

OFFICERS

STEVE WALKER, President
San Joaquin DSA

LARRY SEYMOUR, Vice-President
Stanislaus DSA

WILLIAM CHO, Treasurer
Twin Rivers POA

TIMOTHY DAVIS, Secretary
Sacramento POA



CHAPTER INFO

MEETINGS
2nd Thursday Monthly

WEBSITE
www.vcporac.org

CHAPTER DIRECTOR

JIM BOCK
San Joaquin Delta College POA

PORAC VALLEY CHAPTER

Valley Chapter Meeting Minutes

February 9, 2017
Woodbridge Inn Steakhouse
18878 North Lower Sacramento Road
Woodbridge, CA 95258

Call to Order

Meeting called to order at 1900 hours followed by the pledge of allegiance, a moment of silence for the fallen, and introductions. In attendance were 18 members, including all four officers.

Additionally 5 nonmembers where in attendance

Minutes

Review of the January 12, 2017 minutes. Motion Jim Bock / Randy Beintema (San Joaquin DSA) to approve the minutes. Motion Passed.

Treasurer's Report

Treasurer William Cho presented a report. It was pointed out that the checking balances were lower than normal. Discussion on reimbursements for PORAC. Motion Tom Cantrell / Terry Cooley (Elk Grove POA) to approve the Treasurer's Report. Motion Passed.

Old Business

None

New Business

None

Reports

Insurance & Benefits Trust

Mick Boyd (Trustee, Region II): Boyd advised that the Trust is considering moving to a regional method of determining rates. This would benefit some areas while disadvantaging others.

Legal Defense Fund

Dustin Smith (Trustee, Region II): Smith stated that there are approximately 117,850 members in the trust, from 1244 associations.

PORAC President's Report

Mike Durant (President): Durant informed the Chapter that PORAC and its lobbyists are looking for sponsors for bills for the current legislative cycle, which has just begun. He encouraged members associations to become politically active with their local state representatives.

PORAC Vice President's Report

Brent Meyer (Vice President): PORAC membership is almost 70,000 members. Meyer advised that Associations should keep member information up to date in the Membership System, including using a private email address for all members. Meyer advised that the training committee is looking for ideas for training courses and for PORAC Symposium in April.

Vender Reports

AFLAC

AFLAC has increased its coverages for hospital and doctor's office visits.

Mastagni Law

Mastagni is holding one day negotiations classes open to all associations.

Other Information

Boyd informed the Chapter that Sacramento POA's 1849 Foundation is holding a gun raffle and to contact him for tickets.

Walker informed the chapter that there is a need to increase attendance at chapter meetings

New Business (Out of Order)

Terry Cooley (Elk Grove POA) made a request that the chapter sponsor the End of Watch Fund's annual Law Enforcement Ball on April 22, 2017. Motion Tim Davis / Mick Boyd to purchase a table of eight of the ball for \$550. Motion Passed. Jim Boch, Jerry Camous, and Ezra Salomon all expressed an interest in attending.

Next Meeting: March 9, 2017 at Cattlemen's Restaurant in Roseville