



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

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## MEETING MINUTES

*Sunday, June 21, 2014, Palm Springs, CA*

### 1. CALL TO ORDER, QUORUM AND INTRODUCTIONS

National President Vineet Wahi (Seattle) called the meeting to order at 9:05am (PST).

A quorum was established.

Directors and officers present included Vineet Wahi (National President, Seattle), Corey Arashiro (National 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), Jerry Packer (Executive Director, Sterling Strategic Management)

Other Members Present: Robert Stack, Michele Spilman, Amber Jewison, Martin Uriarte, Brian Noble, Scott Abbate, Shannan Odum, Monica Laird, Gina McKeever, Robert Delgado, Lisa Wahi, Brittney Abbate, Catherine Hall

### 2. MINUTES

It was **MOVED** by Region 6 Director Dana von Sternberg, **SECONDED** by President-Elect Corey Arashiro **AND AGREED BY THE BOARD** to approve the minutes from 5/12/2014

### 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 presented.

### 4. TREASURERS REPORT

1. Financials
  - a. Still a short fall on revenue
  - b. ED explains that large increase in New Member kits is due to buying in bulk
2. It was **MOVED** by Region 2 Director Patrick Robrecht, **SECONDED** by Region 6 Director Dan von Sternberg **AND AGREED BY THE BOARD** to approve Treasurer's Report

### 5. PRESIDENT REPORT

1. Deferred until AGM

## 6. PRESIDENT-ELECT REPORT

1. Ecuador bell was purchased by US association and will be presented at international convention.

## 7. NATIONAL OFFICE REPORT

1. Nossomon willing to be cooperative on tax miss filings however not much else can be done. It was suggested that any fees incurred by the association by IRS be recouped from Nossomon.

## 8. REGIONAL DIRECTORS

1. Region 1
  - a. Deferred until AGM
2. Region 2
  - a. It was **MOVED by President-Elect Corey Arashiro, SECONDED Region 1 Director Michael Shively by AND AGREED BY THE BOARD** to discuss action on Vaca Valley Club
  - b. It was **MOVED by President-Elect Corey Arashiro, SECONDED Region 1 Director Michael Shively by AND AGREED BY THE BOARD** table action until more info is attained.
3. Region 3
  - a. Deferred until AGM
4. Region 4
  - a. Deferred until AGM
5. Region 5
  - a. Deferred until AGM
6. Region 6
  - a. Deferred until AGM

## 9. COMMITTEE REPORTS

1. History
  - a. Finding more online. Wants to publish the Nixon Papers online.
2. Public Relations
  - a. Still waiting on clubs to submit reimbursement
3. Laws & Regulations
  - a. No report.
4. Awards
  - a. No Report
5. New Clubs Charter Committee
  - a. It was **MOVED by Region 4 Director Vanessa Norgauer, SECONDED by Region 6 Director Dana von Sternberg AND AGREED BY THE BOARD** to approve the Internship Proposal submitted by Jeff Okrepkie
6. Budget & Finance
  - a. No Report
7. Convention
  - a. Deferred until AGM

## 10. NATIONAL FOUNDATION

1. Deferred until AGM

## 11. MIDTERM 2015

1. Deferred until AGM

## **12. NATIONAL CONVENTION 2015**

1. It was **MOVED** by Region 4 Director Vanessa Norgauer, **SECONDED** by Region 2 Patrick Robrecht **AND AGREED BY THE BOARD** to approve hosting club to take early registrations without approved budget

## **13. BOARD RETREAT**

1. Went well. Discussions on new National Project and overall vision.

## **14. OLD BUSINESS**

1. Northern Colorado Issue
  - a. Brian Noble gives recap with contact deadline of 6/30

## **15. NEW BUSINESS**

1. Vaca Valley Discussion
  - a. Wendy Cockrell notifies board that Vaca Valley has no members and remaining funds of \$488.62.
  - b. It was **MOVED** by Region 4 Director Vanessa Norgauer, **SECONDED** by President-Elect Corey Arashiro **AND AGREED BY THE BOARD** to accept the \$488.62 balance of the Vaca Valley account, if from General Fund, as payment of dues to bring them current so that they may pursue resignation and surrender.

## **15. NEXT MEETING**

Next National Board Meeting to be in July with exact date determined by new President

It was **MOVED** by Region 6 Director Dana von Sternberg, **SECONDED** by Region 1 Director Michael Shively **AND AGREED BY THE BOARD** to adjourn

The meeting was adjourned at approximately 10:33am (PST).