



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

MEETING MINUTES

Monday, March 3, 2014, Conference Call

1. CALL TO ORDER, QUORUM AND INTRODUCTIONS

National President Vineet Wahi (Seattle) called the meeting to order at 6:06pm (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), 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), 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, Lisa Wahi, Shannan Odum, Michele Spilman, Geoffrey Cheung.

2. MINUTES

It was **MOVED** by Region 6 Director Dana von Sternberg, **SECONDED** by Region 5 Director Adrian Diniz **AND AGREED BY THE BOARD** to approve the minutes from 2/8/2014

3. AGENDA

It was **MOVED** by Region 1 Director Michael Shively, **SECONDED** by Region 6 Director Dana von Sternberg **AND AGREED BY THE BOARD** to approve agenda amended with the addition of National Convention Bidding process as item X.

4. FOCUS ON CORE NEEDS

1. Midterm Update

- a. Dana did a great job
- b. Sterling was outstanding
- c. Discussion on paying out fines and ensuring they are being issued to the proper entity.

2. Convention Update

- a. 39 Registrants
- b. Payment plan now available online
- c. 4/15 is when prices go up
- d. Email blast will be sent out this week

3. Dues status

- a. All clubs with the exception of Northern Colorado have paid dues.
- b. Will work on getting a dues system in place for notifications

5. TREASURERS REPORT

1. Financials

- a. There is a significant short fall in expected dues revenue of over \$14k.
- b. Jeff would like to start tracking membership retention and growth amongst clubs
- c. Vanessa will assess and come back with areas we can cut back to save.
- d. It was **MOVED by Region 5 Director Adrian Diniz, SECONDED by Region 6 Director Dana von Sternberg AND AGREED BY THE BOARD** to approve the financials as presented.
- e. Reimbursement for Midterm due by 4/10

6. AMBER JEWISON LETTER TO BOARD

1. Discussion on professionalism of the board during midterm.
2. Corey admits things could have run smoother.

7. NORTHERN COLORADO ISSUE

1. Awaiting certified copy of the vote of Northern Colorado membership to leave organization
2. Once that is received legal counsel will spearhead the efforts on behalf of 20-30 US & Canada

8. PUBLIC RELATIONS

1. Discussion on frequency of communications. Needs to be more frequent.
2. Blast going out on due date for PR Grants

9. NATIONAL CONVENTION BIDDING

1. Discussion on timeline for bidding on National Convention.
2. Trena has a framework used for previous bids that should be used
3. Bidding process can't be changed as a bylaw amendment would be needed

10. NATIONAL OFFICE UPDATE

1. Working on National Convention
2. Club EIN Audit will be done for tax purposes shortly.

11. COMMITTEE REPORTS

1. History
 - a. Nixon papers received and being scanned
 - b. Would like some input on possible copyright issue
2. Awards
 - a. Submissions are being accepted online
 - b. Need Judges from Region 3 & 5
3. New Club Charter
 - a. Interest from Sonoma but no action needed as they are not yet ready to advance
4. Laws & Regulations
 - a. Need to fill post and Vineet asked for recommendations

12. INTERNATIONAL RELATIONS OFFICER

1. Lecheton in US is not a viable option through TetraPak. Seeking other options.
2. Asks for more information be put on bi-monthly reports
3. International is asking for money to help support Environmental Project. Considering financial shortfall, wouldn't be prudent for National organization to support, however it will be mentioned to individual clubs.

13. MIDTERM INCIDENT

1. It was **MOVED** by Region 1 Director Michael Shively, **SECONDED** by President-elect Corey Arashiro **AND AGREED BY THE BOARD** to close the board meeting and move to an executive session.
2. It was **MOVED** by Region 6 Director Dana von Sternberg, **SECONDED** by Region 2 Director Patrick Robrecht **AND AGREED BY THE BOARD** to re-open the board meeting.

14. PRESIDENT REPORT

1. Thanks board for patience and well wishes on birth of his new son.

15. PRESIDENT-ELECT REPORT

1. Goal is to get at least one representative from each club at convention.
2. Thanks board for sending in their goals for remainder of term

16. REGIONAL DIRECTORS

1. Region 1
 - a. Discussion on Web-conferencing
 - b. Happy with greater response from Rocky Mountain
2. Region 2
 - a. Question on Years of Service Pins
 - b. Chico had questions on updating website
3. Region 5
 - a. Reaching out to clubs regarding awards committee

17. NEW BUSINESS

1. Corey will be traveling to many clubs in near future

9. NEXT MEETING

Next National Board Call April 7, 2014

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 8:46pm (PST).