

**CFOA**  
**EXECUTIVE COUNCIL MEETING**  
**Sunday February 10, 2019**

**\*\*\* AGENDA \*\*\***

- |   |                   |
|---|-------------------|
| <b>1. Call to Order</b> ---- 12 noon                        | Ken Ay, President |
| <b>2. Pledge of Allegiance</b>                              |                   |
| <b>3. Introductions</b>                                     |                   |
| <b>4. Approve Agenda</b>                                    |                   |
| <b>5. Approve Minutes of the June 10, 2018 Meeting</b>      |                   |
| <b>6. President's Report</b>                                | Ken Ay            |
| <b>7. Secretary/Treasurer Financial Report</b>              | Dean Crowley      |
| <b>8. CIF Los Angeles City Section Update</b>               | John Aguirre      |
| <b>9. CIF Southern Section Update</b>                       | Glenn Martinez    |
| <b>10. State CIF Rules Interpreter Report</b>               | Steve Coover      |
| <b>11. CFOA Instructional Chair Update/Action if Needed</b> | Bobby Kennedy     |
| A. 2019 Instructional Program                               |                   |
| A. CFOA Mechanics Manual                                    |                   |
| B. CFOA Testing   |                   |
| C. CFOA Evaluation  |                   |
| <b>12. Election of Officers – 2019-2020 Term</b>            | Ken Ay            |
| A. President-Elect  |                   |
| B. Instructional Chair                                      |                   |
| C. Secretary/Treasurer                                      |                   |

**13. Executive Council Business Items/Action if needed:**

- |   |              |
|---|--------------|
| A. CIF Fees Proposal Update                     | Mike Ostini  |
| B. Game Management Medical Question (Ambulance) | Ken Ay       |
| C. Printing and Distribution Deadlines for 2019 | Dean Crowley |
| D. 2019 Order Request/Unit Information          | Dean Crowley |
| E. Annual Study Guide Dedication                | Dean Crowley |
| F.  |              |

**14. Other Items for Discussion**

- A.
- B.

**15. Passing the Gavel**

Ken Ay

**16. Date and Site for June Meeting**

Mike Ostini/Steve Coover

**17. Late Appearing Items**

- A.
- B.

**18. Adjournment**

Mike Ostini, President

Next Meeting \_\_\_\_\_ 2019 at \_\_\_\_\_

Meeting Adjourned at \_\_\_\_\_

**“Success is Never Accidental”**