

**RESDC BOARD OF DIRECTORS  
AGENDA  
May 11, 2017 9:30 am  
8825 Aero Drive, Suite 205, San Diego, CA 92123**

- \*9:30 AM CALL TO ORDER: President John McTighe**
- 9:32 AM ROLL CALL: Secretary Carlos Gonzalez**
- EXCUSED: Chuck Brown**
- 9:35 AM APPROVAL OF THE AGENDA: President John McTighe**
- 9:40 AM APPROVAL OF MINUTES: Approval of Minutes of 04/13/17**
- 9:45 AM FINANCIAL REPORTS APPROVAL: Treasurer Frank Bittner  
-Corrected March 2017 – ACTION  
-April 2017 - ACTION  
-2016 Financial Review  
-2016 Form 990**
- 9:55 AM PRESIDENT’S REPORT: CRCEA Spring 2017 Conference Debrief/Fall Attendees  
RESDC Advocacy Plan - ACTION**
- 10:10 AM EXECUTIVE DIRECTOR’S REPORT: 2017 Q1 Communications Report  
4/18 General Membership Meeting Recap  
Activities Report  
What’s Trending**
- 10:30 AM COMMITTEE REPORTS: Audit Committee – Janel Pehau  
Benefits Committee – Stan Coombs  
Bylaws & Policy Committee – George Shoemaker  
Elections Committee – Carlos Gonzalez  
Technology Committee – Chuck Brown  
Editorial Committee – Chris Heiserman  
Scholarship Committee – Carlos Gonzalez**
- 11:15 AM LEGISLATIVE UPDATE:**
- 11:20 AM MEMBERSHIP COUNT: Retired Members: 6,668 – Prior Month – 6,690 (-22)  
Prior Year 6,507 – (+161) - Active Employee Members: 24**
- 11:25 AM OLD BUSINESS:**
- 11:30 AM NEW BUSINESS:**
- 11:40 AM ADJOURNMENT**

**\*All times approximate**