



ACTIVE 20-30 CLUB OF U.S. & Canada

MEETING MINUTES

Monday, January 6, 2014, Conference Call

1. CALL TO ORDER, QUORUM AND INTRODUCTIONS

National President Vineet Wahi (Seattle) called the meeting to order at 6:02pm (PST).

A quorum was established.

Directors and officers present included Vineet Wahi (President, Seattle), Jason Deshayes, (Immediate Past National President, Albuquerque) Michael Shively (National Director Region 1, Fort Wayne), Patrick Robrecht (National Director Region 2, Sacramento), Vanessa Norgauer (National Director Region 4, Gold Rush) Dana von Sternberg (National Director Region 6, Sebastopol), Jeff Okrepkie (National Treasurer, Santa Rosa), Gino Fortis (International Relations Officer, Sacramento) and Jerry Packer (Executive Director, Sterling Strategic Management)

Other Members Present: Trena Roudebush, Amber Jewison, Scott Abbate, Liesl McLean, Evan Hershey

2. MINUTES

It was **MOVED** by Region 4 Director Vanessa Norgauer, **SECONDED** by Immediate Past National President Jason Deshayes **AND AGREED BY THE BOARD** to approve the minutes from 12/2/2013

3. AGENDA

It was **MOVED** by Region 4 Director Vanessa Norgauer, **SECONDED** by Region 6 Director Dana von Sternberg **AND AGREED BY THE BOARD** to approve agenda as submitted.

4. FOCUS ON CORE NEEDS

1. Midterm Update

- a. Hands on event will involve painting and will be held at New Vista Ranch
- b. Rooms nights left are 35. Jerry is confident we should reach our minimum
- c. Dana will email the itinerary and expected dress code out by the end of the week

2. Convention Update

- a. Liesl introduces herself and does a brief overview of plans for the event.
- b. Proposed budget – there was great concern among the board about the attendance and the expected attendance due to Midterm and International Convention. Specific concern about the breakeven point of 113 members.
- c. It was **MOVED** by Region 6 Director Dana von Sternberg, **SECONDED** by Michael Shively **AND AGREED BY THE BOARD** to table the budget until it is re-presented with a significantly lower break even point.

*Providing Young Adults with an Opportunity for Personal Growth, Friendships, and Leadership Development,
While Improving the Quality of Life for Special Needs Children in Our Communities.*

3. Dues status

- a. It was discussed that there are 24 clubs who have not submitted their dues, their roster, their proof of insurance or a combination thereof. Having not submitted these items, removes the clubs from good standing and subjects them to possible disciplinary action. There is also an additional 4 that have submitted dues less than \$1,000 which could constitute being under the required 10 members for good standing per the bylaws. These 4 are not subject to disciplinary action but should have their rosters reviewed to determine if they are under the \$1,000 threshold due to prorated dues from new members.
- b. It was **MOVED by Region 5 Director Adrian Diniz, SECONDED by Region 2 Director Patrick Robrecht AND AGREED BY THE BOARD** to have the Executive Director notify them in writing that they are not in good standing and subject to suspension. **MOTION IS AMMENDED** to have this action only pertain to those with late dues (Golden Empire, Madera) with the exception of Vaca Valley as they are surrendering their properties and dissolving as a club.
- c. It was **MOVED by Region 6 Director Dana von Sternberg, SECONDED by Region 4 Director Vanessa Norgauer AND AGREED BY THE BOARD** to notify clubs who have not submitted their proof of insurance and/or roster in writing that they have two weeks from the date of the letter to submit that information or they could be subject to disciplinary action such as suspension.

5. TREASURERS REPORT

Jeff relays that after a phone conversation that the financials issues have been worked out. Each month the board will receive a reconciled accounting through the previous month end (e.g. report for 1/1/14 reconciled through 11/30/13) combined with a skeleton financial for the prior month (e.g. 12/2013).

6. NORTHERN COLORADO REQUEST TO RESIGN

- A. Jerry relays the legal consultation he received from Brian Noble including hurdles and possible outcomes. Also notifies that a discount could be worked out after the fact.
- B. Laws & Regs committee withdrawals their recommendation and interpretation.
- C. Discussion on action to take next including pros & cons of various approaches
- D. It was **MOVED by Region 2 Director Patrick Robrecht, SECONDED by Region 5 Director Adrian Diniz AND PASSED BY THE BOARD** to pursue legal counsel in regards to the potential resignation of Northern Colorado Club and proceed as advised.
- E. It was **MOVED by Region 6 Director Dana von Sternberg, SECONDED by Region 2 Director Patrick Robrecht AND PASSED BY THE BOARD** to approve \$2,500 from reserves to pay for the retainer for legal counsel. (Retainer is 10 hours, at \$250/hr.)

7. PRESIDENT'S REPORT

Discussion on the value of monthly board report packets. Board agrees they are valuable and should continue.

8. PUBLIC RELATIONS

It was **MOVED by Region 6 Director Dana von Sternberg, SECONDED by Region 1 Director Michael Shively AND AGREED BY THE BOARD** to accept the proposal for PR Grant application and distribution as submitted.

9. NEW CLUB CHARTERS

- a. Ukiah chartering on 1/25.
- b. No other movement.
- c. Transition from Lisa to Trena & Amber to be finalized.

10. INTERNATIONAL REALTIONS

- a. Requesting pics of service projects for international video
- b. It was **MOVED by Region 6 Director Dana von Sternberg, SECONDED by Region 2 Director Patrick Robrecht AND AGREED BY THE BOARD** to table all discussion and any action in regards to participation in Lecheton & International Environmental Awareness Campaign indefinitely.

11. NEXT MEETING

Next National Board Meeting February 8, 2013 at Midterm

It was **MOVED by Region 4 Director Vanessa Norgauer, SECONDED by Region 1 Director Michael Shively AND AGREED BY THE BOARD** to adjourn

The meeting was adjourned at approximately 9:22pm (PST).

12. SPECIAL EMAIL VOTE 1/13/2014

A quorum was established

Directors and officers present included Vineet Wahi (President, Seattle), Corey Aarashiro (President-elect, Indianapolis) Michael Shively (National Director Region 1, Fort Wayne), Patrick Robrecht (National Director Region 2, Sacramento), Adam Ciepiela (National Director Region 3, Albuquerque) Vanessa Norgauer (National Director Region 4, Gold Rush), Adrian Diniz (National Director Region 5, Bakersfield) Dana von Sternberg (National Director Region 6, Sebastopol), Jeff Okrepkie (National Treasurer, Santa Rosa), and Jerry Packer (Executive Director, Sterling Strategic Management)

It was **MOVED by Region 4 Director Vanessa Norgauer, SECONDED by Region 2 Director Patrick Robrecht AND AGREED BY THE BOARD** to approve the revised National Convention Budget as outlined.