



**Far West Division
Summer Meeting
San Diego, CA
August 3, 4, 5, 2002**

Meeting called to order: 8:10 am Friday, August 3, 2002 by Ray Bryan, Division Director.

Present: Ray Bryan (DD), John Kretschmann (ADD-elected), Stephen Francisco (ADD), Vern Herr (Treasurer), Stephen Simi (Ari), Tim Obrien (ES), Ken Bergmann (ML), Koll Buer (NC), Larry Acord SC, Rich Bailey (Prof Pat.Rep). Proxies: none Guest: Bill Sachs.

- Parliamentarian appointed: Geoff Hutchenson
- Agenda for Summer Meeting 2002—accepted
- Minutes of the Winter February 9, 2002 Meeting— approved as submitted

FUTURE DATE:

- **SEPTEMBER 7, 2002**—Patroller Peek articles due to David Coffin
- **DECEMBER 16, 2002**—Nominations/announcement of candidacy for Division Director to election coordinator, Janice Waits
- **FEBRUARY 3, 2003**—Ballots mailed for Division Director election
- **FEBRUARY 8, 2003**—Winter Board meeting, San Jose, CA.
San Jose Athletic Club, 196 N. 3rd. St., San Jose, CA 95112
- **FEBRUARY 18, 2003**—Postmark deadline for ballots
- **FEBRUARY 25, 2003**—Deadline for receipt of mail ballots by National
- **MARCH 3, 2003**— Division Director Election results announced
- **MARCH 3, 2003**—Region Director nominations due for Eastern Sierra and Northern California regions
- **APRIL 7, 2003**—Date of election, ballots mailed
- **APRIL 21, 2003**—Postmark deadline for Region Director election ballots
- **MAY 8, 2003**—Deadline for receipt of Region Director election ballots
- **AUGUST 1, 2, 3, 2003**—Summer meeting, Sierra Summit, Fresno, CA

FLOOR MOTIONS: Passed unanimously, unless noted

- Revise budget line item #665 to be \$1,000, to cover expenses that may be incurred by other region's instructors visiting (working with) the Northern California Region.
- To accept the 2002-2003 budget as revised by Board.
- Community College Education Program funds, which are generated through instruction in a single or similar course (i.e. OEC Refresher Training) throughout the FWD, shall be shared equally by the participating patrols regardless of the local community college's contractual rate, to be effective for courses that commence after August 2, 2002.
- Community College Education Program funds, shall be distributed equally for every hour that a patrol was eligible for community college funds. Course hours for students who successfully met all the college requirements, but were not funded, shall be honored in the same manner as hours that were funded. This action shall not fund any student hours



for students who did not successfully complete the college enrollment process and were disqualified to enroll in a class.

- To authorize Ray Bryan to enter into a contract, with Hugh Foster, as an Independent contractor, at a 5% fee of gross funds (physically) received generated by Community College Program, budget expenses set by board, required to stay within budget, 3 year term. Within parameters as reviewed by Geoff Hutchinson.
(Etc. Details to be reviewed by Geoff Hutchinson and Ray Bryan prior to implementation of contract).
- To use a portion of the Community College funds to purchase Instructor Development Manuals. (Approximately \$867, \$25.50 ea).
- To pursue holding the 2003 Summer meeting at Sierra Summit, August 1, 2, 3.
- To accept Mickey Bennett as the Community College Program liaison
(Hugh Foster, to be new contracted Community College Coordinator)
- To accept proposal SM-02-08 for consideration by Board.

PROPOSALS—Passed unanimously, unless noted.

