



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

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## MEETING MINUTES

*Saturday, February 8, 2014, Midterm Meeting*

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

National President-Elect Corey Arashiro (Indianapolis) called the meeting to order at 11:03am (PST).

A quorum was established.

Directors and officers present included Corey Arashiro (President-Elect, Indianapolis), Michael Shively (National Director Region 1, Fort Wayne), Patrick Robrecht (National Director Region 2, Sacramento), Adrian Diniz (National Director Region 5, Bakersfield) Dana von Sternberg (National Director Region 6, Sebastopol), Jeff Okrepkie (National Treasurer, Santa Rosa), Gino Fortis (International Relations Officer, Sacramento) and Maria Lagunas (Representative, Sterling Strategic Management)

Other Members Present: Matt Solvason, Emily Schaffner, Meghan McMahon, Shannan Odum, Rogelio Cassol, Shireen Cassol, Jonathon Nixon, John Ray, Tania Navas, Francis Ventura, Febe Garcia, Danny Marguglio, Ian Frazier, Matt Larrabure, Kate Larrabure, Christy Calverley, Stephanie Ottolini, Erica Walker, Evan Hershey, Mike Nikol, Ben Lehr, Crystal Floyd, Paul Floyd, Amber Jewison, Heather Wulfert, Melissa Planas, Allison Craig, Lawana Welch, Lauren Richardson, Gina McKeever, Michele Spilman, Amanda Odum, John Fox, Rob Delgado, Jenny Obranovich, Zack Zion, Kimberly Belmonte, Wayne Ingraham, Lindsey Totah, Libby DuFresne, Liesl McLean, Denise Wilkinson, Sue Fleischer, Caesar Rosario, Kathy Jo Leom.

Gina McKeever and Lauren Richardson appointed Sargent-at-arms.

Evan Hershey named Parliamentarian

### 2. WELCOME

1. Corey welcomes all members and thanks them for coming. Announces that all fines collected to go to Trish and Dallas Sweeney, with both Corey and Vineet matching the first \$230, each.
2. Structure of meeting reviewed.
  - a. Similar to open board meeting.
  - b. Limited questions per Robert's Rules.
  - c. If not a board member. You must be acknowledged by your Regional Director before you can speak.
3. Schedule for 4 hours

### 3. MINUTES

It was **MOVED** by Region 6 Director Dana von Sternberg, **SECONDED** by Region 3 Director Adam Ciepiela **AND AGREED BY THE BOARD** to approve the minutes from 1/6/2014

*Providing Young Adults with an Opportunity for Personal Growth, Friendships, and Leadership Development,  
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#### 4. AGENDA

It was **MOVED** by Region 1 Director Michael Shively, **SECONDED** by Region 5 Director Adrian Diniz **AND AGREED BY THE BOARD** to approve agenda as submitted.

#### 5. PRESIDENT-ELECT REPORT

1. Presidents Report
  - a. Nothing official
  - b. Gratitude for love and support on birth of son.
2. Review of first half of the year.
  - a. Northern Colorado situation briefly reviewed and general member questions answered.
  - b. National office integration was slow at first and had hurdles but now running very smoothly.
  - c. Notification that Jason Deshayes stepped down as Immediate Past President. Reviewing bylaws for necessary replacements on committees.
  - d. Red Book translated and distributed.

#### 6. REGIONAL DIRECTORS

1. Region 1
  - a. NYC – Chartered this year and continues to grow.
  - b. Brentwood – Club is growing, Carnival fundraiser was successful
  - c. Raleigh-Durham – Came in this year and working on kickball tourney
  - d. Ft. Wayne – 4 new prospectives, working on membership. Puttin on Ritz coming in March
  - e. Indianapolis – Paring down meetings and focusing growth of membership.
  - f. Topeka – Raised over \$200,000 at annual ball
  - g. Rocky Mountain – Reconnecting and getting them more involved nationally
  - h. Denver – Working on repairing relationships
  - i. Seattle – Lots of small projects including Ronald McDonald house and adopt a family
  - j. Portland – Chartered and created signature fundraiser in “Flocking”.
  - k. Eugene – 40 kids back to school shopping. Consolidating is their current goal.
2. Region 2
  - a. Goals – Region 2 Meeting before Sactapalooza and focusing on growth
  - b. Sacramento – Sactapalooza on 3/29
  - c. Greater Sacramento – raised \$35k at Crabfeed
  - d. Yuba City – Just installed president. Beerfest Coming up 3/1
  - e. Redding – Sundial Film Festival on 3/8
  - f. Roseville – Crab feed upcoming
  - g. Chico – Mixoff in May
  - h. Feather River Valley – Doing well
  - i. Vaca Valley – Resigning as a club/surrendering
3. Region 3
  - a. Albuquerque – At 41 Members, kickball in its 6th year.
  - b. Glendale – Hard time engaging them
  - c. Phoenix – Fly Away event upcoming
  - d. Scottsdale – Night Flight recently netted \$360,000 goal is to break \$1 Million on the year
  - e. Southern AZ – Large age gap in membership trying to get new membership
  - f. Q – Growing. Did a women in technology conference.
  - g. Tucson – 8 members
  - h. Valley of the Sun – Viva is coming up. Raised \$350,000
  - i. Region goals are better national engagement. Raise great money but relationship with National isn't there.
4. Region 4
  - a. Region 4 spring meeting is 3/8 in Reno

