



CAC/CCA LIAISON
COMMITTEE MEETING
AGENDA

CCA Chairperson Scott Payne
CAC Commissioner Jack Buckhorn

San Jose Airport Garden Hotel

Wednesday, July24, 2013
10:00 A.M. – 11:00 A.M.
Room – Governor’s AB

- I. Call to Order/Roll Call
- II. Committee Introductions

Committee Members

Scott Payne
Scott Lewis
Duane Friel
Paula Resa
Patrick Knighton
Keith Dias

Chair
Co-Chair
Secretary
Co-Secretary
Treasurer
Co-Treasurer

Trustees

Don Davis
Jose Oscar Padilla
Randy Gourley
Frank Cuneo
Lupe Corral
Steven Tuma
David Romero

- III. Self-Introductions
- IV. Review/approval April 24, 2013 Minutes.
- V. Treasurer’s Report – Patrick Knighton
- VI. Hotel Sites for 2014 - update
- VII. Additions to Conference mailing list
- VIII. DAS portion of conference – 75th Anniversary
- IX. Possible Networking Event Sites for 2014 Conference
- X. Establish Dates for Rough Schedule for 2014 Conference
- XI. List Possible Workshops for 2014 Conference
- XII. Entertainment suggestions for 2014 Conference
- XIII. Suggestions for other Media Groups - update
- XIV. Adjournment