (2) Sacramento County [Jessica White] had a family emergency and could not attend. The Treasurer reimbursed Sacramento County \$140. (3) Orange County only sent 2 out of 3 that were registered [Thong Phan did not attend]. Orange County did not seek reimbursement.

24 Counties attended. [Contra Costa, El Dorado, Fresno, Kern, Lake, Los Angeles, Madera, Mono, Nevada, Orange, Placer, Riverside, Sacramento, San Benito, San Bernardino, San Diego, San Luis Obispo, San Mateo, Santa Barbara, Shasta, Siskiyou, Solano, Sonoma, Tehama]

See attached Agenda for scheduled Presentations/discussions.

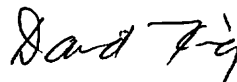
The executive meeting occurred on 3 Oct, 2014; attending were: David King, Pres.; Garo Megerdichian, Sec; Jim Isbell, Information Officer; Substituting for VP was Julie Lopez; Treasurer was not in attendance. Jim Isbell submitted his annual Web expenses - \$248.99. Upcoming elections were discussed.

On 3 Oct the meeting started off with the business of elections. Results of the elections are as follows:

President:	Julie Lopez, El Dorado Co. [2015 Conference]
Vice President:	Bruce Johnson, Sonoma Co.[2016 Conference]
Secretary:	Duane Gower, Santa Barbara Co.
Treasurer:	Sal Duran, San Benito Co.

Audit Committee: Emilio Solano [Los Angeles, former President]; Jennifer Nunnally [Contra Costa, former President]; Duane Gower [Santa Barbara, former President]

And we got commitments from San Bernardino for the 2017 conference; and Placer for the 2018 conference.



David King, CCMA 2014 President