- b. Received extensive help from National Office
  - c. Carson Valley report from Adrian.
5. Region 5
- a. Bakersfield – Beerfest raises \$50-\$70k every year. 62 families for Xmas project
  - b. Golden Empire – doing okay, Amy is here celebrating
  - c. Madera – Hard time getting ahold of them
  - d. Merced – Very driven, doubled in size. June 11-15 they have a margarita booth at fair
  - e. San Diego – First birthday. Great time.
  - f. Turlock – Went to wine event. Made \$11k.
  - g. Goals – Make more visits and pursue personal development.
6. Region 6
- a. Healdsburg – 24 members 5 prospective with a goal 30. Barn dance May 23
  - b. Napa – at 27 members. Poker Tourney this year
  - c. Rohnert Park – Going well, hard to communicate
  - d. Petaluma - \$1,200 from Super Bowl pool. Benefit concert coming up the 2/18
  - e. Redwood Empire – 38 members 5 prospective. Crab feed raised around \$30k
  - f. San Francisco – Went coed and still trying to find a key fundraiser
  - g. Santa Rosa – Great Escape Suitcase Party was successful netting \$38,000 in second year
  - h. Sebastopol – Tastes coming up on 5/17
  - i. Vallejo – Golf tourney coming up
  - j. Ukiah – 19 members at chartering and 1 prospective with new fundraiser

## **7. NATIONAL OFFICE**

1. Membership database has been a tedious task to get cleaned up
2. Membership Summary & annual dues report
3. Annual Dues
  - a. Dealing with outstanding clubs
4. Online membership application is available on the national website. Clubs can pay online or by mail
5. Worked with Shannan Odum and created 22 National Awards online forms which are operational
6. PR Grants info and online forms are available on the national website. E-blast was sent out 2/4/2014
7. New member packet will be reviewed and updated to reduce cost
8. Logo and online registration form National Convention is on national site
9. Jerry is working with Corey on National Sponsors
10. Encouragement to use regional list serves
11. Audit of Club's non-profit status to file with IRS
12. Club center page
  - a. Assist Clubs?
  - b. Calendar Listing
  - c. Create a web page of basic protocols
13. Will report on Midterm at next board meeting

## **8. COMMITTEES**

1. HISTORY
  - a. Updating Blog
  - b. Requested Nixon Papers from Nixon Library
2. PUBLIC RELATIONS
  - a. 2/17 is when app is due
  - b. 3/3 is when notification will be made
  - c. 12/15 is reimbursement deadline
3. LAWS & REGULATIONS
  - a. Puerto Vallarta Bylaw changes rescinded.

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- b. Reminders
    - i. Bylaw changes submitted 90 days before AGM
    - ii. Go out to all clubs 60 days before the AGM
  - c. Precedents and interpretations
- 4. AWARDS CHAIR**
- a. Deadline of 3/18/14.
  - b. Must be submitted online
- 5. NEW CLUB CHARTERS**
- a. Three new clubs so far this year
  - b. New Club Charter Packet being updated
  - c. Transition to new chairs done
- 6. INTERNATIONAL RELATIONS OFFICER**
- a. Presentation on International Convention by delegation from Santa Marta, Colombia
- 7. Treasurer**
- a. Presents financials
  - b. Financials were tough to get straightened out at first because of lack of data during transition but running much more smoothly.
  - c. Parliamentarian points out that financials are typically accepted and approved by vote of the National Board.
  - d. It was **MOVED by Region 6 Director Dana von Sternberg, SECONDED by Region 2 Director Patrick Robrecht AND AGREED BY THE BOARD** to accept the financial statement as presented.

## **9. CONVENTIONS**

- 1. Midterm
  - a. Chair Dana von Sternberg presents an amended budget to increase the budget but keep it under total proceeds.
  - b. It was **MOVED by Region 3 Director Adam Ciepiela, SECONDED by Region 2 Director Patrick Robrecht AND AGREED BY THE BOARD** to accept the amended budget as presented.
- 2. National Convention
  - a. To be held in Palm Springs June 19-21, 2014
  - b. Early registration discount available at Midterm only.
  - c. Blue Rooms available for sponsorship
  - d. Registration available online at national website

## **10. NATIONAL FOUNDATION**

- 1. Reminder to submit grant applications

## **11. NEW BUSINESS**

- 1. Reminder that petitions for 2015 convention must be submitted to board before convention
- 2. Natalia Navas discusses the International Environmental Project. A short question and answer follows on practicality and it is agreed to continue tabling it.
- 3. International Caesar Rosario reads and address to those gathered by International President Pablo Felipe who was not at the meeting.
- 4. It was **MOVED by Region 6 Director Dana von Sternberg, SECONDED by Region 3 Director Adam Ciepiela AND AGREED BY THE BOARD** to split the fines with half of all collected including matching from Corey and Vineet between Trish & Dallas Sweeney and Sarah Abramson for their respective health issues.
- 5. Total collected plus matching is \$1,000 equaling \$500 for each party.

## **12. NEXT MEETING**

Next National Board Meeting will be March 3, 2014 at 6:00pm PST by Conference Call

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

The meeting was adjourned at approximately 2:05pm (PST).