



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

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## MEETING MINUTES

*Monday, April 14, 2014, Conference Call*

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

National President Vineet Wahi (Seattle) called the meeting to order at 6:03pm (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)

Other Members Present: Amber Jewison, Scott Abbate

### 2. MINUTES

It was **MOVED** by Region 4 Director Vanessa Norgauer, **SECONDED** by National President-Elect Corey Arashiro **AND AGREED BY THE BOARD** to approve the minutes from 3/7/2014

### 3. AGENDA

It was **MOVED** by Region 4 Director Vanessa Norgauer, **SECONDED** by National President-Elect Corey Arashiro **AND AGREED BY THE BOARD** to approve agenda as submitted.

### 4. TREASURERS REPORT

#### 1. Financials

- a. The financial short fall is reduced but still present.
- b. 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 financials as presented.

### 5. PRESIDENT REPORT

1. Thanks board for patience with rescheduling due to family emergency.

## 6. PRESIDENT-ELECT REPORT

1. Will be traveling to chartering of Ecuador. Asks for possible goodwill present ideas.
  - a. Suggested to look into purchasing their bell for them.
2. Asked to follow up with Pablo Felipe on donation to Trish Sweeney
3. Worried about low registration total for Convention. Asks for input on lack of interest
  - a. Responses: Weather, price, other events (i.e. International Convention) and travel

## 7. REGIONAL DIRECTORS

1. Region 1
  - a. Traveling to North Carolina for Durham/Raleigh first fundraiser
  - b. No candidates for Region 1 yet.
  - c. Eugene restructuring
2. Region 2
  - a. No candidates yet
3. Region 3
  - a. Southern Arizona growing
  - b. Mrs. Abbate possible Region 3 candidate
4. Region 4
  - a. 2/3 of region attended Spring Meeting.
  - b. 1 Candidate for regional director – Tommy Lovell
5. Region 5
  - a. Went to Region 4 meeting
  - b. Merced has successful recruitment night.
6. Region 6
  - a. Derek Karamian only candidate for director

## 8. COMMITTEE REPORTS

1. Public Relations
  - a. 20 Clubs applied for funds
  - b. All clubs awarded money
2. Laws & Regulations
  - a. Discussion on submissions of bylaws from last AGM whose vote was voided.
3. Awards
  - a. Question on cutoff time error
4. New Clubs Charter Committee
  - a. Discussion on growth
    - i. Suggested to reach out to Cleveland 20-30 for acquisition
5. Budget & Finance
  - a. Notification of further clubs losing 501©3 status due to erroneous filling of taxes by previous national office provider
  - b. It was **MOVED by Region 4 Director Vanessa Norgauer, SECONDED by Region 6 Director Dan von Sternberg AND AGREED BY THE BOARD** to allow any club in good standing that was affected by an inaccurate filing of taxes by National Office provider to run donations through the National Foundation.
6. Midterm
  - a. Open discussion on where to hold midterm. General agreement that San Diego would be a great option if viable.

## **9. NATIONAL FOUNDATION**

1. Vineet will check on amounts to be distributed and start the process of announcing grant applications.

## **10. OLD BUSINESS**

1. Northern Colorado Issue
  - a. Discussion on subject. (Discussion limited to 20 mins.)
  - b. It was **MOVED by Region 4 Director Vanessa Norgauer, SECONDED by National President-Elect Corey Arashiro AND PASSED BY THE BOARD** to request all assets be turned over to the national organization where they will be put into trust and be distributed by Active 20-30 of U.S. & Canada in accordance with those distributions outlined in the prior correspondence from the Northern Colorado Club.
  - c. Vineet will have the legal counsel contact Northern Colorado with decision

## **11. NEW BUSINESS**

1. None

## **12. NEXT MEETING**

Next National Board Call May 5, 2014

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 8:16pm (PST).