

CAFAA Agenda – May 15, 2008

Scott's South Coast Plaza, 3300 Bristol Street,
Costa Mesa, CA 714-979-2400. Host is Harris Oliff
General meeting & lunch - \$30.00 – pre-pay or pay at
the door. No “free rides” – No IOU's. You pay, or
you go away. Meeting starts at 09:30

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| 1. Welcome & Quorum Check | Hopple |
| 2. Honor the flag | Dalton |
| 3. Self-introductions | All |
| 4. Approval of minutes | Jones, K. |
| 5. Treasurer's report | Dalton |
| 6. Read new members | Hop/Dalton |
| 7. Association Mgr's report | Jones, A. |

Committee reports

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| Ethics Committee | Reimer, C. |
| Nominations Committee | Day |

Task Group Reports

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| 8. Training – CAFAA/AFAA | Hopple |
| 9. CSFM Code Interpretations | Power |
| 10. CSFM BML program | Day/Hopple |
| 11. NFPA report | Bizal/Clary |
| 12. CSFM report | Ben Ho/SFM staff |

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| 13. NEMA | Hopple/Clary |
| 14. WBFAA | Dalton/Clary/Shack |
| 15. AFAA | Hopple/Clary |
| 16. So-Cal FPO's | Dalton/Hopple |
| 17. Nor-Cal FPO's | Shack/Hopple |
| 18. Website | Green/Hopple |
| 19. Legislative issues | Reeser |
| 20. DOSH – A17.1 (2004) | Kunkel |
| 21. OSHPD | Kukreja |
| 22. DSA | Green/Sullivan |
| 23. Budget | Kunkel |
| 24. DAS | Shack |
| 25. SFPE | Reimer, Chris |
| 26. By-laws | Reeser/Dalton |

27. Old Business

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|---------------------------|--------------------------|
| A. CFPI | Dalton |
| B. Blue Card Registration | Shack, Kunkel, Hopple |
| C. CAFAA member cert. | Hopple/Anita J. |
| D. Management Agreement | Hopple/Anita J. |

28. New Business

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| A. Member Questions | Hopple |
| B. SB 1765 | Shackley |
| C. Orange Co. News | Hopple |
| D. NASFM offer | Hopple |

29. Good of the order

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| A. Books and book sales | Hopple |
| B. ICC information | Hopple |
| C. Thank You – Locati | Hopple |
| D. Thank You – Kunkel | Shackley |
| E. Barclay’s Law Pub’s | Hopple |
| F. LAAFMA | Hopple |

Next general meeting – Underwriters Laboratories,
455 E. Trimble Road, San Jose 95131 – 408-754-
6500. Thursday, June 19. Start time 09:30 No
meeting or lunch fee.