



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

MEETING MINUTES

Monday, May 12, 2014, Conference Call

1. CALL TO ORDER, QUORUM AND INTRODUCTIONS

National President Vineet Wahi (Seattle) called the meeting to order at 6:04pm (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: Amber Jewison, Scott Abbate, Shannan Odum, Monica Laird, Frank Cockrell, Derek Karamian

2. MINUTES

It was **MOVED** by Region 6 Director Dana von Sternberg, **SECONDED** by Region 3 Director Adan Ciepiela **AND AGREED BY THE BOARD** to approve the minutes from 4/14/2014

3. AGENDA

It was **MOVED** by Region 3 Director Vanessa Adam Ciepiela, **SECONDED** by National President-Elect Corey Arashiro **AND AGREED BY THE BOARD** to approve agenda with the addition of 2014 Midterm Final Report as item V b .

4. TREASURERS REPORT

1. Financials

- a. Dana curious on lack of national store royalties. Jerry will research
- b. It was **MOVED** by National President-Elect Corey Arashiro, **SECONDED** by Region 6 Director Dan von Sternberg **AND AGREED BY THE BOARD** to approve the financials as presented.

2. Midterm 2014 Final Report

- a. It was **MOVED** by Region 2 Director Patrick Robrecht, **SECONDED** by Region 6 Director Dan von Sternberg **AND AGREED BY THE BOARD** to move \$1,000 of the Midterm proceeds to the Foundation.

5. PRESIDENT REPORT

1. Delegate Packet is being finalized
2. Excited about Board Retreat

6. PRESIDENT-ELECT REPORT

1. Ecuador trip was fun.
2. Bought their bell
 - a. Will inquire with Evan about transporting it to International Convention
3. Worried about low registration total for Convention.

7. NATIONAL OFFICE REPORT

1. Nossomon willing to be cooperative on tax miss filings however not much else can be done
2. Group extension has been filed
3. Invoicing of dues will commence 6/1
4. Proxy form available on website
5. Directors will need to vote on Policy and Procedures manual changes

8. REGIONAL DIRECTORS

1. Region 2
 - a. Discussion on amount of notice for retreat
2. Region 3
 - a. Southern Arizona growing
 - b. Tucson Men's having membership drive
3. Region 5
 - a. Bako beerfest had first down year
 - b. Merced had successful recruitment night.
4. Region 6
 - a. Santa Rosa's Battle of the Brews had the biggest year yet
 - b. Redwood Empire doing a Foodtruck Faceoff fundraiser
 - c. Sebastopol applied and received outside grants

9. COMMITTEE REPORTS

1. Public Relations
 - a. One reimbursement from Ukiah
 - b. Would like to hear back on impact of Bus Sign effort in Region 6
2. Laws & Regulations
 - a. 2013 Bylaw proposed amendments will be presented again.
3. Awards
 - a. 15 Clubs applied
 - b. Almost all scores in
4. New Clubs Charter Committee
 - a. Wichita only club in formation
 - b. Question on proactive expansion efforts
5. Budget & Finance
 - a. Will put together timeline for dues and repercussions for Executive Director after vote on bylaws
6. Convention
 - a. More registrants needed.
 - b. Hands on is Thursday AM
 - c. Wednesday night rooms are filled. Jerry will ask for more.

10. NATIONAL FOUNDATION

1. Deadline is approaching.

11. MIDTERM 2015

1. Corey will contact San Diego club to gauge interest
2. Dana will speak to Scottsdale and Valley of the Sun clubs to gauge interest

12. NATIONAL CONVENTION 2015

1. Discussion and Q&A on only two proposals submitted by Vallejo and San Francisco.
2. It was **MOVED by Region 3 Director Adam Ciepiela, SECONDED by Region 4 Director Vanessa Norgauer AND NOT PASSED BY THE BOARD** to table discussion on convention.
3. It was **MOVED by Region 2 Director Patrick Robrecht, SECONDED by Region 5 Director Adrian Diniz AND AGREED BY THE BOARD** to select San Francisco as the site for 2015 National Convention.
4. Vineet will inform both San Francisco and Vallejo of the decision and those present on call are asked to keep it to themselves until it is announced at 2014 National Convention.

13. OLD BUSINESS

1. Northern Colorado Issue
 - a. No further contact as Vineet is having trouble contacting the Attorney

14. NEW BUSINESS

1. None

15. NEXT MEETING

Next National Board Meeting at National Convention

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 8:42pm (PST).

8. SPECIAL EMAIL VOTE 4/28/14

A quorum was established.

Directors and officers present included Vineet Wahi (President, Seattle), Corey Arashiro (President-Elect, Indianapolis), Michael Shively (Regional Director Region 1, Fort Wayne), Patrick Robrecht (Regional Director Region 2, Sacramento) Adam Ciepiela (National Director Region 3, Albuquerque), Vanessa Norgauer (Regional 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)

Other members present: Amber Jewison, Trena Roudebush, Lisa Wahi

It was **MOVED by Region 2 Director Patrick Robrecht, SECONDED by Region 1 Director Michael Shively AND AGREED BY THE BOARD** to approve club in formation status to those interest in Wichita, Kansas