SM-02-01	Withdrawn by maker	Bylaws change
SM-02-02	Withdrawn by maker	Division Election dates
SM-02-03	PASSED	The minutes of the Far West Division Board of Directors meetings (mid-winter and summer meetings and others if needed) be posted on the Division WEB page.
SM-02-04	PASSED	That the Far West Division budget, be published in the fall issue of the Patroller Peek each year. (National budget format to be used)
SM-02-05	Died for lack of Second	Change of Summer Conference meeting focus.
SM-02-06	PASSED	One Area — One Vote. This proposal directs the effected service units to dissolve or affiliate their members and unite with a NSP Patrol Unit (c.f., NSP P&P 8.2.2) by 1 January 2003 registration. Service patrols can maintain their current organizational structure by <i>having their current members</i> become a member of the NSP Patrol Unit and registering as a secondary member of the service patrol unit. (Opposed: T. O'brien, J. Kretschmann, S. Francisco)
SM-02-07	Withdrawn by maker	Bylaws-voting change one patrol, one vote
SM-02-08	PASSED – Bylaws Change	One patroller, one vote.
	FIRST READING ** of AMENDMENT, <i>to form a committee to bring proposed Bylaws changes to Winter 2003 .meeting</i>	Amended: to create a committee to work out the details (determine the mechanics) of the



Proposal: SM-02-08 cont.

method of holding an election of 1 patroller,
1 vote. (1 against, 1 abstention S.Simi)

Proposed text follows:

Bylaws Article 5.3 – VOTING

ELEGIBILITY:

~~Elected NSP Patrol Representatives and
Region Directors holding office the same
year as the date of election for Division
Director shall have one vote in the election.~~

All registered FWD members in good
standing shall have one vote in the election
for the Division Director and the Assistant
Division Directors.

Bylaws Article 5.4 – NOMINATIONS AND
ANNOUNCEMENTS:

Changes to last sentence; Pursuant to
qualifications as stated in NSP P&P Article
6.2.3 and Article 6.4.1, Nominations and
announcements of one's own candidacy may
be effected by sending such information to
the Elections Committee Chairperson
Nominations/Elections Committee
Chairperson. The Nominations/Elections
Committee to consist of each FWD Regions
Directors, or (in the event of their interest to
run for one of the BOD seats), their
alternate (from the same region) who has
received pre-approval by the sitting
Nominations/Elections Committee. This
committee to be Chaired by one ADD (not
currently running for office), appointed by
the Division Director.

Bylaws Article 5.5 – ELECTION

PROCEDURE:

The incumbent Division Director shall, not
less than one-hundred and ~~twenty~~ fifty days
prior to the date of an election for Division
Director and Assistant Division Director,
shall appoint ~~an elections coordinator or
elections committee, consisting of one or
more persons whose duty it shall be to (etc.)~~
Nominations/Elections committee, as stated
in 5.4

Bylaws Article 5.5.4 Ballots shall be
counted by the ~~National Office Elections~~



Nominations/Elections Committee, as stated in 5.4

Proposal: SM-02-08 cont.

Bylaws Article 5.12 – ELIGIBILITY TO VOTE:

For the position of Region Director in the Far West Division, ~~all incumbent elected Patrol Directors, and the Region Director~~ all FWD registered members in good standing within that region, as of February 1, may vote.

BOARD REPORTS:

- Election-Janice Waits — report distributed and discussed in meeting
 - Second Asst. Div. Director, selected/appointed — Stephen Francisco, unanimous.
- Treasurers Report — Vern Herr- report distributed and discussed in meeting,
 - P/L Report submitted - Motion to accept-passed
 - Proposed 2002/2003 budget submitted
 - Equipment – more research to locate items, but will discard old 286 computers
- Community College Report — Hugh Foster for Mickey Bennett
 - Written report distributed in meeting
- Legal Report—Geoff Hutchinson
- National Meeting (watch the POB's for specifics)
 - John Kretschmann
 - Bill Sachs, National Chairman
- Staff Reports (oral, with some written reports distributed in meeting)
 - Stephen Francisco
 - John Kretschmann
- Registrars Report — Peggy Jamison (absent) written report mailed with minutes

SPECIAL REPORTS

- National Chairman, Bill Sachs— Changes at National
- Education Director, Leif Borgeson
- Region Director Reports

OLD BUSINESS

- Ray Bryan, reported on Strategic Relationships
- OEC 4th Edition — Leif Borgeson
- Community College changes (see proposals)

MEETING ADJOURNED – 4:20 P.M. August 2, 2002

Respectfully Submitted

Janice Waits, Far West Division Secretary, August 17, 2002

Reviewed by: Ray Bryan



John Kretschmann
Stephen Francisco